

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

Regular Meeting, April 16<sup>th</sup>, 2019, 12:00 p.m.  
Cedar Rapids Linn County Solid Waste Agency  
Environmental Education Center  
1954 County Home Road  
Marion, IA, 52302

**PRESENT:** Terry Chew, Mike Duffy, Steve Hershner, Scott Olson, Brent Oleson (via phone), Ben Rogers, Greg Smith

**ABSENT:** Marty Hoeger, Susie Weinacht

**STAFF:** Karmin McShane, Joe Horaney, Garrett Prestegard, Zac Hornung, Laura Routh, Tim Lukan, Brad Godwin, Brooke Butler, Celia Van Alst, Matthew Kopernik, Bryle Dabling, Shawn Obert

**OTHERS:** Megan Seymour – HDR, Morgan Mays – HDR,

The meeting was called to order at 12:01 p.m. by Secretary Smith. Rogers moved to approve the minutes from the March 19<sup>th</sup>, 2019, regular meeting. Hershner seconded. Motion carried unanimously.

***Public Input:*** None.

***Director's Report:*** McShane presented the summary report from the strategic planning workshop held on February 19, 2019. McShane thanked staff and board members for all their work planning and building goals through consensus. McShane updated the board on efforts to lessen traffic congestion on Saturdays, partnerships and strategies to deal with roadside litter. McShane discussed the capacity study, the projected lifespan of the Site 2 landfill which is projected to reach capacity in approximately 25 years. Discussed outreach efforts with City of Marion and other stakeholders. Marion has indicated it would not support modification to the Phase V cell boundary. Olson, Rogers, Hershner and Oleson talked about options benefiting all parties as regional partners. Discussion ensued. Olson complemented Agency on its best practices approach and noted the importance of being a great neighbor. McShane discussed goals for Trashmore and compost location as community resources.

***Recreational Facility & Trails Update:*** Hornung gave an update about the Site 1 recreational facility and trails, with an overview of the site improvement project, announced hours of operation once it opens, said a summer intern has been hired, work on a volunteer project has begun, trail triage is underway, the compost scale is planned to be relocated, and showed plans for a renovated building to be used as the check-in point.

***Engineer's Report:*** Prestegard introduced Seymour to discuss Site 2 groundwater corrective action plan. Seymour talked about corrective action efforts at Site 2, with a groundwater monitoring plan and checking for more than two hundred seventy constituents. Testing has proved effective, with only two constituents found at levels requiring corrective action. Seymour provided a breakdown of corrective measures, the resulting successes, and noted monitoring will continue. Discussion ensued. Prestegard noted a public meeting will be held April 16, 2019 at 5:30 p.m. about the groundwater corrective action plan. McShane said correspondence about the public meeting was received by the Agency and distributed to the board.

Duffy left meeting at 1:06 p.m.

Prestegard discussed the Site 2 sediment pond expansion project, noting the need for the work, the bid process, the engineer's cost estimate, and the resulting bid. Staff recommended approval. Olson moved to award the contract for the Site 2 sediment pond expansion project to Connolly Construction, Inc. in the amount of \$71,036.47. Hershner seconded. Motion carried unanimously.

***Finance Report:*** Lukan presented the budget amendment for FY'19, explaining how the amendment is developed with staff input and presented to the Agency finance committee before being brought to the board. Lukan gave a summary about revenues, expenses and fund balances. He recommended setting a public hearing for the budget amendment. Hershner moved to place the FY'19 – budget amendment on file and set a public hearing for May 21, 2019. Rogers seconded. Motion carried unanimously.

Lukan asked for approval of the April 2019 account payables, noting no comments or questions were received from the finance committee. Chew moved to approve April 2019 account payables in the amount of \$360,239.18. Rogers seconded. Motion carried unanimously.

***Board Member Reports:*** Chew congratulated Chief Smith on his appointment as fire chief and spot on the Agency board. Hershner noted the importance of litter cleanup efforts and described the work the City of Cedar Rapids is doing to beautify the community.

***Public Input:*** None.

Due to lack of further business, meeting adjourned at 1:24 p.m.