

**Cedar Rapids Linn County
Solid Waste Agency**

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.

Agenda

September 16, 2025
1:30 PM

Recreation Bldg. 948'
2250 A Street SW
Cedar Rapids, Iowa

Chair: Tyler Olson
Executive Director: Karmin McShane

- 1) Determination of Quorum and Call to Order
- 2) Approval of August 19, 2025, Board Meeting Minutes
- 3) Public Input
- 4) Director/Deputy Director Report
- 5) Finance Report
 - a) Approval of August 2025 Accounts Payables in the amount of \$294,173.16
- 6) Engineering Report
 - a) Approval of Resolution 25-01 a water service connection fee to Linn County in an amount not to exceed \$204,684.89
 - b) Approval of Resolution 25 -02 a reimbursement payment to Linn County for the construction of the Site 2 Water Service Lateral in an amount not to exceed \$140,000
- 7) Board Member Reports
- 8) Public Input
- 9) Adjournment