

Cedar Rapids/Linn County Solid Waste Agency

Regular Board Meeting

November 17, 2009, 1:30 PM

City Hall North

3851 River Ridge Drive NE

Cedar Rapids, IA 52402

PRESENT: Tom Podzimek, Kay Halloran, Pat Ball, James Houser, Brent Oleson, Charlie Kress

ABSENT: Justin Shields, Mark English, Mark Jones

STAFF: Karmin McShane, Stacie Johnson, Tim Lukan, Patricia Myers

OTHERS: Brian Harthun, Foth Environmental; Craig Stuart-Paul, Fiberight; Alan Schumacher, City Carton.

Meeting was called to order by Chair, Tom Podzimek, at 1:30 PM. Motion by Halloran to approve the minutes of the October 20, 2009 regular meeting, second by Houser. Motion carried unanimously.

Public Input: None

Director's Report: McShane introduced Craig Stuart-Paul from Fiberight, who gave a slide presentation about his company. After some discussion, it was decided to have staff evaluate the information and present a broad overview and estimates of what impact the process would have on the Agency at the December meeting.

Finance Report: Motion by Oleson to approve the November bills in the amount of \$1,039,835.48, second by Kress. Motion carried unanimously. McShane gave a summary presentation of the FY'11 budget. Motion by Kress to place the FY'11 Operating and Capital Budget on file and set a public hearing for December 15, 2009, second by Ball. After discussion to adjust the fee increase by an additional \$.50 for landfill and \$.50 for compost, motion carried unanimously.

Brent Oleson left the meeting.

Education Report: Johnson reported on America Recycles Day activities with the Science Station.

Board Member Reports: Kress reported Waste Not Iowa is planning to issue an RFQ to TEPA.

Meeting was adjourned at 2:50 PM due to lack of further business.