



NOTICE OF REGULAR MEETING AGENCY BOARD OF DIRECTORS

12:00 P.M. May 19, 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 April 21, 2021 Regular Meeting Minutes
- 2. OPERATIONS STATEMENT & SOLID WASTE TONNAGE REPORT REVIEW**
Review the April 2021 operating statements and review the April 2021 tonnages received.
- 3. IOWA DNR QUARTERLY FEE REPORT FY2021 3rd QUARTER**
Review the FY2021 3rd Quarter Fee Report

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

- 4. DELAWARE COUNTY SOLID WASTE COMMISSION QUARTERLY RETAINED FEES PAYMENT**
Review the FY2021 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

- 5. GAS SYSTEM EXPANSION PROJECT – CHANGE ORDER #3**
Discussion and recommendation regarding Change Order #3

Resolution Approving Change Order #3 for the Gas System Expansion Project.

- 6. GAS SYSTEM EXPANSION PROJECT – PROGRESS PAYMENT #3**
Discussion and recommendation regarding the Progress Payment #3

Resolution Authorizing the Solid Waste Agency Administrator to issue payment to Advance One Development

- 7. PUBLIC HEARING - LANDFILL FENCING PROJECT**
Public Hearing on DMASWA's intent to construct litter control, entrance fencing/gate and property boundary fencing.

Discussion and recommendation regarding the recommendation to reject the bids for the Landfill Fencing Project.

Resolution Rejecting competitive bid received for the Landfill Fencing Project

- 8. AGREEMENT – UNIVERSAL WASTE MANAGEMENT AND TRANSPORTATION SERVICES**
Review of the RFP submissions and recommendation regarding a service agreement.

Resolution Authorizing Chairperson to endorse agreement with A-TEC Recycling, Inc.

- 9. AGREEMENT – AUTOMOTIVE HAZARDOUS WASTE MANAGEMENT AND TRANSPORTATION SERVICES**
Review of the RFP submissions and recommendation regarding a service agreement.

Resolution Authorizing Chairperson to endorse agreement with Rite Environmental.

- 10. ENGINEERING ANNUAL SERVICES**
Discussion and recommendation regarding the Agency's Annual Engineering Services Agreement with Foth Environmental and Infrastructure.

Resolution Authorizing the Chairperson to approve the extensions of the Annual Engineering Services with Foth Environmental and Infrastructure.

- 11. WAIVER OF SECURITY BOND – DITTMER RECYCLING**
Discussion and recommendation regarding the waiver of a security bond for Dittmer Recycling.

Resolution Authorizing the Solid Waste Agency Administrator waive the security bond for Dittmer Recycling

12. PURCHASE REQUEST – 3451 END LOADER GRAPPLE BUCKET

Discussion and recommendation regarding the purchase for a Grapple Bucket for #3451 End Loader.

Resolution Authorizing the Solid Waste Agency Administrator to purchase a Grapple Bucket from Martin Equipment.

13. CORRESPONDENCE

a) Iowa Waste Exchange Third Quarter Report

14. STAFF REPORTS:

- a) Waste Minimization Grant Status Report
- b) Education and Communication Coordinator's Monthly Report
- c) Adjoining Property Owner Well Testing Update
- d) Gas Project Update

15. 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.

16. NEXT MEETING

Proposed regular meeting date of Wednesday, June 16, 2021 at 12:00 P.M., to be held virtually

17. 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.