

6/19/07

Regular Board Meeting

6/19/2007

Council Chambers, 4th Floor, City Hall 50 Second Avenue Bridge Cedar Rapids, IA 52401

Present: Lu Barron, Pat Ball, Kay Halloran, Mark Jones, Charlie Kress, Tom Podzimek, Justin Shields and Lyle Hanson (for James Prosser). **Absent:** Linda Langston, James Prosser.

Staff: Karmin McShane, Diana Baculis, Darrin Gage, Patricia Myers, Michael Niece and Floyde Pelkey.

Others: Dick Hogan, Cedar Rapids Gazette; Tom Newbanks, City of Marion; Jennifer Ryan, ECICOG; Dick Stater, Iowa Waste Exchange.

Notes:

The meeting was called to order by Chair Lu Barron at 1:35 PM at which time the mission statement was recited. Podzimek moved to approve the minutes of the May 15, 2007, regular meeting, second by Jones. Motion carried unanimously.

Public Input on Agenda Items: None

Director's Report: McShane introduced Michael Niece, the new Agency Education Coordinator. She updated the Board on alternative technologies in Canada, Florida, and Fort Riley, Kansas. Podzimek moved to authorize staff to execute the sewer use agreement with the City of Marion, second by Kress. Motion carried unanimously.

Finance Report: Hanson reported the Finance Committee recommends approval of the bills in the amount of \$1,030,707.17. Podzimek moved to approve the bills, second by Jones. Motion carried unanimously.

Planning Report: Gage updated the Board on the Agency's participation in the Freedom Festival; Nature Rocks – The Concert; the Site #1 closure project; the Site #2 expansion project; and the maintenance building at Site #2.

Board Member Reports: Kress reported he and others are still working on securing funding for a plasma arc feasibility study. He noted waste to ethanol might be more economically feasible.

Barron adjourned the meeting at 2:00 PM for lack of further business.

*Minutes from the most recent regular board meeting will not be posted until they are approved at the next regular board meeting.

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