



## NOTICE OF REGULAR MEETING AGENCY BOARD OF DIRECTORS

9:00 A.M. January 20, 2021  
925 Kerper Court, Dubuque, Iowa

This meeting will be conducted as a virtual meeting.

Due to social distancing guidelines related to the COVID-19 pandemic, DMASWA Board Members and staff will participate by webinar and will not meet in person. The virtual meeting will be presented via GoToMeeting and the public may participate via the login information listed below.

The public is invited to provide input prior to, during, and after the regular portion of meeting. Ways to provide questions or comments include:

- Contact the DMASWA Board & Staff <https://www.dmaswa.org/about-us/agency-administration/board-staff/>

The DMASWA highly encourages people to view and participate in Board meetings through the virtual options.

### GoToMeeting Information

Web Link: <https://global.gotomeeting.com/join/417726221>

Call In Information: (877) 568-4106 Access Code: 417-726-221#

### 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.*

### TENTATIVE AGENDA

#### 1. MINUTES

Approval of the December 16, 2020 Regular Meeting Minutes

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

Review the December 2020 operating statements and review the December 2020 tonnages received.

#### 3. WATER MAIN EXTENTION PROJECT – PROGRESS PAYMENT #1

Discussion and recommendation regarding the Progress Payment #1

**Resolution** Authorizing the Solid Waste Agency Administrator to issue payment to Temperley Excavating, Inc.

#### 4. GLASS RECYCLING STATION EXPANSION

Discussion and recommendation of the proposed Glass Recycling Station Expansion Agreement with Dubuque Hy-Vee #2.

**Resolution** Authorizing the Chairperson to execute the agreement with Dubuque Hy-Vee #2 for a glass recycling station.

**5. WASTE MINIMIZATION GRANT**

Discussion and recommendation regarding the Waste Minimization Grant Applications received during the second FY2021 filing period.

**Resolution** Authorizing the Solid Waste Agency Administrator to award grant funding.

**6. REQUEST FOR PROPOSALS**

Discussion and direction regarding the release of the following request for proposals for:

- a. Appliance Transportation and Management Services; and,
- b. Electronics Scrap Management Services; and,
- c. Waste Tire Management Services; and,
- d. Website Design Services

**7. CORRESPONDENCE**

- a) EMS 10 Year Impact Stories
- b) EMS External Audit Report

**8. STAFF REPORTS:**

- a) Waste Minimization Grant Status Report
- b) Education and Communication Coordinator's Monthly Report
- c) Gas Project Update
- d) Staff Request Direction on Election of Chairperson

**9. 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 Chairman. 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.

**10. NEXT MEETING**

Proposed regular meeting date of Wednesday, February 17, 2021 at 9:00 A.M., to be held virtually.

**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 LINDA LOCHER AT 563-589-4250 OR THROUGH THE TDD NUMBER 563-690-6678 AT LEAST 48 HOURS PRIOR TO THE MEETING.**