

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

Regular Meeting, March 19<sup>th</sup>, 2019, 1:30 p.m.  
Cedar Rapids Linn County Solid Waste Agency  
Environmental Education Center  
1954 County Home Road  
Marion, IA, 52302

**PRESENT:** Terry Chew, Steve Hershner, Marty Hoeger, Scott Olson, Brent Oleson, Ben Rogers, Greg Smith

**ABSENT:** Mike Duffy, Susie Weinacht

**STAFF:** Karmin McShane, Joe Horaney, Garrett Prestegard, Zac Hornung, Laura Routh, Tim Lukan, Brad Godwin, Brooke Butler, Celia Van Alst, Jason Evans, Chad Brown, Steve Graham, Greg Schrader

**OTHERS:** Gina Wilming – Foth, Morgan Mays – HDR, Brian Harthun – Foth

The meeting was called to order at 1:30 p.m. by Chair Oleson. He welcomed board, staff and guests and each person introduced themselves. Hershner moved to approve the minutes of the February 19<sup>th</sup>, 2019, regular meeting. Chew seconded. Motion carried unanimously.

***Public Input:*** None.

***Director's Report:*** McShane discussed the upcoming spring and anticipated increase in customers, especially on Saturdays. She noted Site 1 is closed due to flooding. Trashmore trails slated to open early May dependent on the weather. Agency is hiring an intern to assist with public access. McShane noted Senate File 534 and possible impacts on the solid waste industry.

***Engineer's Report:*** Prestegard discussed Site 1 groundwater corrective action as part of post-closure care and monitoring. Introduced Wilming, who gave a presentation about the history of Site 1, the hydrogeology of the area, corrective action history, a breakdown of corrective action constituents, history of neighborhood engagement, and a recommendation for moving forward. Discussion ensued. Olson moved to set a public meeting to update property owners of Site 1 groundwater corrective action since landfill closure and recreational development for community access. Hoeger seconded. Motion carried unanimously.

***Education Report:*** Evans updated board about recent educational outreach activities. Evans discussed the need for education center acoustic improvements and the request for bids process. Evans recommended awarding a bid. Rogers moved to award bid for education center acoustic improvements to Artisan Ceiling Systems, Waterloo, Iowa for an amount not to exceed \$17,990.00. Smith seconded. Motion carried unanimously.

***Finance Report:*** Lukan asked for approval of the March 2019 account payables, noting no comments or questions were received from the finance committee. Rogers moved to approve March 2019 account payables in the amount of \$319,403.77. Hershner seconded. Motion carried unanimously.

***Board Member Reports:*** None.

***Public Input:*** None.

Due to lack of further business, meeting adjourned at 2:19 p.m.