

***Cedar Rapids Linn County Solid Waste Agency***

Regular Meeting, May 16, 2023, 1:30 p.m.  
Cedar Rapids Linn County Solid Waste Agency  
1954 County Home Road  
Marion, IA

**PRESENT:** Craig Adamson, Mike Duffy, Tiffany O'Donnell (via Zoom), Tyler Olson, Jennifer Pratt, Ben Rogers (via Zoom), Louis Zumbach

**ABSENT:** Roy Hesemann, Scott Olson

**STAFF:** Karmin McShane, Joe Horaney, Garrett Prestegard, Celia Van Alst, Jason Evans, Zac Hornung (via Zoom)

**OTHERS:** Morgan Mays, Kate Bartelt – HDR

The meeting was called to order at 1:30 p.m. by Chair Zumbach. O'Donnell moved to approve the minutes of the April 18, 2023, board meeting. Rogers seconded. Motion carried unanimously.

**Public Input:** None.

**Director's Update:** McShane introduced Bartelt to review recent Forward 2044 activity and provide a primer on PFAS. Bartelt discussed tours of the Des Moines Metropolitan Wastewater Reclamation Authority and Metro Waste Authority transfer station in Grimes, IA. The PFAS primer covered PFAS chemical compounds, sources, receivers, potential regulations, and response from concerned parties. Board discussion ensued.

**Operations Report:** Evans reviewed the budgeted purchase of a landfill compactor. Staff recommends an Al Jon 525, manufactured in Ottumwa, IA. Duffy moved to authorize FY'24 budgeted purchase of an Al Jon 525 Landfill compactor from Al Jon of Ottumwa, IA in the amount of \$988,561.27. Adamson seconded. Motion carried unanimously.

**Engineering Report:** Prestegard discussed the Site 2 30-acre cell improvements project, reporting on bids received from six companies. Staff recommend awarding the contract to Gensini Excavating, Inc. in the amount of \$508,802.50. O'Donnell moved to award contract to Gensini Excavating, Inc. in the amount of \$508,802.50. Adamson seconded. Discussion about bids ensued. Motion carried unanimously.

Prestegard talked about the need for Site 2 fencing improvements and the role they play at the Agency. Asked board to authorize bid letting and set a public hearing on plans and specifications for the project in June. Duffy moved to authorize bid letting for Site 2 fencing improvements and set a public hearing on the plans and specifications for June 20, 2023, at 1:30pm. Olson seconded. Motion carried unanimously.

**Finance Report:** Van Alst asked the board to approve the May 2023 accounts payables in the amount of \$523,318.19. Olson moved to approve the May 2023 accounts payables in the amount of \$523,318.19. Duffy seconded. Motion carried unanimously.

Van Alst asked the board to approve Resolution 23-02, authorizing staff to update the City of Cedar Rapids employee that is allowed to open accounts, make deposits, and withdraw funds. Olson moved to approve Resolution 23-02 Authorization to Open Accounts, Make Deposits, and Withdraw Funds. Adamson seconded. Motion carried unanimously.

***Board Member Reports:*** Horaney informed the board that the Agency has received the Iowa Governor's Volunteer Award for Outstanding Commitment and Service in recognition of 10 years of service with the Adopt a Highway program.

***Public Input:*** None.

Due to lack of further business, meeting adjourned at 2:09 p.m.