



## NOTICE OF REGULAR MEETING AGENCY BOARD OF DIRECTORS

9:00 A.M. September 16, 2020  
925 Kerper Court, Dubuque, Iowa

**This meeting will be conducted as a virtual meeting.**

**Due to social distancing guidelines related to the COVID-19 pandemic, DMASWA Board Members and staff will participate by webinar and will not meet in person. The virtual meeting will be presented via GoToMeeting and the public may participate via the login information listed below.**

**The public is invited to provide input prior to, during, and after the regular portion of meeting. Ways to provide questions or comments include:**

- **Contact the DMASWA Board & Staff** <https://www.dmaswa.org/about-us/agency-administration/board-staff/>

**The DMASWA highly encourages people to view and participate in Board meetings through the virtual options.**

### **GoToMeeting Information**

**Web Link:** <https://global.gotomeeting.com/join/417726221>

**Call In Information: (877) 568-4106 Access Code: 417-726-221#**

### Agency Mission Statement

*In order to control current and future economic and environmental liability, the mission of the Dubuque Metropolitan Area Solid Waste Agency is to provide environmentally sound, financially stable, fiscally responsible, community recognized solid waste management services that include appropriate waste reduction, resource conservation, education, customer service, and disposal activities.*

### **TENTATIVE AGENDA**

#### **1. MINUTES**

Approval of the August 19, 2020 Regular Meeting Minutes

#### **2. OPERATIONS STATEMENT & SOLID WASTE TONNAGE REPORT REVIEW**

Review the August 2020 operating statements and review the August 2020 tonnages received.

#### **3. FY2021 BUDGET CARRYOVER AMENDMENT**

Discussion and recommendation regarding the proposed adjustments to the current budget

**Resolution** Authorizing fund balance designations, carry-overs, transfer, and re-appropriation of specified funds to the FY2021 budget

#### **4. WATER MAIN UTILITY EXTENSION PROJECT**

Discussion and direction regarding the bids for the Water Main Extension – Phase One Project.

**Resolution** Accepting the bids and awarding of the Water Main Extension – Phase One Project contract.

**5. CELL 9 PHASE IV LANDFILL EXPANSION PROJECT – CHANGE ORDER #4**

Discussion and recommendation regarding Change Order #4

**Resolution** Approving Change Order #4 for the Cell 9 Phase IV Landfill Expansion Project Agreement

**6. CELL 9 PHASE IV LANDFILL EXPANSION PROJECT – PROGRESS PAYMENT #9**

Discussion and recommendation regarding the Progress Payment #9

**Resolution** Authorizing the Solid Waste Agency Administrator to issue payment to Connolly Construction

**7. BFI WASTE SERVICES LLC DBA REPUBLIC SERVICES REQUEST**

Discussion and recommendation regarding the request from BFI Waste Services LLC DBA Republic Services for a fee adjustment.

**Resolution** Authorizing the Solid Waste Agency Administrator to issue a credit to BFI Waste Services LLC DBA Republic.

**8. GLASS RECYCLING STATION EXPANSION**

Discussion and recommendation of the proposed draft Glass Recycling Station Expansion Agreement.

**Resolution** Authorizing the Solid Waste Agency Administrator to extend the proposed draft agreement to Dubuque Hy-Vee #2.

**9. LANDFILL SEEDING PROJECT**

Discussion and recommendation of the landfill seeding project.

**Resolution** Authorizing the Solid Waste Agency Administrator to engage Connolly Construction to seed the bare soil area at the landfill.

**10. ASPHALT ROAD AND STORE WATER REPAIR PROJECT**

Discussion and recommendation of the proposed asphalt road repair and storm water repair project.

**Resolution** Authorizing the Solid Waste Agency Administrator to engage Connolly Construction to repair the asphalt road and perform storm water damage repairs.

**11. STAFF REPORTS:**

- a) Waste Minimization Grant Status Report
- b) Education and Communication Coordinator's Monthly Report
- c) Landfill Shop Assessment Report
- d) RCC Reopening

**12. PUBLIC INPUT**

At this time, anyone may address the Board on matters which are of concern to that person and which are not agenda items. Time limit may be imposed by the Chairman. Please state your name and home address. Make your comments; however, no formal action on your comments may be taken at this time because of the notice requirements of the Iowa Open Meetings Law.

**13. NEXT MEETING**

Proposed regular meeting date of 4:30 P.M. October 21, 2020 to be held virtually.

**14. ADJOURN**

This notice is given pursuant to Chapter 21 of the Code of Iowa and applicable local regulations of the City of Dubuque, the County of Dubuque, and the Dubuque Metropolitan Area Solid Waste Agency.



Kenneth Miller  
Solid Waste Agency Administrator

**ANY VISUALLY IMPAIRED OR HEARING-IMPAIRED PERSON NEEDING ASSISTANCE TO PARTICIPATE IN THIS MEETING SHOULD CONTACT LINDA LOCHER AT 563-589-4250 OR THROUGH THE TDD NUMBER 563-690-6678 AT LEAST 48 HOURS PRIOR TO THE MEETING.**

