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**NOTICE OF MEETING  
DUBUQUE METROPOLITAN AREA SOLID WASTE AGENCY**

**DATE OF MEETING:** January 27, 2010

**PLACE OF MEETING:** Conference Room - City of Dubuque Municipal Services Center,  
925 Kerper Court, Dubuque, Iowa

**TIME OF MEETING:** 4:30PM

**TENTATIVE AGENDA**

**1. MINUTES**

Approval of the minutes from the December 28, 2009 meeting.

**2. LANDFILL PERMIT AMENDMENT FOR MSW COMPOSTING**

Discussion and direction regarding a landfill permit amendment allowing MSW composting.

**3. PURCHASE OF NEW 4WD TRACTOR TO REPLACE # 3457**

Discussion and direction regarding the proposed purchase of a replacement 4WD tractor for # 3457.

**4. CREDIT/DEBIT CARD SYSTEM**

Discussion and direction regarding credit/debit card payment option for landfill customers.

**5. HULS WASTE DIVERSION STUDY**

Discussion and direction regarding Huls Environmental Management, LLC Waste Diversion Study.

## **6. ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON**

Election of Chairperson and Vice-Chairperson to serve from February 1, 2010 through January 31, 2011.

## **7. DECEMBER OPERATING STATEMENT**

Discussion and direction regarding the December 2009 Financial Operating Statement.

## **8. STAFF REPORTS:**

- a) Solid Waste Tonnage Reports;
- b) Education and Communication Coordinator's Report;
- c) DMASWA's Financial Statement and Audit for Fiscal Year 2009;
- d) Facility Supervisor Update;
- e) Correspondence –IDNR Comprehensive Plan Rule Change;
- f) EMS Update;
- g) Compost Task Force Meeting Notes; and,
- h) Credit Customer Notice.

### **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. Please stand and 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.

## **9. SCHEDULE NEXT MEETING**

## **10. 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.

Charles F. Goddard  
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.**