

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

Regular Meeting, June 15, 2021, 1:30 p.m.  
Cedar Rapids Linn County Solid Waste Agency  
2250 A Street SW  
Cedar Rapids, IA, 52404

**PRESENT:** Craig Adamson, Mike Duffy, Sandi Fowler, Brad Hart, Scott Olson, Ben Rogers, Greg Smith

**ABSENT:** Tyler Olson, Louis Zumbach

**STAFF:** Karmin McShane, Joe Horaney, Zac Hornung, Garrett Prestegard, Celia Van Alst, Brodie Bohlen

**OTHERS:** Morgan Mays – HDR, Dan Bacehowski – HDR

The meeting was called to order at 1:30 p.m. by Chair Olson. Hart moved to approve the minutes of the May 18, 2021 board meeting. Duffy seconded. Motion carried unanimously.

**Public Input:** None.

**Director's Report:** McShane Provided board with overview of Agency's 28E, including key dates, options for future, and how it applies to strategic planning. Bacehowski presented regional volume comparison, looking at tonnages and projected numbers, and management practices at other facilities across the United States and Canada. Strategic planning workshop will be held June 23.

**Communications/EMS Update:** Horaney discussed the Agency's greenhouse gas reduction EMS objective, restoring Linn County's tree canopy. October 03, 2021 has been chosen for the tree giveaway event with Trees Forever. Discussed Iowa solid waste management and recycling conference being held in Cedar Rapids October 4 – 6.

**Engineer's Report:** Prestegard reviewed Task Order 018 with HDR Engineering, covering Site #2 FY'22 annual engineering services, including permit requirements and on-call duties. He recommended authorizing Task Order 018. Rogers moved to authorize Task Order 018 with HDR Engineering, Inc. for Site #2 FY'22 Annual Engineering Services for an amount not to exceed \$332,450. Adamson seconded. Motion carried unanimously.

Prestegard reviewed Addendum 21-1 with Foth Infrastructure & Environment, LLC for Site #1 FY'22 Annual Engineering Services, including permit requirements and on-call duties. Prestegard recommended authorizing Addendum 21-1. Adamson moved to authorize Addendum 21-1 with Foth Infrastructure & Environment, LLC for Site #1 FY'22 Annual Engineering Services for an amount to exceed \$167,500. Fowler seconded. Motion carried unanimously.

**Finance Report:** Van Alst asked the board to approve the June 2021 accounts payables in the amount of \$914,099.72, noting payments for a wheel loader, Phase 5A cell development, and derecho cleanup work. Adamson moved to approve the June 2021 accounts payables in the amount of \$914,099.72. Hart seconded. Motion carried unanimously.

**Board Member Reports:** Olson and McShane talked about Phase 5A cell development and possible board viewing of the liner install process.

**Public Input:** None.

Due to lack of further business, meeting adjourned at 2:03 p.m.