

Cedar Rapids Linn County Solid Waste Agency
Regular Meeting, August 21st, 2018, 1:30 p.m.
Jean Oxley Linn County Public Services Building
Informal Board Room
935 2nd Street SW
Cedar Rapids, IA, 52404

PRESENT: Terry Chew, Steve Hershner, Marty Hoeger, Jim Houser, Mark Jones, Brent Oleson, Scott Olson, Susie Weinacht

ABSENT: Mark English

STAFF: Karmin McShane – via phone, Joe Horaney, Garrett Prestegard, Brooke Butler, Tim Lukan

OTHERS: None

The meeting was called to order at 1:30 p.m. by Chair Weinacht. Jones moved to approve the minutes of the June 19th, 2018, regular meeting. Olson seconded. Motion carried unanimously.

Public Input: None.

Engineering Report: Prestegard discussed HDR Task Order 10, Tier 2 NMOC sampling and analysis report, saying it is a Site 2 air compliance requirement. It is due every five years and was last done in 2013. Prestegard said staff recommends approval of task order 10. Olson moved to approve HDR task order 10 – Tier 2 NMOC Sampling & Analysis Report for \$44,470. Hoeger seconded. Houser asked about how HDR was chosen. Discussion ensued. Motion carried unanimously.

Prestegard asked board to approve HDR Task Order 11 – Authorizing Annual Engineering Services, explaining HDR's role in assisting with maintaining solid waste compliance requirements. Hershner moved to approve HDR Task Order 11 – Authorizing Annual Engineering Services for \$256,800 dollars. Jones seconded. Olson asked how often the Agency looks at switching engineering firms. Discussion ensued. Motion carried unanimously.

Prestegard discussed a memorandum of understanding (MOU) with Republic Services that would extend the Agency's OCC processing contract for two years. McShane noted that recycling markets are unstable at this time and that going out for a bid could result in a lower return than what the Agency currently gets, and recommended approving the extension. Houser moved to authorize MOU with Republic Services, approving two-year extension on OCC processing contract. Jones seconded. Motion carried unanimously.

Environmental Management Systems (EMS) Report: Horaney reminded board about the Mount Trashmore trails and overlook ribbon cutting on September 6 at 1:00pm and provided event details.

Finance Report: Lukan asked for approval of the August 2018 account payables, noting no questions were received. Houser moved to approve August 2018 account payables in the amount of \$1,148,366.16. Jones seconded. Motion carried unanimously.

Board Member Reports: Oleson said he has received several emails about possible name changes for the closed landfill at Site 1 and has heard many positive comments about the trails and overlook opening soon.

Weinacht reminded the board about the special meeting coming up on September 7, told the board that the next regular board meeting will be held at Site 2 on September 18, and said Cedar Rapids Mayor Hart would be on the September agenda for a discussion item.

Public Input: None.

Due to lack of further business, meeting adjourned at 1:43 p.m.