



## NOTICE OF REGULAR MEETING AGENCY BOARD OF DIRECTORS

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

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

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

### 3. FY2022 BUDGET AMMENDMENT - ENTERPRISE RESOURCE PLANNING PROJECT

Discussion and recommendation regarding the proposed adjustment to the FY2022 budget - Enterprise Resource Planning Project.

**Resolution** Authorizing fund designation adjustments to the FY2022 Budget.

### 4. AGREEMENT – APPLIANCE MANAGEMENT

Review of the RFP submissions and recommendation regarding a service agreement.

**Resolution** Authorizing Chairperson to endorse agreement with Weikert Iron & Metal Recycling.

**5. AGREEMENT – E-SCRAP MANAGEMENT**

Review of the RFP submissions and recommendation regarding a service agreement.

**Resolution** Authorizing Chairperson to endorse agreement with Dynamic Lifecycle Innovations.

**6. 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

**7. ELECTION OF BOARD CHAIRPERSON AND VICE-CHAIRPERSON**

Election of the Board officers to serve from April 1, 2021 – March 30, 2022

**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 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.

**9. NEXT MEETING**

Proposed regular meeting date of Wednesday, April 21, 2021 at 9:00 A.M., to be held virtually

**10. 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.**