



NOTICE OF REGULAR MEETING AGENCY BOARD OF DIRECTORS

4:30 PM, May 15, 2019
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 March 13, 2019 regular meeting, Approval of the March 18, 2019 Special Meeting and Approval of the April 11, 2019 Special Meeting minutes.

2. OPERATIONS STATEMENT & SOLID WASTE TONNAGE REPORT REVIEW

Review of the March 2019 and April 2019 financial operating statement and tonnages received

3. AGREEMENT – HAZARDOUS WASTE MANAGEMENT

Review of the RFP submissions and recommendation regarding a service agreement

Resolution Authorizing Chairperson to endorse agreement with Veolia.

4. AGREEMENT – APPLIANCE MANAGEMENT

Review of the RFP submissions and recommendation regarding a service agreement

Resolution Authorizing Chairperson to endorse agreement with Weikert Recycling

5. AGREEMENT - GLASS RECYCLING PARTNERSHIP WITH THE CITY OF DUBUQUE

Resolution Authorizing Chairperson to endorse agreement with City of Dubuque.

6. 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

7. CORRESPONDENCE

IDNR Environmental Management System Grant – Grant Close-out Final Payment

8. STAFF REPORTS:

- a) Waste Minimization Grant status report;
- b) Education and Communication Coordinator's Report for March & April;
- c) DMASWA Landfill Gas Project Update;
- d) Press release for the household hazardous waste collection mobile event.

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 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.

10. NEXT MEETING

Proposed regular meeting date of 4:30 P.M. June 19, 2019 at the City of Dubuque's Municipal Services Center

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.

John Klostermann
Public Works Director

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.