

**Cedar Rapids Linn County
Solid Waste Agency**

Agenda

Ensuring the health, safety and welfare of the community through cost-effective and environmentally sound practices for management of solid waste generated in Linn County.

October 16, 2018

1:30 PM

Cedar Rapids Linn County Solid Waste Agency - Education Center
1954 County Home Road
Marion, Iowa 52302

Chair: Susie Weinacht
Executive Director: Karmin McShane

- 1) Determination of Quorum and Call to Order
- 2) Approve September 18, 2018 Board Meeting Minutes
- 3) Public Input on Agenda Items
- 4) Director's Report – McShane
 - a) Mount Trashmore Overlook & Trails Update
- 5) Engineer's Report – Prestegard
 - a) Landfill Gas Beneficial Use Study- presentation
 - b) Site 1 FY2019 Post-Closure Repair Project
- 6) Environmental Management Systems – Horaney
 - a) Awards
- 7) Operations Update- Butler
 - a) Landfill Compaction -presentation
- 8) Finance Report – Lukan
 - a) Approve October Accounts Payables - \$578,062.45
 - b) Authorization of City of Cedar Rapids Service Level Agreement
- 9) Board Member Reports
- 10) Public Input
- 11) Adjournment

Finance Committee budget work session, November 19, 2018 -2:00pm @ Jean Oxley Linn County Public Service Center – 3rd floor conference room

Next Regular Board Meeting November 20, 2018-1:30pm @1954 County Home Road Marion, Iowa