



12:00 P.M. May 17, 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 April 19, 2023, Regular Meeting Minutes
Suggested Disposition: Receive and File

2. Operations Statement & Solid Waste Tonnage Report

Review the March 2023 operating statements and review the April 2023 tonnages received.
Suggested Disposition: Receive and File

3. Agreement – Board Clerical Services

Staff recommending Board of Directors approval of agreement with Mona Manternach for Board Clerical Services for the Dubuque Metropolitan Area Solid Waste Agency.

Resolution Authorizing the Chairperson to endorse an agreement with Mona Manternach
Suggested Disposition: Receive and File; Adopt Resolutions(s)

4. Iowa Department of Natural Resources Quarterly Fee Report – FY2023 3rd Quarter

Staff recommending Board of Directors approval of the Iowa DNR FY2023 3rd Quarter Fee Report and payment.

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

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

5. Delaware County Solid Waste Commission Quarterly Retained Fees Payment – FY2023 3rd Quarter

Staff recommending Board of Directors approval of the FY2023 3rd 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

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

6. Engineering Annual Service Renewal

Staff recommending Board of Directors approval regarding the Addendum to the Agency's Annual Engineering Services Agreement with HDR Engineering for FY2024.

Resolution Authorizing the Chairperson to endorse the addendum to the Annual Engineering Services agreement for FY2024.

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

7. Public Hearing - Landfill Entrance and Scale Repair Project

Staff recommending Board of Directors cancel the Public Hearing on DMASWA's intent to reconstruct surface roads, scale piers and install gate fencing at the landfill entrance.

Suggested Disposition: Receive and File;

8. Cell 10 Feasibility Study

Staff recommending Board of Directors approval of the Cell 10 Feasibility Study Option #4.

Resolution Approving Cell 10 Feasibility Study Option #4 and Authorizing the Solid Waste Agency Administrator to negotiate an agreement for permitting services with HDR Engineering.

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

9. Correspondence

- a. Behnke Powder Coat Notification

Suggested Disposition: Receive and File

10. Staff Reports

- a. Waste Minimization Grant Status Report

- b. Education and Communication Coordinator's Monthly Report

- c. Campus Sustainability Coordinator Report

- d. Upcoming Events

- i. Public Works Day at Dubuque Farmers Market – Saturday, May 20, 2023

- ii. Landfill Open House/Tours – Wednesday, May 24, 2023, 4:00-6:00 P.M.

- e. Solid Waste Facility Supervisor Update

Suggested Disposition: Receive and File

11. 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.

12. Next Meeting

Proposed regular meeting date of Wednesday, June 21, 2023, at 12:00 P.M., to be held as a hybrid meeting.
Suggested Disposition: Receive and File; Approve

13. 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.

14. 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.

