

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

Regular Meeting, February 21, 2023, 1:30 p.m.  
Cedar Rapids Linn County Solid Waste Agency  
1954 County Home Road  
Marion, IA, 52302

**PRESENT:** Mike Duffy (via Zoom), Tiffany O'Donnell (via Zoom), Tyler Olson (via Zoom), Jennifer Pratt (via Zoom), Ben Rogers (via Zoom), Louis Zumbach

**ABSENT:** Craig Adamson, Roy Hesemann, Scott Olson

**STAFF:** Karmin McShane, Joe Horaney, Garrett Prestegard

**OTHERS:** Morgan Mays – HDR

The meeting was called to order at 1:30 p.m. by Chair Zumbach. Rogers moved to approve the minutes of the January 17, 2023, board meeting. Duffy seconded. Motion carried unanimously.

**Public Input:** None.

**Director's Report:** McShane discussed meeting with ConnectCR and working together to celebrate their progress near Site 1. Also noted Forward 2044 board workshop coming up in March.

**Engineering Report:** Prestegard discussed Site 1 Vapor Extraction and Venting project at Site 1, along with additional repair work and paving done at Agency request. Staff recommends approving a change order and making final payment. Rogers moved to approve Change Order 01 in the amount of \$13,497 and authorize final payment to Connolly Construction, Inc. in the amount of \$64,480.50 for the Soil Vapor Extraction and Venting Project. Olson seconded. Motion carried unanimously.

**Finance Report:** McShane asked the board to approve the February 2023 accounts payables in the amount of \$820,274.32. Duffy moved to approve the February 2023 accounts payables in the amount of \$820,274.32. O'Donnell seconded. Motion carried unanimously.

**Board Member Reports:** Rogers inquired about plans for dealing with potential incoming inclement weather.

**Public Input:** None.

Due to lack of further business, meeting adjourned at 1:34 p.m.