

**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 20, 2022

1:30 PM

Education Center

1954 County Home Road Marion 52302

Chair: Louis Zumbach

Executive Director: Karmin McShane

- 1) Determination of Quorum and Call to Order
- 2) Approve August 16, 2022, Board Meeting Minutes
- 3) Public Input
- 4) Director's Report
 - a) Authorize contract extension with Republic Services for recyclables processing
 - b) Authorize Forward 2044 funding for organics anaerobic digestion study in partnership with the City of Cedar Rapids WPC - \$131,700
- 5) EMS/Forward 2044 Update – Horaney
- 6) Operations Report – Evans
 - a) Authorize purchase of New Holland Boomer 55 Tractor from Komminga Motors in the amount of \$46,900.00.
 - b) Authorize work for D6 Dozer to replace undercarriage and associated systems in the amount of \$34,734.46.
 - c) Authorize the purchase of eight (8) tarpARMOR® tarps and ancillary components from Southwest Sales Company in the amount of \$35,806.57.
- 7) Engineering Report – Prestegard
 - a) Site 2 Scale Improvements Project – Authorize the bid letting and set a public hearing on plans and specifications for October 18, 2022 @ 1:30 pm
- 8) Finance Report – Van Alst
 - a) Approve September 2022 Accounts Payables - \$ 501,587.18
- 9) Board Member Reports
- 10) Public Input
- 11) Adjournment