

MINUTES OF THE DUBUQUE METROPOLITAN AREA  
SOLID WASTE AGENCY

February 2, 2011

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

MEMBERS PRESENT: Eric Manternach, Ric Jones, David Resnick (via telephone)

STAFF PRESENT: Don Vogt, Chuck Goddard, Mary Ann Specht

The meeting was called to order at 12:00 p.m. in the Conference Room at the City of Dubuque Municipal Services Center, 925 Kerper Ct., Dubuque, Iowa.

Motion made by Mr. Resnick, seconded by Mr. Jones, carried unanimously to approve the minutes from the January 26, 201 meeting.

Mr. Vogt notified the board members of a typographical error regarding the adoption of Resolution 02-11, which approved the DMAWSA FY12 Operating Budget. He recommended the rescinding of Resolution 02-11 and approve Resolution 04-11, which corrects the error.

Motion made by Mr. Jones, seconded by Mr. Resnick, carried unanimously to approve

Motion made by Mr. Resnick, seconded by Mr. Manternach, carried unanimously to adjourn at 12:10 p.m.

Respectfully submitted by,

Mary Ann Specht  
Agency Secretary

