



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: September 16, 2009

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 August 19, 2009 (regular) and August 19, 2009 (strategic planning) meetings.

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

Authorize the Chairperson to order Pay Request No. 3 for the project in the amount of \$88,217.94 for work on the project from August 10, 2009 through September 9, 2009.

3. STRATEGIC PLAN AND FISCAL YEAR 2011 BUDGET PREPARATION

Discussion and direction regarding additional financial analysis for strategic planning and fiscal year 2011 budget preparation by Foth Infrastructure and Environmental, LLC.

4. LANDFILL GAS DESIGN AND PERMIT PROPOSAL

Discussion and direction regarding the LFG design and permit proposal tendered by Cornerstone Environmental Group, LLC.

5. CREDIT POLICY

Discussion and direction regarding proposed revisions to the Dubuque Metropolitan Area Solid Waste Agency's credit policy.

6. JULY OPERATING STATEMENT

Discussion and direction regarding the July 2009 Financial Operating Statement.

7. STAFF REPORTS:

- a. Solid Waste Tonnage Reports;
- b. Education and Communication Coordinator's Report;
- c. EMS Application;
- d. Landfill Maintenance Work;
- e. Correspondence – ISOSWO Award;
- f. Iowa Waste and Recycling Conference Information;
- g. Fiscal Year 2009 Summary;
- h. Landfill Information Handouts;
- i. Correspondence To All DMASWA Credit Customers;
- j. Landfill Airspace Use Report;
- k. DMASWA Correspondence To Customer; and,
- l. Correspondence – Thank You Letter.

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. 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.