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

- DATE OF MEETING:** June 2, 2010
- PLACE OF MEETING:** Maintenance Building – DMASWA Landfill, 14501 Highway 20 West, Dubuque, Iowa
- TIME OF MEETING:** 4:30PM Tour of DMASWA's Landfill
5:00PM Business Meeting

TENTATIVE AGENDA

1. MINUTES

Approval of the minutes from the May 5 and May 13, 2010 meetings.

2. EMS SUSTAINABLE GLASS MANAGEMENT OPTIONS STUDY

Discussion and direction regarding the Sustainable Glass Management Options Study prepared for the Agency through the EMS Grant Program.

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

Discussion and direction regarding recommendation from Cornerstone staff for purchase of Blower/Flare Station.

4. BID PROPOSALS FOR SERVICES FOR THE DMASWA RECYCLING DROPOFF STATIONS

Discussion and direction regarding the bid proposals received for contract services for servicing recycling dropoff stations.

5. COMPOST TASK FORCE AND STAFF POLICY RECOMMENDATIONS

Discussion and direction regarding staff recommendations regarding policy changes recommended by the Compost Task Force.

6. SERVICE AGREEMENT EXTENSION

Discussion and direction regarding additional tasks to be performed by AECOM for compost expansion permit and HMSP permit.

7. SERVICE AGREEMENT EXTENSION

Discussion and direction regarding additional tasks to be performed by Cornerstone for the Agency's Title V Air Permit.

8. SERVICE AGREEMENT EXTENSION

Discussion and direction regarding additional tasks to be performed by Cornerstone for the CAR Protocol Program for sale of Agency greenhouse gas carbon credits.

9. LANDFILL MAINTENANCE BUILDING REPAIRS

- a) Discussion and direction regarding IIW Engineer Ron Balmer's recommendations regarding needed building repairs; and,
- b) Discussion and direction regarding recommendations received for electrical service repairs.

10. APRIL OPERATING STATEMENT

Discussion and direction regarding the April 2010 Financial Operating Statement.

11. STAFF REPORTS:

- a) Solid Waste Tonnage Reports;
- b) Education and Communication Coordinator's Report;
- c) EMS Update;
- e) Correspondence- IDNR – Title V Operating Permit Application;
- f) Correspondence- IDNR – Compost Permit Application; and
- g) Semi-Annual Landfill Review.

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.

12. SCHEDULE NEXT MEETING

13. 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.

14. 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.