

MINUTES OF THE DUBUQUE METROPOLITAN AREA
SOLID WASTE AGENCY
JUNE 2, 2010

(draft minutes to be considered for approval at the July 7, 2010 meeting)

MEMBERS PRESENT: Eric Manternach, David Resnick, Ric Jones

STAFF PRESENT: Don Vogt, Chuck Goddard, Doug Hughes, Bev Wagner,
Mary Ann Specht

OTHERS PRESENT: Scott Dittmer, Joe Rettenmaier, Paul Schultz, Bob
Bamsey, Kevin Cornwell, Jan Scott, Adam Klaas

The meeting was called to order by Chairperson Jones following a landfill tour at 5:40 p.m. in the Maintenance Shop at the Dubuque Metropolitan Area Landfill, Highway 20 West, Dubuque, Iowa.

Motion made by Mr. Manternach, seconded by Mr. Resnick, carried unanimously to approve the minutes from the May 5 and May 13, 2010 meetings.

Mr. Goddard reviewed the staff request to solicit stakeholder input for the review of the Sustainable Glass Management Options Study recently completed by Barker Lemar Engineering Consultants, prior to the final staff recommendation to the Board. It was also suggested that the study be posted on the Agency's website for public review and comment. Motion made by Mr. Resnick, seconded by Mr. Manternach, carried unanimously to concur with the staff recommendation.

Mr. Lawn from Cornerstone Environmental Group, LLC presented the Unison Solutions proposal for the Blower/Flare Station component of the Landfill Gas Collection and Control System Project-Phase 1. He indicated that this component would be constructed within 14-16 weeks at a cost of \$133,516. Motion made by Mr. Manternach, seconded by Mr. Resnick, carried unanimously to approve the Unison Solutions proposal.

Mr. Goddard reviewed the bid recommendation for contract services for servicing recycling and drop off stations, with Dittmer Recycling, Inc. submitting the low bid. Motion made by Mr. Manternach, seconded by Mr. Resnick, carried unanimously to concur with the staff recommendation and approve a three-year agreement.

Mr. Jones, as a Compost Task Force member, reviewed the combined task force and staff recommendations regarding a proposed Agency Yard Waste Acceptance Policy. He suggested that compost stakeholders be contacted for written comments on the final recommendations to be reviewed at the next meeting. Motion made by Mr. Resnick, seconded by Mr. Manternach, carried unanimously to direct staff to solicit written comments regarding the proposed Yard Waste Acceptance Policy.

Mr. Bamsey reviewed the request to extend the current AECOM service agreement to perform additional tasks for the compost expansion permit and the HMSP permit. Motion made by Mr. Resnick, seconded by Mr. Manternach, carried unanimously to approve a service contract extension with AECOM in the amount of \$35,000.

Mr. Lawn reviewed the request to extend the current Cornerstone service agreement to provide additional required tasks to be performed for the Agency's Title V Air permit. Motion made by Mr. Manternach, seconded by Mr. Resnick, carried unanimously to approve the Cornerstone service contract extension in the amount of \$20,000.

Mr. Lawn reviewed the Cornerstone proposal to provide additional tasks for the CAR Protocol Program for the sale of Agency greenhouse gas carbon credits. He indicated the estimated budget would be \$18,770. Motion made by Mr. Resnick, seconded by Mr. Manternach, carried unanimously to approve the Cornerstone proposal.

Mr. Hughes provided an overview of the recent IIW structural assessment of the Landfill Maintenance Building, recommending the development of a 5 year plan of correction for the building. Discussion was held noting that the structural and electrical deficiencies need to be immediately addressed. Motion made by Mr. Resnick, seconded by Mr. Manternach, carried unanimously to approve immediate repairs to be made to the structural and electrical deficiencies on a time and materials cost.

Mr. Vogt reviewed the April 2010 Agency Operating Statement. Motion made by Mr. Manternach, seconded by Mr. Resnick, carried unanimously to receive and file the April 2010 Agency Operating Statement for audit.

Staff reports were reviewed to include the Solid Waste Tonnage Reports, the Education and Communication Coordinator's Report, the EMS update, correspondence from the IDNR regarding the Title V Operating Permit Application, correspondence from the IDNR regarding the Compost Permit Application and the Semi-Annual Landfill Review. Motion made by Mr. Resnick, seconded by Mr. Manternach, carried unanimously to receive and file the staff reports

No public comments were received.

The next meeting will be held on July 7, 2010, at 4:30 p.m. at Dittmer Recycling, 1755 Radford Road, Dubuque, Iowa beginning with a facility tour followed by the regular business meeting.

Motion made by Mr. Manternach, seconded by Mr. Resnick, carried unanimously to go into closed session at 6:26 p.m. per Iowa Code Chapter 21.5(1)(j) regarding the possible purchase of real estate.

The Board came back into open session at 6:41 p.m.

Motion made by Mr. Resnick, seconded by Mr. Manternach, carried unanimously to

adjourn at 6:42 p.m.

Respectfully submitted by,

Mary Ann Specht
Agency Secretary