



12:00 P.M. April 19, 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 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 March 22, 2023, Regular Meeting Minutes

Suggested Disposition: Receive and File

2. Operations Statement & Solid Waste Tonnage Report

Review the February 2023 operating statements and review the March 2023 tonnages received.

Suggested Disposition: Receive and File

3. Landfill Entrance and Scale Repair Project

Staff recommending the initiation of the public bidding procedure for the Landfill Scale Repair Project including granting preliminary approval to the construction plans and specifications, setting the public hearing for April 19, 2023, and authorizing the advertisement for bid proposals for the Scale Improvement Project

Resolution of Necessity for granting preliminary approval to the construction plans and specifications, establishing April 19, 2023, as the date of the public hearing, and authorizing the Solid Waste Agency Administrator, or designee, to advertise for bid proposals for the Landfill Scale Repair Project.

Suggested Disposition: Receive and File; Adopt Resolutions(s), Set Public Hearing for April 19, 2023

4. Equipment Purchase – Plow Blade

Staff recommending the Board of Directors of the purchase a plow blade for the end loader.

Resolution Directing the Solid Waste Agency Administrator to place an order with Martin Equipment for one (1) plow blade.

Suggested Disposition: Receive and File; Adopt Resolutions(s)

5. Software Purchase – Scale Software

Staff recommending the Board of Directors of the purchase a new scale software for use at the scale house and in the Regional Collection Center.

Resolution Directing the Solid Waste Agency Administrator to place an order with Paradigm Software for scale software and one (1) unattended scale terminal.

Suggested Disposition: Receive and File; Adopt Resolutions(s)

6. Equipment Purchase – Excavator Replacement

Staff recommending the Board of Directors of the purchase of a new John Deere 350P Excavator to replace the existing John Deere 350DLC.

Resolution Directing the Solid Waste Agency Administrator to place an order with Martin Equipment for one (1) John Deere 350P Excavator.

Suggested Disposition: Receive and File; Adopt Resolutions(s)

7. FY2023 Budget Amendment #2

Staff recommending the Board of Directors approval of the proposed adjustments to the current budget.

Resolution Authorizing fund balance designations, transfers, and re-appropriations of specified funds to the FY2023 budget

Suggested Disposition: Receive and File; Adopt Resolutions(s)

8. Correspondence

- a. Article – NAHMMA CORNER: Networking in a Post Pandemic World

Suggested Disposition: Receive and File

9. Staff Reports

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

Suggested Disposition: Receive and File

10. 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.

11. Next Meeting

Proposed regular meeting date of Wednesday, May 17, 2023, at 12:00 P.M., to be held as a hybrid meeting.
Suggested Disposition: Receive and File; Approve

12. 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.

13. 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

Individuals with limited English proficiency, vision, hearing or speech impairments or requiring special assistance should contact the Solid Waste Agency Administrator at (563) 589-4354, TDD/TTY (563) 690-6678, dmaswa@cityofdubuque.org as soon as feasible. Deaf or hard-of-hearing individuals can use Relay Iowa by dialing 711 or (800) 735-2942.

