



925 Kerper Court
Dubuque, IA 52001-2405
Phone: 563-589-4250
Fax: 563-589-4252

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

DATE OF MEETING: May 5, 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 April 7, 2010 meeting.

2. ROLING SANITATION REQUEST TO ADDRESS THE BOARD

Discussion and direction regarding the request from Ray Roling of Roling Sanitation to address the Board of Directors.

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

- A) Discussion regarding recommendation from Cornerstone staff concerning bid proposals opened and evaluated; and,
- B) Authorize resolution awarding the public improvement contract for the Landfill Gas Collection and Control System Project – Phase 1.

4. APPROVAL OF SPECIFICATIONS AND REQUEST FOR PROPOSALS FOR SERVICES FOR THE DMASWA RECYCLING DROP OFF STATIONS

Discussion and direction regarding the approval of specifications and request for proposals for contract services for servicing recycling stations in Dubuque county.

5. FY11 ANCILLARY FEES

Discussion and direction regarding FY11 fees for tires and appliances.

6. MARCH OPERATING STATEMENT

Discussion and direction regarding the March 2010 Financial Operating Statement.

7. STAFF REPORTS:

- a) Solid Waste Tonnage Reports;
- b) Education and Communication Coordinator's Report;
- c) EMS Update;
- d) Landfill Airspace Use Report April 2010;
- e) Correspondence- IDNR – Permit Amendment #2;
- f) Correspondence- IDNR – 3-24-10; and
- g) Correspondence- IDNR Financial Assurance2010.

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.

8. SCHEDULE NEXT MEETING

9. 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.

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.