

**Cedar Rapids Linn County  
Solid Waste Agency**

**Agenda**

June 21, 2022

1:30 PM

Mount Trashmore Recreational Facility  
2250 A street SW  
Cedar Rapids, Iowa

Chair: Louis Zumbach  
Executive Director: Karmin McShane

- 1) Determination of Quorum and Call to Order
- 2) Approve May 17, 2022, Board Meeting Minutes
- 3) Public Input
- 4) Public Hearing on Site 1 Tree Removal Project
- 5) Finance Report – Van Alst
  - a) Approve June 2022 Accounts Payables- \$ 659,921.52
  - b) Adopt Procurement and Personnel Policy Updates
    - I. Procurement Policy Manual
    - II. Personnel Policy Manual: 6:02 Holiday schedule effective July 1, 2022
- 6) Engineer's Report – Prestegard
  - a) Indian Creek Bioreactor and Wetlands Project – Report on competitive quotations
  - b) Authorize Addendum 22-1 with Foth Infrastructure & Environment, LLC for Site 1 FY23 Annual Engineering Services for an amount not to exceed \$167,500.
  - c) Authorize Task Order 019 with HDR Engineering, Inc. for Site 2 FY23 Annual Engineering Services for an amount not to exceed \$300,000.
- 7) Forward 2044 Board Workshop
- 8) Public Input
- 9) Adjournment