

MINUTES OF THE DUBUQUE METROPOLITAN AREA
SOLID WASTE AGENCY

August 19, 2009

(draft minutes to be considered for approval at September 16, 2009 meeting)

MEMBERS PRESENT: Eric Manternach, David Resnick, Ric Jones

STAFF PRESENT: Don Vogt, Chuck Goddard, Jerome Welsh, Bev Wagner,
Mary Ann Specht, Nancy Otterbeck

OTHERS PRESENT: Paul Schultz, Michael Huls, Warren Shuros, Brian
Harthun, Mike Van Milligen, Sheila Samuelson, Bob
Bamsey, Frank Bannigan

The meeting was called to order by Chairperson Resnick at 6:15 p.m. in the Meeting Room at the City of Dubuque Municipal Services Center, 925 Kerper Court, Dubuque, Iowa.

Mr. Warren Shuros, Senior Project Manager from Foth, facilitated a second strategic planning session involving the Dubuque Metropolitan Area Solid Waste Agency Board of Directors, vendors and stakeholders.

At the first session in April, Mr. Shuros had presented a power point presentation after conducting interviews with board members, staff, vendors, and stakeholders to engage feedback from the participants. He had also reviewed the Agency's mission statement and guiding principles, and, reviewed proposed future capital projects and preliminary costs. He had also provided a summary of the stakeholder interviews and discussed key decisions which will affect future activities of the Agency.

This follow up session included a power point presentation, which recapped consensus of the April 13, 2009 session. In addition, Mr. Shuros presented several case scenarios regarding future plans for the Agency, which included related waste diversion analysis, financial analysis, including various capital infrastructure projects, and revenue projections for the Board's consideration.

Motion made by Mr. Jones, seconded by Mr. Manternach, carried unanimously to adjourn at 9:00 p.m.

Respectfully submitted by

Mary Ann Specht
Recording Secretary

