

**Cedar Rapids Linn County
Solid Waste Agency**

Ensuring the health, safety and welfare of the community through cost-effective and environmentally sound practices for management of solid waste generated in Linn County.

Agenda

February 21, 2023

1:30 PM

Zoom <https://solidwasteagency.zoom.us/j/82237415040?pwd=cVFoUFVicUhJVHV2QTRFUDczQkpUdz09&from=addon>

Meeting ID: 822 3741 5040

Passcode: 152009

Education Center
1954 County Home Road
Marion, Iowa 52302

Chair: Louis Zumbach
Executive Director: Karmin McShane

- 1) Determination of Quorum and Call to Order
- 2) Approve January 17, 2023, Board Meeting Minutes
- 3) Public Input
- 4) Director's Report – McShane
- 5) Engineering Report – Prestegard
 - a) Site 1 Soil Vapor Extraction and Venting Project – Approve Change Order 01 in the amount of \$13,497.00 and authorize final payment to Connolly Construction, Inc. in the amount of \$64,480.50.
- 6) Finance Report – Van Alst
 - a) Approve February Accounts Payable - \$ 820,274.32
- 7) Board Member Reports
- 8) Public Input
- 9) Adjournment