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

- DATE OF MEETING:** March 3, 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 January 27, 2010 meeting.

2. SOURCE SEPARATED ORGANICS COMPOSTING PERMIT AMENDMENT

Discussion and direction regarding a landfill permit amendment allowing Source Separated Organics (MSW) composting.

3. APPROVAL OF SPECIFICATIONS AND REQUEST FOR PROPOSALS FOR TIRE RECYCLING SERVICES

Discussion and direction regarding the specifications and request for proposals for tire recycling services.

4. APPROVAL OF SPECIFICATIONS AND REQUEST FOR PROPOSALS FOR APPLIANCE RECYCLING SERVICES

Discussion and direction regarding the specifications and request for proposals for appliance recycling services.

5. APPROVAL OF SPECIFICATIONS AND REQUEST FOR PROPOSALS FOR LANDFILL ALTERNATIVE COVER DEPLOYMENT SYSTEM

Discussion and direction regarding the specifications and request for proposals for a landfill alternative cover deployment system.

6. EMS QUICK START GRANT SERVICE PROPOSALS

Discussion and direction regarding service proposals to perform a Glass Recycling Feasibility Study and a Waste Characterization Study.

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

Resolution accepting the Final Cover of Cells #2 and #3 Closure Project.

8. LANDFILL GAS COLLECTION AND CONTROL SYSTEM PROJECT-PHASE 1

Agency Administrator recommending initiation of the public bidding process for the Landfill Gas Collection and Control System (GCCS) Project-Phase 1 and that a public hearing be set to consider approval of the plans and specifications, form of contract and estimated cost.

Resolution: Preliminary approval of plans, specifications, form of contract, and estimated cost, and, setting date of public hearing, and ordering advertisement for bids and notice to bidders for the GCCS Project.

9. LANDFILL GAS COLLECTION & CONTROL SYSTEM FUNDING ASSISTANCE

Discussion and direction regarding the GCCS funding assistance options applicable to the Agency's GCCS project.

10. APPLICATION FOR VOLUNTARY ANNEXATION AND ZONING

Discussion and direction regarding the Agency's application for voluntary annexation and zoning.

11. JANUARY OPERATING STATEMENT

Discussion and direction regarding the January 2010 Financial Operating Statement.

12. STAFF REPORTS:

- a) Solid Waste Tonnage Reports;
- b) Education and Communication Coordinator's Report;
- c) EMS Update;
- d) Iowa Product Stewardship Free Membership for all Local Governments;
- e) ISOSWO Spring Conference;
- f) Fifth Annual DMASWA CDDR Workshop;
- g) Landfill Airspace Use Report January 2010; and,
- h) Credit Customers 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.

13. SCHEDULE NEXT MEETING

14. CLOSED SESSION

Discussion regarding the possible purchase of real estate. Agency may hold closed session in accordance with Chapter 21.5 – 1.j of the Code of Iowa.

15. 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.