

Cedar Rapids Linn County Solid Waste Agency

Regular Meeting, July 18, 2023, 1:30 p.m.
Cedar Rapids Linn County Solid Waste Agency
1954 County Home Road
Marion, IA

PRESENT: Craig Adamson, Mike Duffy (via Zoom), Tyler Olson, Jennifer Pratt (via Zoom), Ben Rogers (via phone), Louis Zumbach

ABSENT: Roy Hesemann, Tiffany O'Donnell, Scott Olson

STAFF: Karmin McShane, Joe Horaney, Garrett Prestegard, Celia Van Last, Zac Hornung (via Zoom)

OTHERS: Morgan Mays, Kate Bartelt – HDR

The meeting was called to order at 1:31 p.m. by Chair Zumbach. Olson moved to approve the minutes of the June 20, 2023, board meeting. Rogers seconded. Motion carried unanimously.

Public Input: None.

Executive Director's Report: McShane reported on transfer station subcommittee work. Discussed parcel locations and preference for either finding a location for a materials recovery facility or a location with more land for potential future uses. Options will be presented to the board at the August meeting.

Communications Update: Horaney noted Agency coverage in local media, including article about Mount Trashmore. Provided update on visitors at Trashmore trails so far in 2023 and upcoming events at the location. Recycle The Bridge event planning shared. Flag raising at Trashmore also covered.

Engineering Report: Prestegard covered the Site 2 Fencing Improvements project and the bid process. Details provided in briefing paper. Staff recommends awarding the contract to Century Fence Company. Adamson moved to award the contract for the Site 2 Fencing Improvements project to Century Fence Company in the amount of \$342,713.15. Olson seconded. Motion carried unanimously.

Prestegard discussed the Agency's scheduled maintenance agreement with Altorfer Power Systems for the landfill gas-to-energy engine and generator. Staff recommends authorizing an agreement for service. Olson moved to authorize the Scheduled Maintenance Agreement with Altorfer Power System for the Agency's Caterpillar G3520C Engine and Generator Set. Adamson seconded. Discussion about services provided ensued. Motion carried unanimously.

Finance Report: Van Alst recommended the board approve the July 2023 account payables in the amount of \$977,542.62. Olson moved to approve the July 2023 account payables in the amount of \$977,542.62. Adamson seconded. Motion carried unanimously.

Van Last asked the board to approve a resolution increasing limits on local financial institutions that will allow for investments in multiple CD's. Adamson moved to approve Resolution 23-03 Establishing Depository Financial Institutions and Limits. Olson seconded. Discussion clarifying amounts ensued. Motion carried unanimously.

Public Input: None.

Board Member Reports: None.

Due to lack of further business, meeting adjourned at 1:42 p.m.