

**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

July 19, 2022

1:30 PM

Education Center

1954 County Home Road Marion 52302

Chair: Louis Zumbach

Executive Director: Karmin McShane

- 1) Determination of Quorum and Call to Order
- 2) Approve June 21, 2022, Board Meeting Minutes
- 3) Public Input
- 4) Director's Update –McShane
 - a) Review and authorize quotation for compost facility grinding services
- 5) EMS Report –Horaney
 - a) Forward 2044 board workshop summary & goals – HDR
- 6) Operations Report - Evans
 - a) Authorize purchase of compactor wheels from Altorfer CAT in the amount of \$97,858
- 7) Engineer's Report – Prestegard
 - a) Site 1 Tree Removal Project – Report on bids and award contract to J. Pettiecord, Inc. in the amount of \$151,643
 - b) Site 1 Soil Vapor Extraction and Venting – Report on quotes and award project to Connolly Construction, Inc. in the amount of \$50,983.50
- 8) Finance Report – Van Alst
 - a) Approve July 2022 Accounts Payables- \$1,064,590.86
 - b) Approve Resolution 22-02 establishing depository financial institutions and depository limits per Iowa Code Chapter 12C.2
- 9) Board Member Reports
- 10) Public Input
- 11) Adjournment