

MINUTES OF THE DUBUQUE METROPOLITAN AREA
SOLID WASTE AGENCY

October 5, 2011

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

MEMBERS PRESENT: Eric Manternach, Ric Jones, David Resnick

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

OTHERS PRESENT: Chris Lawn, Mark Torresani, Paul Schultz, Bob Bamsey, Jan Scott, Dave Broihahn,

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

Mr. Goddard reviewed the proposed First Amendment to the Agreement for the Processing and Marketing of Recyclables between the Agency, the City of Dubuque and Dittmer Recycling, indicating that a negotiated rate of \$38.00 per ton on the weighed-in contents in the drop off containers at the Radford Road location. Motion made by Mr. Jones, seconded by Mr. Resnick, carried unanimously to approve the First Amendment.

Mr. Goddard provided an overview of the Agreement between DMASWA and ECIA for funding the Petal Project through a waste minimization grant in the amount of \$24,800. Motion made by Mr. Resnick, seconded by Mr. Jones, carried unanimously to approve the Agreement.

Mr. Goddard reported on the DNR well requirements for the Cell #9 expansion, indicating that additional monitoring wells need to be installed. He also reviewed the proposal from AECOM for the construction and installation of eight wells to meet the DNR requirement. Motion made by Mr. Resnick, seconded by Mr. Jones, carried unanimously to approve the AECOM agreement for the amount not to exceed \$50,000.

Mr. Vogt provided an update on the Project Development Proposal from Cornerstone Environmental Group, LLC for the Agency's Landfill Gas to Energy Project. The scope of the proposal is to further analyze the final use of the Agency's methane gas and to provide technical and financial projections. Motion made by Mr. Jones, seconded by Mr. Resnick, carried unanimously to approve the Cornerstone agreement not to exceed \$50,000.

Mr. Goddard and Mr. Hughes presented information supporting the Agency's need for a Landfill Gas Analyzer and Data Recorder. Motion made by Mr. Resnick, seconded by Mr. Jones, carried unanimously to table the request for legal review.

Mr. Goddard presented information regarding the options to reconfigure the Agency's telephone answering operation. Motion made by Mr. Resnick, seconded by Mr. Jones, carried unanimously

to implement an automated phone system, with keeping customer service in mind.

Mr. Vogt recommended tabling the August Operating Statement to the next meeting. Motion made by Mr. Jones, seconded by Mr. Resnick, carried unanimously to table the statement to the next meeting.

Staff reports were reviewed to include: Solid Waste Tonnage Reports, Education and Communication Coordinator Report, EMS Update, Landfill tonnages for September 2008 through September 2011, IDNR Landfill Permit Public Notice, correspondence from Honda Motorworks and Credit Customer Notices. Mr. Vogt and Mr. Goddard reported on the success of the recent Agency-hosted IRA/ISOSWO joint state conference. 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 November 9, 2011 at 4:30 p.m. 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 per Iowa Code 21.5(1) (j) at 5:58 p.m.

The Board entered regular session at 6:16 p.m.

Motion made by Mr. Resnick, seconded by Mr. Jones, carried unanimously to enter a Farm Lease with Mr. William Watters and obtain an appraisal of the Watters property.

Motion made by Mr. Resnick, seconded by Mr. Jones, carried unanimously to adjourn at 6:17 p.m.

Respectfully submitted by,

Mary Ann Specht
Agency Secretary

