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

**DATE OF MEETING:** April 7, 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 March 3, 2010 meeting.

**2. BID PROPOSALS – APPLIANCE RECYCLING**

Discussion and direction regarding bid proposals received for the pickup, hauling and recycling of appliances:

- a) Authorize the contract award; and
- b) Establish FY 2011 fee schedule for Appliances.

**3. BID PROPOSALS – TIRE RECYCLING**

Discussion and direction regarding bid proposals received for the pickup, hauling and recycling of tires:

- a) Authorize the contract award; and
- b) Establish FY 2011 fee schedule for tires.

**4. BID PROPOSALS – LANDFILL ALTERNATIVE COVER DEPLOYMENT SYSTEM**

Discussion and direction regarding bid proposals received for a landfill alternative cover deployment system.

**5. BID PROPOSALS – LANDFILL GPS SYSTEM**

Discussion and direction regarding bid proposals received for a landfill waste compaction GPS system.

**6. BID PROPOSALS – INSTALLATION OF LANDFILL MONITORING WELLS**

Discussion and direction regarding bid proposals received for Installation of landfill monitoring wells.

**7. LANDFILL GAS COLLECTION AND CONTROL SYSTEM PROJECT - PHASE 1**

- A) Public hearing on proposed plans and specifications, form of contract and estimated cost;
- B) Approval of resolution adopting plans and specifications.

**8. AUTHORIZATION FOR FINANCIAL ASSURANCE FUND TRANSFER**

Authorization of transfer of \$124,066 from the General Fund to the Financial Assurance Fund prior to June 30, 2010.

**9. LORAS COLLEGE PARTNERSHIP**

Discussion and direction regarding renewing the Agency's education partnership agreement with Loras College.

**10. COMPOST TASK FORCE RECOMMENDATIONS**

Discussion and direction regarding recommendations received from Agency's Compost Task Force.

**11. FEBRUARY OPERATING STATEMENT**

Discussion and direction regarding the February 2010 Financial Operating Statement.

**12. STAFF REPORTS:**

- a) Solid Waste Tonnage Reports;
- b) Education and Communication Coordinator's Report;
- c) EMS Update;
- d) Correspondence- IDNR – Permit Amendment #1;
- e) Correspondence- IDNR – Tier 2 testing;
- f) CDDR workshop update; and
- g) Housing and Community Development RFP for Deconstruction.

**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 and possible litigation.  
Agency may hold closed session in accordance with Chapter 21.5(1)(j) and Chapter 21.5(1)(c) 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.**