



NOTICE OF REGULAR MEETING AGENCY BOARD OF DIRECTORS

4:00 P.M. October 21, 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 September 16, 2020 Regular Meeting Minutes

2. OPERATIONS STATEMENT & SOLID WASTE TONNAGE REPORT REVIEW

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

3. CELL 9 PHASE IV LANDFILL EXPANSION PROJECT – PROGRESS PAYMENT #10

Discussion and recommendation regarding the Progress Payment #10

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

4. GAS SYSTEM EXPANSION PROJECT – CHANGE ORDER #1

Discussion and recommendation regarding Change Order #1

Resolution Approving Change Order 1 for the Gas System Expansion Project Agreement

5. GAS SYSTEM EXPANSION PROJECT – PROGRESS PAYMENT #1

Discussion and recommendation regarding the Progress Payment #1

Resolution Authorizing the Solid Waste Agency Administrator to issue payment to Advance One Development

6. EQUIPMENT REPLACEMENT - FORKLIFT

Discussion and direction regarding the replacement of the Forklift #3464

Resolution Directing the Solid Waste Agency Administrator to place an order with Hodge for one (1) Unicarrier PF50LP Model Forklift

7. PRESENTATION - ENVIROMENTAL MANAGEMENT SYSTEM

Presentation and discussion regarding annual EMS Senior Management Review

8. ENVIROMENTAL MANAGEMENT SYSTEM GRANT

Discussion and recommendation regarding the DMASWA EMS Grant Application

Resolution Authorizing the Solid Waste Agency Administrator to submit the ENS Grant Application to IDNR

9. BOARD MEETING SCHEDULE

Discussion and direction regarding revised FY2021 meeting times

10. CORRESPONDENCE

- a) Title V Semi-Annual Report
- b) EMS Report Acceptance

11. STAFF REPORTS:

- a) Waste Minimization Grant Status Report
- b) Education and Communication Coordinator's Monthly Report
- c) North American Hazardous Materials Management Association
- d) Plastics Recycling
- e) Gas Project Update
- f) 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 Wednesday November 18, 2020 at TBD, 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.

A handwritten signature in blue ink, appearing to read "Kenneth Miller".

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.