

**Cedar Rapids Linn County
Solid Waste Agency**

Agenda

May 17, 2022

1:30 PM

Education Center
1954 County Home Road
Marion, Iowa 52302

Chair: Louis Zumbach
Executive Director: Karmin McShane

- 1) Determination of Quorum and Call to Order
- 2) Approve April 19, 2022, Board Meeting Minutes
- 3) Public Input
- 4) Public Hearing on the FY22 Budget Amendment
- 5) Director's Update – McShane
 - a) Discuss Agency buffer ground west of Indian Creek
- 6) EMS Report – Horaney
 - a) IDNR EMS grant award
 - b) Forward 2044 Update - HDR
- 7) Engineer's Report – Prestegard
 - a) Site 2 Phase 5A Liner and Partial Closure – Change Order 04 with Veit & Company, Inc. to complete the Phase 2 Liner Damage Repair
 - b) Site 1 Tree Removal Project – Authorize the bid letting and set a public hearing on plans and specifications for June 21, 2022 @ 1:30 pm
 - c) Site 1 Asbestos Abatement and Disposal – Report on quotes and award work to Active Thermal Concepts, Inc. in the amount of \$39,225.
 - d) Authorize the FY23 Annual Agreement with O.A. Technical Services in the amount not to exceed \$148,000
 - e) Annual Update on Site 2 Groundwater Monitoring – HDR Presentation
- 8) Finance Report – Van Alst
 - a) Approve May 2022 Accounts Payables- \$427,418.79
 - b) Approve FY22 Budget Amendment
- 7) Board Member Reports
- 8) Public Input
- 9) Adjournment