

MINUTES OF THE DUBUQUE METROPOLITAN AREA  
SOLID WASTE AGENCY

April 13, 2009

(draft minutes to be considered for approval at May 13, 2009 meeting)

MEMBERS PRESENT: Eric Manternach, David Resnick, Ric Jones

STAFF PRESENT: Don Vogt, Chuck Goddard, Tom  
Driscoll, Bev Wagner, Mary Ann Specht

OTHERS PRESENT: Paul Schultz, Nita Wiederaenders, Scott Dittmer, Kevin  
Cornwell, Michael Huls, Warren Shuros, Brian Harthun,  
Leonard Lang, Joe Rettenmaier, Rick Anthony, Bob  
Gedert, Mike Van Milligen, Sheila Samuelson

The meeting was called to order by Chairperson Resnick at 6:05 p.m. in the Training Room at the City of Dubuque Municipal Services Center, 925 Kerper Court, Dubuque, Iowa.

Mr. Warren Shuros, Senior Project Manager from Foth Infrastructure and Environment LLC, facilitated a strategic planning session involving the Dubuque Metropolitan Area Solid Waste Agency Board of Directors, staff and stakeholders.

Mr. Shuros presented a powerpoint presentation summarizing the results of interviews with board members, staff, vendors, and stakeholders to engage feedback from the participants. He reviewed the current Agency mission statement and guiding principles, reviewed the planned and proposed future capital projects, and their preliminary cost estimates. He also provided a summary of stakeholder interviews and discussed key Board decisions which will affect future activities of the Agency.

An interactive process of prioritizing defined capital projects was held. It was determined that the strategic planning session would be continued to July 7, 2009 following the regular business meeting.

Motion made by Mr. Jones, seconded by Mr. Manternach, carried unanimously to adjourn at 8:40 p.m.

Respectfully submitted by

Mary Ann Specht  
Recording Secretary