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

DATE OF MEETING: July 7, 2010

PLACE OF MEETING: Dittmer Recycling Center, 1755 Radford Road, Dubuque, Iowa

TIME OF MEETING: 4:30PM Tour of Dittmer Recycling Center
5:00PM Business Meeting

TENTATIVE AGENDA

- 1. MINUTES**
Approval of the minutes from the June 2, 2010 meetings.
- 2. PURCHASE POLLUTION LIABILITY INSURANCE**
Discussion and direction regarding the purchase of landfill pollution liability insurance.
- 3. LANDFILL GAS COLLECTION AND CONTROL SYSTEM PROJECT - PHASE 1**
Authorize the Chairperson to order Payment No. 1 in the amount of \$181,333.65 for work on the project through June 24, 2010.
- 4. COMPOST TASK FORCE AND STAFF POLICY RECOMMENDATIONS**
Discussion and direction regarding staff recommendations regarding policy changes recommended by the Compost Task Force.
- 5. MAY OPERATING STATEMENT**
Discussion and direction regarding the May 2010 Financial Operating Statement.

6. STAFF REPORTS:

- a) Solid Waste Tonnage Reports;
- b) Education and Communication Coordinator's Report;
- c) EMS Update;
- e) Correspondence- IDNR – Fees Due on C&D; and
- f) Correspondence- IDNR – Cathode Ray Tube Collection Rules.

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. 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.

9. 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.