



NOTICE OF REGULAR MEETING AGENCY BOARD OF DIRECTORS

12:00 P.M. August 18, 2021
Conference Room – Municipal Services Center
925 Kerper Court, Dubuque, Iowa

This meeting will be conducted as a hybrid meeting.

The public has the option to view and participate in the meeting at the Municipal Service Center or virtually. To comply with social distancing, capacity limits are in place at the Municipal Service Center and will require specific guidelines if maximum capacity is reached. If attending the meeting in-person, please review guidelines and abide by any directions given by staff.

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/>

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 July 21, 2021, Regular Meeting Minutes

2. OPERATIONS STATEMENT & SOLID WASTE TONNAGE REPORT REVIEW

Review the FY2021 Period 13 and July 2021 operating statements and review the July 2021 Tonnage Report.

3. WATER MAIN EXTENTION PROJECT – PHASE 1

Discussion and recommendation regarding Project acceptance and issuance of final payment.

Resolution Accepting the Project and authorizing the Administrator to release the Project Retainage.

4. AGREEMENT – SUSTAINABLE SCHOOLS AMERICORPS

Discussion and direction regarding Sustainable Schools AmeriCorps program

Resolution Authorizing Agency Administrator to endorse agreement with University of Northern Iowa and Holy Family Schools

5. IOWA DNR QUARTERLY FEE REPORT FY2021 4th QUARTER

Review the FY2021 4th Quarter Fee Report

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

6. DELAWARE COUNTY SOLID WASTE COMMISSION QUARTERLY RETAINED FEES PAYMENT

Review the FY2021 4th 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

7. CORRESPONDENCE

a) Approval of Financial Assurance Requirements for Calendar Year 2021

8. STAFF REPORTS:

- a) Waste Minimization Grant Status Report
- b) Education and Communication Coordinator's Monthly Report
- c) Gas Project Update
- d) Campus Waste Reduction Partnership Update

9. 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.

10. NEXT MEETING

Proposed regular meeting date of Wednesday, September 15, 2021, at 12:00 P.M., to be held as a hybrid meeting.

11. 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.