



## NOTICE OF REGULAR MEETING AGENCY BOARD OF DIRECTORS

9:00 A.M. February 17, 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 January 20, 2021 Regular Meeting Minutes

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

Review the January 2021 operating statements and review the January 2021 tonnages received.

### **3. AWARD PRESENTATION**

Bohumil Shimmel Environmental Educator Award: For Outstanding Efforts by an Environmental Educator

### **4. IOWA DNR QUARTERLY FEE REPORT FY2021 2<sup>nd</sup> QUARTER**

Review the FY2021 2<sup>nd</sup> Quarter Fee Report

**Resolution** Authorizing the Solid Waste Agency Administrator to issue payment to the Iowa DNR

**5. DELAWARE COUNTY SOLID WASTE COMMISSION QUARTERLY RETAINED FEES PAYMENT**  
Review the FY2021 2<sup>nd</sup> Quarter retained fees payment to Delaware County Solid Waste Commission

**Resolution** Authorizing the Solid Waste Agency Administrator to issue payment to the Delaware County Solid Waste Commission

**6. DMASWA CUSTOMER ACCOUNT LATE FEES**

Discussion and recommendation regarding DMASWA customer charge account late fees.

**Resolution** Authorizing the Solid Waste Agency Administrator to administratively approve or deny the removal of late payments fees.

**7. CORRESPONDENCE**

a) City of Dubuque – Board Appointment

**8. STAFF REPORTS:**

- a) Waste Minimization Grant Status Report
- b) Education and Communication Coordinator's Monthly Report
- c) Red Cross Hometown Hero's Award
- d) Gas Project Update
- e) Compactor Replacement

**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, March 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.**