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

DATE OF MEETING: November 24, 2009

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 October 28, 2009 meeting.

2. FINANCIAL ANALYSIS AND FISCAL YEAR 2011 BUDGET PREPARATION

Discussion and direction regarding financial analysis for strategic planning and fiscal year 2011 budget preparation by Foth Infrastructure and Environmental, LLC.

3. PURCHASE OF NEW TRUCK TO REPLACE # 3450

Discussion and direction regarding approval to purchase a replacement truck for # 3450.

4. FINAL COVER OF CELLS #2 AND #3 PROJECT

Authorize the Chairperson to order Payment No. 5 for the project in the amount of \$28,398.48 for work on the project from October 20, 2009 through November 19, 2009.

5. AUGUST, SEPTEMBER AND OCTOBER OPERATING STATEMENTS

Discussion and direction regarding the August, September and October 2009 Financial Operating Statements.

6. STAFF REPORTS:

- a. Solid Waste Tonnage Reports;
- b. Education and Communication Coordinator's Report;
- c. Correspondence – IDNR EMS Application;
- d. Correspondence – From attorney representing T and T Demolition and Disposal and staff's response;
- e. Correspondence – IDNR 2008 Water Quality Report;
- f. Memo – Status of claim for lost compactor;
- g. Ten year tonnage report;
- h. Correspondence – LFG Design Plans to IDNR;
- i. Landfill Gas Article;
- j. Memo – EMS Designation Program;
- k. Correspondence – EPA Green House Gas Reporting Rule;
- l. Landfill Airspace Use Report October 2009;
- m. US Compost Council STA Report;
- n. Memo – Recycle Mania Incentive Program for Area Colleges; and,
- o. Correspondence – IDNR Comp Plan Approval October 2009

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.

7. SCHEDULE NEXT MEETING

8. 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.