



NOTICE OF REGULAR MEETING AGENCY BOARD OF DIRECTORS

12:00 P.M. June 23, 2021
Conference Room – Municipal Services Center
925 Kerper Court, Dubuque, Iowa

This meeting will be conducted as a hybrid meeting.

Due to social distancing guidelines related to the COVID-19 pandemic, DMASWA Board Members and staff will participate in person. The virtual meeting will be presented via GoToMeeting and the public may participate in person or 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 May 19, 2021, Regular Meeting Minutes

2. OPERATIONS STATEMENT & SOLID WASTE TONNAGE REPORT REVIEW

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

3. PRESENTATION – CAMPUS WASTE REDUCTION PARTNERSHIP

Discussion and direction regarding the proposed Scope of Work from the University of Dubuque for a multi-year collaborative position and allow a presentation by the University of Dubuque.

4. FINANCIAL ASSURANCE FUND TRANSFER

Discussion and direction regarding required transfer of funds for the Agency's Closure/Post Closure Financial Assurance Fund.

Resolution Authorizing the transferring of funds to the Closure/Post-Closure Account

5. AGREEMENT – ENGINEERING SERVICES

Discussion and direction regarding and Engineering Services Agreement with Veenstra & Kimm, Inc. for the Maintenance Shop Roof Replacement and RCC Door Header Replacement Project.

Resolution Authorizing Chairperson to endorse agreement with Veenstra & Kimm, Inc.

6. COMPOST BUNKER HOST AGREEMENT

Discussion and recommendation of the proposed draft Compost Bunker Host Agreement.

Resolution Authorizing the Solid Waste Agency Administrator to extend the proposed draft agreement to the City of Dubuque

7. AGREEMENT – IOWA WASTE EXCHANGE SERVICES

Discussion and direction regarding financial assistance for the Iowa Waste Exchange Specialist

Resolution Authorizing Chairperson to endorse agreement with Iowa Northland Region Coalition of Governments

8. AGREEMENT – FINANCIAL SERVICE PROVIDER

Discussion and direction regarding extending the agreement with D.A. Davidson

Resolution Authorizing the Chairperson to endorse the letter notifying D.A. Davidson of the Agency's intent to extend the agreement.

9. EQUIPMENT REPLACEMENT – SKID LOADER

Discussion and direction regarding the replacement of the Skid Loader #3467

Resolution Directing the Solid Waste Agency Administrator to place an order with Martin Equipment for one (1) John Deere Model 333G Skid Loader

10. COMPOST FEE

Discussion and direction regarding a change in finished compost billing procedure.

Resolution Adoption of the FY2022 Compost Fee

11. CREDIT LIMIT INCREASE

Discussion and direction regarding increase credit available to a customer

Resolution Authorizing an increase of the credit limit for Town and County Sanitation

12. WASTE MINIMIZATION GRANT APPROVAL

Discussion and recommendation regarding the Waste Minimization Grant Applications received during the fourth FY2021 filing period.

Resolution Authorizing the Solid Waste Agency Administrator to award grant funding to the City of Epworth.

13. HYBRID BOARD MEETINGS

Discussion and direction regarding maintaining the hybrid board meeting model for future meetings.

14. BOARD MEETING SCHEDULE

Discussion and direction regarding FY2022 meeting dates

15. CORRESPONDENCE

- a) Title V – Air Permit
- b) EMS Grant 20-G550-06EMS Final Report Acceptance

16. STAFF REPORTS:

- a) Waste Minimization Grant Status Report
- b) Education and Communication Coordinator's Monthly Report
- c) Fencing Project Update

17. 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.

18. NEXT MEETING

Proposed regular meeting date of Wednesday, July 21, 2021, at 12:00 P.M., to be held virtually

19. 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.

