



NOTICE OF REGULAR MEETING AGENCY BOARD OF DIRECTORS

4:30 PM, June 20, 2018
Conference Room – Municipal Services Center
925 Kerper Court, Dubuque, Iowa

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, and disposal activities.

TENTATIVE AGENDA

1. MINUTES

Approval of the April 4, 2018 special meeting minutes and April 25, 2018 regular meeting minutes

2. OPERATIONS STATEMENT & SOLID WASTE TONNAGE REPORT REVIEW

Discussion regarding the April and May financial statements and tonnages report

3. PUBLIC HEARING – INTENT TO DISPOSE OF REAL ESTATE

- a) Receive and file proof of publication of notice of public hearing;
- b) Solicit Public input regarding sale of property to the Iowa Department of Transportation (IDOT); and,
- c) Discussion and direction regarding Agreement with the Iowa Department of Transportation (IDOT) for the transfer of Warranty Deed and grant Permanent Utility Easements

Resolution Disposing an interest in real property by deed and grant of easement to IDOT, by deed and grant of easement to City of Dubuque and grant of easement to Dubuque County

4. MODULAR HOME INSTALLATION PROJECT

Discussion and direction regarding Project Pay Request #2

Resolution Authorizing the Administrator to issue payment to Burds Manufactured Homes; and,

5. AGREEMENT – ANNUAL GROUNDWATER COMPLIANCE SERVICES

Discussion and direction regarding the FY19 scope of ground water services

Resolution Authorizing the Chairperson to endorse the Task Order #7 Agreement with HDR

6. FINANCIAL ASSURANCE TRANSFER

Discussion and direction regarding required transfer of funds

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

7. AGREEMENT – RECYCABLES DROP-OFF STATIONS

Discussion and direction regarding agreement for the servicing the drop-off stations

Resolution Authorizing the Chairperson to endorse an Agreement with Dittmer Recycling

8. AGREEMENT – WASTE REDUCTION ASSISTANCE

Discussion and direction regarding financial support to the Iowa Waste Exchange

Resolution Authorizing the Chairperson to endorse an Agreement with Iowa Northern Regional Council of Governments

9. AGREEMENT – CONSULTING SERVICES

Discussion and direction regarding agreement for the organics waste study

Resolution Authorizing the Chairperson to endorse an Agreement with SCS Engineers

10. AGREEMENT - PURCHASE OF CARBON CREDITS

Discussion and direction regarding agreement for the organics waste study

Resolution Authorizing the Chairperson to endorse an Agreement with Element Markets

11. REQUEST FOR PROPOSALS – COMMUNITY PERCEPTIONS SURVEY

Discussion and direction regarding requesting proposals for commissioning a survey

12. BOARD MEETING SCHEDULE

Discussion and direction regarding FY 2019 meeting dates

13. CORRESPONDENCES

- a) Correspondence from ICAP regarding 2018 ICAP Safety Grant;
- b) Correspondence from ICAP regarding property and casualty credits;
- c) Correspondence to Dubuque County Zoning Department regarding Zoning Violation;
- d) Correspondence from IDNR Notice of Title V Air Emissions Fee;
- e) Correspondence from IDNR Contract 17-G592-03 Final Report for RCC Video Project;
- f) Correspondence from IDOT Notice of Condemnation Hearing;
- g) Correspondence from Delaware County Solid Waste Disposal Commission regarding FY18 Q3 Retainage Fee;
- h) Correspondence from IDNR regarding EMS second-round Grant application review; and,
- i) Correspondence from IDNR regarding Notice of Relocation Assistance

14. STAFF REPORTS:

- a) Waste Minimization Grant Report;
- b) Education and Communication Coordinator's Report for April;
- c) Education and Communication Coordinator's Report for May;
- d) Report Quarterly Fee for third quarter of FY18;
- e) Delaware County Solid Waste Disposal Commission update; and,
- f) Recyclables Commodity Market Articles of interest.

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 Chairman. 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

Regular meeting date of 4:30 P.M. July 18, 2018 at the City of Dubuque's Municipal Services Center

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.



John A. Foster
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.