

6/21/05

Regular Board Meeting

6/21/2005

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

Present: David Zahn, Lyle Hanson, WadeWagner, Donald Thomas, Lu Barron, Mark Jones, Linda Langston, Paul Pate

Staff: Karmin Bradbury, Marie DeVries

Others: Jennifer Ryan, ECICOG; Rick Meyers, Iowa Waste Exchange; John Dempsey, HDR Engineering; Brian Harthun, Howard R. Green Engineering

Notes: Quorum was determined and meeting was called to order by Chair, David Zahn, at 1:35 PM. Motion by Jones to approve the minutes of May 17, 2005. Seconded by Langston and motion carried.

Public Input on Agenda Items: None

Agency Report: Bradbury reported that no action is necessary on the O'Brien/Chapel lease, which terminates May 1, 2006. Thomas moved to approve the Road Service Maintenance Agreement at Site 2 with Linn County Secondary Roads. Seconded by Barron; motion carried. Following discussion of Oak Hill Cemetery request, Hanson moved to waive the tipping fee for storm debris delivered from the Cemetery to the Agency Compost facility. Seconded by Barron. Motion carried with Zahn voting no and Langston abstaining. Jones moved to terminate the existing landfill gas agreement; seconded by Hanson and carried. Langston motioned to accept a new Gas System Operation and Maintenance Agreement with EnviroGas Limited Partnership; seconded by Thomas and carried.

Finance Report: Hanson reported that the Finance Committee reviewed May 05 account payables of \$299,178.14. Hanson moved to approve payables; seconded by Thomas and carried.

Planning Report: DeVries introduced John Dempsey, HDR Engineering who presented a summary of the Master Plan for Site 2 which includes improvements necessary to reopen the landfill in August 2006 after the Site 1 landfill closes as well as options for long-term improvements. Hanson moved to approve the engineering/design/construction services for short-term Site 2 improvements. Seconded by Thomas and motion carried. Engineering/design services are estimated at \$335,000; construction is estimated at approximately \$1.7 million. Pate requested that Agency staff provide a copy of the Master Plan to the Cedar Rapids Area Chamber of Commerce as part of the 15 in 5 effort.

Public Input: None

Meeting adjourned at 2:05 P.M.

*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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