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**NOTICE OF MEETING
DUBUQUE METROPOLITAN AREA SOLID WASTE AGENCY**

- DATE OF MEETING:** August 19, 2009
- PLACE OF MEETING:** Training Room - City of Dubuque Municipal Services Center,
925 Kerper Court, Dubuque, Iowa
- TIME OF MEETING:** 4:00PM

TENTATIVE AGENDA

1. MINUTES

Approval of the minutes from the June 3, 2009 and July 21, 2009 meetings.

2. LFG FINANCIAL ASSISTANCE STUDY REPORT

Discussion and direction regarding the study of financial assistance alternatives for funding an Agency landfill gas collection system presented by Chris Lawn of Cornerstone Environmental Group, LLC.

3. WASTE DIVERSION OPTIONS STUDY REPORT

Discussion and direction regarding the study increasing landfill diversion through material bans, development of a Eco-Park, and other options presented by J. Michael Huls of Huls Environmental Management, LLC.

- 4. 2009 COMPREHENSIVE SOLID WASTE MANAGEMENT PLAN: UPDATE**
 - a) Discussion and direction regarding the review of the draft of the Dubuque Metropolitan Area Solid Waste Agency's 2009 Comprehensive Solid Waste Management Plan: Update; and,
 - b) Adoption of resolution endorsing the Update.

- 5. WASTE MINIMIZATION GRANT REQUEST**

Discussion and direction regarding waste minimization grant request from the Dubuque Multicultural Family Center.

- 6. FINAL COVER OF CELLS #2 AND #3 PROJECT**

Authorize the Chairperson to order Pay Request No. 2 for the project in the amount of \$231,161.20 for work on the project from July 7, 2009 through August 10, 2009.

- 7. BUDGET CARRYOVER**

Authorize the carryover of some fiscal year 2009 appropriations to the fiscal year 2010 budget.

- 8. COMPOST TASK FORCE**

Discussion and direction regarding Board member Ric Jones' request to appoint a compost task force of area stakeholders, users, vendors, staff, and a board member.

- 9. ENVIRONMENTAL MANAGEMENT SYSTEM (EMS) DESIGNATION PROGRAM**

Discussion and direction regarding the Iowa Department of Natural Resources' new Environmental Management System (EMS) Designation Program.

- 10. MAY AND JUNE OPERATING STATEMENTS**

Discussion and direction regarding the May and June 2009 Financial Operating Statements.

- 11. STAFF REPORTS:**
 - a. Solid Waste Tonnage Reports;
 - b. Education and Communication Coordinator's Reports;
 - c. Correspondence – Eco Smart Building, PC;
 - d. Correspondence – Faherty Incorporated;
 - e. Correspondence – Montgomery Trucking, Inc.;
 - f. Report – Initial meeting regarding City of Dubuque's planned land purchase required for SW Arterial;
 - g. DMASWA correspondence to customer; and,
 - h. Credit Customers Notice.

PUBLIC INPUT

At this time, anyone may address the Board on matters which are of concern to that person and which are not agenda items. Please stand and state your name and home address. Make your comments; however, no formal action on your comments may be taken at this time because of the notice requirements of the Iowa Open Meetings Law.

12. SCHEDULE NEXT REGULAR MEETING

13. ADJOURN.

This notice is given pursuant to Chapter 21 of the Code of Iowa and applicable local regulations of the City of Dubuque, the County of Dubuque and the Dubuque Metropolitan Area Solid Waste Agency.

Charles F. Goddard
Solid Waste Agency Administrator

ANY VISUALLY-IMPAIRED OR HEARING-IMPAIRED PERSON NEEDING ASSISTANCE TO PARTICIPATE IN THIS MEETING SHOULD CONTACT LINDA LOCHER AT 563-589-4250 OR THROUGH THE TDD NUMBER 563-690-6678 AT LEAST 48 HOURS PRIOR TO THE MEETING.