

MINUTES OF THE DUBUQUE METROPOLITAN AREA
SOLID WASTE AGENCY
May 19, 2011

MEMBERS PRESENT: Eric Manternach, Ric Jones, David Resnick

OTHERS PRESENT: Don Vogt, Doug Hughes, Bob Bamsey, Teresa Behnke

The meeting was called to order by Mr. Manternach at 4:30 p.m. in the conference room at the City of Dubuque Municipal Services Center, 925 Kerper Court, Dubuque, Iowa.

Motion made by Mr. Jones, seconded by Mr. Resnick, carried unanimously to go into closed session at 4:32 p.m. per Iowa Code Chapter 21.5(1) (c) regarding real estate purchase.

The Board came back into open session at 5:48 p.m.

Motion made by Mr. Jones, seconded by Mr. Resnick, carried unanimously to direct staff to proceed as directed in the closed session.

Motion made by Mr. Jones, seconded by Mr. Resnick, carried unanimously to adjourn at 5:49 p.m.

Respectfully submitted,

Teresa Behnke
Acting Agency Secretary