

Cedar Rapids Linn County Solid Waste Agency

Regular Meeting, June 21, 2022, 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, Roy Hesemann, Tiffany O'Donnell, Scott Olson, Tyler Olson, Louis Zumbach

ABSENT: Ben Rogers

STAFF: Karmin McShane, Joe Horaney, Celia Van Alst, Garrett Prestegard

OTHERS: Morgan Mays – HDR, Kate Bartelt – HDR, Dan Bacehowski – HDR, Scott Zilka – HDR

The meeting was called to order at 1:30 p.m. by Chair Zumbach. Olson moved to approve the minutes of the May 17, 2022, board meeting. Duffy seconded. Motion carried unanimously.

Public Input: Letter from wastenotIowa regarding Forward 2044 was shared with board via email prior to meeting.

Public Hearing on Site 1 Tree Removal Project: T. Olson moved to open public hearing on Site 1 Tree Removal Project. O'Donnell seconded. Motion carried unanimously. Public hearing opened at 1:30 p.m. No public comments were received by Agency staff. No comments made during public hearing. Hesemann moved to close public hearing. Olson seconded. Motion carried unanimously. Public hearing closed at 1:31 p.m.

Finance Report: Van Alst asked the board to approve the June 2022 accounts payables in the amount of \$659,921.52. Fowler moved to approve the June 2022 accounts payables in the amount of \$659,921.52. Duffy seconded. Motion carried unanimously.

Van Alst asked board to adopt procurement and personnel policy updates, reviewing the process for creating the procurement policy and getting the Agency aligned with City and County holiday schedules. Fowler moved to adopt Agency Procurement Policy Manual effective July 01, 2022. O'Donnell seconded. Motion carried unanimously. Olson moved to adopt Personnel Policy 6:02 Holiday schedule effective July 01, 2022. O'Donnell seconded. Discussion ensued. Motion carried unanimously.

Engineer's Report: Prestegard reviewed Indian Creek bioreactor and wetlands project and the one competitive quotation received, exceeding engineer cost estimates. Staff recommends rejecting submitted quote and re-issuing the project for competitive quotations. Discussion about the bid, seeking more bids if re-issued, and work schedules ensued. Decision to reframe the motion reached. T. Olson moved to reject quotation from the Indian Creek bioreactor and wetlands project and re-issue the project with modifications for competitive quotations. Adamson seconded. Motion carried unanimously.

Prestegard discussed annual services at Site 1 with Foth Infrastructure & Environment, LLC, recommending continuation of services. Hesemann moved to authorize Addendum 22-1 with Foth Infrastructure & Environment, LLC for Site 1 FY23 Annual Engineering Services for an amount not to exceed \$167,500. Olson seconded. Motion carried unanimously.

Prestegard discussed annual services at Site 2 with HDR Engineering, recommending continuation of services. Fowler moved to authorize Task Order 019 with HDR Engineering, Inc. for Site 2 FY23 Annual

Engineering Services for an amount not to exceed \$300,000. T. Olson seconded. Motion carried unanimously.

Forward 2044 Board Workshop: Zilka lead discussion about entering the next phase of Forward 2044. Discussion covered eight scenarios for handling solid waste, recyclables, and organics. During discussion of scenarios, T. Olson moved to remove a new landfill in Linn County from the scenarios under consideration. Adamson seconded. Discussion about zoning restrictions and lack of suitable parcels as the reason for the motion ensued. Motion carried unanimously.

Board continued review of scenarios, ranked landfill volume reduction risk and costs, considered partnership geographic boundaries, and types of partnerships to potentially pursue.

Public Input: None.

Due to lack of further business, meeting adjourned at 4:24 p.m.