

MINUTES OF THE DUBUQUE METROPOLITAN AREA
SOLID WASTE AGENCY

August 3, 2011

(draft minutes to be considered for approval at the next scheduled meeting)

MEMBERS PRESENT: Eric Manternach, Ric Jones, David Resnick

STAFF PRESENT: Chuck Goddard, Doug Hughes, Bev Wagner, Mary Ann Specht

OTHERS PRESENT: Scott Dittmer, Joe Rettenmaier, Toby Culbertson, Tyler
Culbertson, Maureen Quann, Barry Lindahl, Brian Harthun, David
Carpenter, Bob Bamsey, Jeffrey Tranel

The meeting was called to order at 4:30 p.m. in the Conference Room at the City of Dubuque Municipal Services Center, 925 Kerper Ct., Dubuque, Iowa.

Motion made by Mr. Jones, seconded by Mr. Resnick, carried unanimously to approve the minutes from the July 7, 2011 meeting.

Mr. Goddard presented information regarding the acceptance and further action for the Cate property acquisition. Motion made by Mr. Resnick, seconded by Mr. Jones, carried unanimously to adopt the resolution accepting the Deed to Real Property from John L. and Bonnie L. Cate.

Mr. Goddard provided an overview on the proposed carryover of funds from the FY11 budget which were not expended to the FY12 budget. The proposal includes operating budget, equipment procurement and capital improvement project funds. Motion made by Mr. Jones, seconded by Mr. Resnick, carried unanimously to authorize the carryover of funds to the FY12 budget.

Mr. Goddard outlined the City of Epworth's application for a Waste Minimization Grant to fund the purchase of additional recycling bins. Motion made by Mr. Jones, seconded from Mr. Resnick, carried unanimously to approve the City of Epworth's request for a Waste Minimization Grant in the amount of \$168.75.

Mr. Goddard reviewed the memorandum recommending approval of a Professional Service Agreement with Barker Lemar Engineering Consultants to provide State-certified appliance demanufacturing training to Agency employees. Motion made by Mr. Jones, seconded by Mr. Resnick, carried unanimously to approve the service contract with Barker Lemar Engineering Consultants in the amount of \$1,558.

Mr. Goddard presented the Waste Delivery Contract with T&T Iron and Metals, which had been tabled at the July 7, 2011 meeting. Mr. Goddard reported that the contract had been reviewed and approved by legal staff. Motion made by Mr. Jones, seconded by Mr. Resnick, carried unanimously to approve the Waste Delivery Contract with T&T Iron and Metals for a time period of July 1, 2011 to June 30, 2012.

Mr. Goddard and Mr. Hughes provided a report regarding a request for an additional security

camera for the landfill to monitor the electronic/RCC drop off area. Motion made by Mr. Jones, seconded by Mr. Resnick, carried unanimously to approve purchase from RACOM in the amount of \$5,504.

Mr. Goddard outlined the proposal to enter a Service Agreement with Foth Infrastructure and Environment to assist the Agency in the development of future Waste Delivery Contracts and assistance with discussion and negotiations with haulers. Motion made by Mr. Jones, seconded by Mr. Resnick, carried unanimously to approve the Service Agreement in the amount not to exceed \$10,000.

Mr. Goddard provided information regarding the request from Clayton County to bring mineral oil contaminated soil verified by AECOM to the Landfill. Motion made by Mr. Resnick, seconded by Mr. Jones, carried unanimously to accept the soil at the rate of \$70.72 per ton.

Mr. Vogt presented the June 2011 Operating Statement, with the FY11 totals He reported that revenues were at 111% of the budgeted amount, with expenses being at 97% of the budgeted amount. Motion made by Mr. Jones, seconded by Mr. Resnick, carried unanimously to receive and refer the June 2011 Operating Statement for audit.

Staff reports were reviewed to include: Solid Waste Tonnage Reports, Education and Communication Coordinator Report, EMS Update, Shingle Recycling Update, Electronics Disposal Update, IDNR correspondence regarding WPCP Mercury Remediation, Great Mississippi River Cleanup Garbage Log, Landfill Airspace Use Report and Credit Customer Notice. Motion made by Mr. Jones, seconded by Mr. Resnick, carried unanimously to receive and file all staff reports.

No public comments were received.

The Directors then affirmed that their next meeting will be held on September 7, 2011 at 4:30 p.m. at the City of Dubuque Municipal Services Center, 925 Kerper Court, Dubuque, Iowa.

Motion by Mr. Jones, seconded by Mr. Resnick, carried unanimously to go into closed session per Iowa Code Chapter 21.5(1)(j) at 5:32 p.m.

The Board came back into open session at 5:55 p.m.

Motion made by Mr. Jones, seconded by Mr. Resnick, carried unanimously to adjourn at 5:56 p.m.

Respectfully submitted by,

Mary Ann Specht
Agency Secretary

