



12:00 P.M. January 18, 2023  
Conference Room – Municipal Services Center  
925 Kerper Court, Dubuque, Iowa

### Viewing and Participation Options

The public has the option to view and participate in the meeting at the Municipal Service Center or virtually.

The public can provide in-person, audio, and written input during sections of the agenda where public input is accepted. It is strongly recommended that all members of the public who intend to provide in-person or virtual public input contact the Solid Waste Agency Administrator at least 24 hours prior to the meeting to provide notice of intent to provide public input. This will help staff anticipate participation levels at the meeting. Contact the Solid Waste Agency Administrator at [kmiller@cityofdubuque.org](mailto:kmiller@cityofdubuque.org) or 563-589-4354.

For in-person input, please reference the instructions on speaking from the Board Chairperson.

Virtual input options during the live meeting include:

- Log into GoToMeeting using the login links, phone numbers and access code below. This option includes audio input and written “chat” input. If you are participating via computer, indicate which item you would like to speak to in the Chat function, or note you would like to speak during the appropriate section. If you are participating via phone, indicate which item you would like to speak to when phone lines are unmuted. All phone lines will be unmuted during the Public Hearings and Public Input periods, and staff will determine the speaking order of attendees who would like to speak. All comments, whether audio or written, must be accompanied by a name and address.

Please join the meeting from your computer, tablet, or smartphone.

- <https://global.gotomeeting.com/join/417726221>
- You can also dial in using your phone.
- United States (Toll Free): (877) 568-4106
- Access Code: 417-726-221#

Additionally, written public input can be accepted prior to or during the meeting by:

- Contacting the Board and staff directly from the Agency’s webpage at <https://www.dmaswa.org/about-us/agency-administration/board-staff/>

### Agency Mission Statement

*In order to control current and future economic and environmental liability, the mission of the Dubuque Metropolitan Area Solid Waste Agency is to provide environmentally sound, financially stable, fiscally responsible, community recognized solid waste management services that include appropriate waste reduction, resource conservation, education, customer service, and disposal activities.*

## **AGENDA**

### **1. MINUTES**

Approval of the December 21, 2022, Regular Meeting Minutes

### **2. OPERATIONS STATEMENT & SOLID WASTE TONNAGE REPORT REVIEW**

Review the November 2022 operating statements and review the December 2022 tonnages received.

### **3. PRESENTATION - ENVIRONMENTAL MANAGEMENT SYSTEM**

Presentation and discussion regarding annual EMS Senior Management Review

### **4. WASTE MINIMIZATION GRANT APPROVAL**

Discussion and recommendation regarding the Waste Minimization Grant Applications received.

**Resolution** Authorizing the Solid Waste Agency Administrator to award grant funding to the Dubuque Community School District.

**5. DMASWA FIRE RISK MANAGEMENT PLAN UPDATE**

Discussion and recommendation regarding the amendment to the agreement with SCS Engineers to prepare an update to the Agency Fire Risk Management.

**Resolution** Authorizing the Chairperson to endorse the agreement with SCS Engineers

**6. CORRESPONDENCE**

- a. City of Dubuque – DMASWA Board Appointments
- b. Dubuque County – DMASWA Board Appointment

**7. STAFF REPORTS:**

- a. Waste Minimization Grant Status Report
- b. Education and Communication Coordinator's Monthly Report
- c. Campus Sustainability Coordinator Report
- d. Haul Truck Rebuild Update

**8. PUBLIC INPUT**

At this time, anyone may address the Board on matters which are of concern to that person, and which are not agenda items. Time limit may be imposed by the Chairperson. Please state your name and home address. Make your comments; however, no formal action on your comments may be taken at this time because of the notice requirements of the Iowa Open Meetings Law.

**9. NEXT MEETING**

Proposed regular meeting date of Wednesday, February 15, 2023, at 12:00 P.M., to be held as a hybrid meeting.

**10. FOR THE GOOD OF THE BOARD**

At this time the members of the Board may address staff on matters not listed on the agenda. However, no formal action on these matters may be taken at this time because of the notice requirements of the Iowa Open Meetings Law.

**11. ADJOURN**

This notice is given pursuant to Chapter 21 of the Code of Iowa and applicable local regulations of the City of Dubuque, the County of Dubuque, and the Dubuque Metropolitan Area Solid Waste Agency.



Kenneth Miller  
Solid Waste Agency Administrator

**ANY VISUALLY IMPAIRED OR HEARING-IMPAIRED PERSON NEEDING ASSISTANCE TO PARTICIPATE IN THIS MEETING SHOULD CONTACT KENNETH MILLER AT 563-589-4354 OR THROUGH THE TDD NUMBER 563-690-6678 AT LEAST 48 HOURS PRIOR TO THE MEETING.**