



NOTICE OF REGULAR MEETING AGENCY BOARD OF DIRECTORS

4:30 P.M. December 15, 2021
Conference Room – Municipal Services Center
925 Kerper Court, Dubuque, Iowa

Viewing and Participation Options

The public has the option to view and participate in the meeting at the Municipal Service Center or virtually. To comply with social distancing, capacity limits are in place at the Municipal Service Center and will require specific guidelines if maximum capacity is reached. If attending the meeting in-person, please review guidelines and abide by any directions given by staff.

The public can provide in-person, audio, and written input during sections of the agenda where public input is accepted. It is strongly recommended that all members of the public who intend to provide in-person or virtual public input contact the Solid Waste Agency Administrator at least 24 hours prior to the meeting to provide notice of intent to provide public input. This will help staff anticipate participation levels at the meeting. Contact the Solid Waste Agency Administrator at kmiller@cityofdubuque.org or 563-589-4354.

For in-person input, please reference the instructions on speaking from the Board Chairperson.

Virtual input options during the live meeting include:

- Log into GoToMeeting using the login links, phone numbers and access code below. This option includes audio input and written “chat” input. If you are participating via computer, indicate which item you would like to speak to in the Chat function, or note you would like to speak during the appropriate section. If you are participating via phone, indicate which item you would like to speak to when phone lines are unmuted. All phone lines will be unmuted during the Public Hearings and Public Input periods, and staff will determine the speaking order of attendees who would like to speak. All comments, whether audio or written, must be accompanied by a name and address.

Please join the meeting from your computer, tablet or smartphone.

- <https://global.gotomeeting.com/join/417726221>
- You can also dial in using your phone.
- United States (Toll Free): (877) 568-4106
- Access Code: 417-726-221#

Additionally, written public input can be accepted prior to or during the meeting by:

- Contacting the Board and staff directly from the Agency’s webpage at <https://www.dmaswa.org/about-us/agency-administration/board-staff/>

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 November 17, 2021, Regular Meeting Minutes

2. OPERATIONS STATEMENT & SOLID WASTE TONNAGE REPORT REVIEW

Review the November 2021 operating statements and review the November 2021 tonnages received.

3. CITY OF PEOSTA SEWAGE SLUDGE

Discussion and direction regarding a request from the City of Peosta for a reduced tipping fee for sewage sludge.

4. WASTE DELIVERY CONTRACT DEFAULT

Discussion and direction regarding the Richland Center Renewable Energy contract default termination.

Resolution Authorizing the Chairperson to endorse the Termination Agreement for the Waste Delivery Contract between the Dubuque Metropolitan Area Solid Waste Agency and Richland Center Renewable Energy.

5. WASTE MINIMIZATION GRANT APPROVAL

Discussion and recommendation regarding the Waste Minimization Grant Applications received.

Resolution Authorizing the Solid Waste Agency Administrator to award grant funding to National Mississippi River Museum and Aquarium.

6. FIELD FENCING INSTALLATION PROJECT

Discussion and direction regarding project acceptance and issuance of final payment.

Resolution Accepting the Project and authorizing the Administrator to release final payment.

7. PROPOSED FY2023 OPERATING BUDGET AND FY2023 – 2027 CAPITAL IMPROVEMENT BUDGET

a) Discussion and recommendation regarding the proposed operating, capital projects, improvement, and equipment budgets;

Resolution Adoption of the FY 2023 Operating Budget and FY2023 - 2027 Capital Improvement Budgets

b) Discussion and recommendation regarding the proposed fee schedule;

Resolution Adoption of the FY 2023 Fee Schedule

8. CORRESPONDENCE

a) IDNR – EMS External Audit

9. STAFF REPORTS:

- a) Waste Minimization Grant Status Report
- b) Education and Communication Coordinator's Monthly Report
- c) Campus Sustainability Coordinator Report

10. 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 Chairperson. 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.

11. NEXT MEETING

Proposed regular meeting date of Wednesday, January 19, at 12:00 P.M., to be held as a hybrid meeting.

12. 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 "Ken Miller", is written over a horizontal line.

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.

