

**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

May 16, 2023

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 18, 2023, Board Meeting Minutes
- 3) Public Input
- 4) Director's Update – McShane
 - a) Forward 2044 update– tours (HDR)
 - b) PFAS Presentation (HDR)
- 5) Operations Report – Evans
 - a) Authorize FY24 budgeted purchase of an Al Jon 525 landfill compactor from Al Jon of Ottumwa, IA in the amount of \$988,561.27.
- 6) Engineer's Report – Prestegard
 - a) Site 2 30-Acre Cell Improvements – Report on bids and award contract to Gensini Excavating, Inc. in the amount of \$508,802.50.
 - b) Site 2 Fencing Improvements – Authorize the bid letting and set a public hearing on plans and specifications for the June board meeting.
- 7) Finance Report – Van Alst
 - a) Approve May 2023 Accounts Payables- \$523,318.19
 - b) Approve Resolution 23-02 Authorization to open accounts, make deposits and withdraw funds.
- 8) Board Member Reports
- 9) Public Input
- 10) Adjournment