

WASTE COMMISSION OF SCOTT COUNTY  
COMMISSION MEETING

Scott Area Recycling Center  
5640 Carey Avenue  
Davenport, IA. 52807

October 23, 2014

Members Present: Barney Barnhill (Davenport), Robert Gallagher (Bettendorf), Olin Meador (Buffalo), Marty O'Boyle (Eldridge), and Tom Sunderbruch (Scott County).

Barney Barnhill called the meeting to order at 9:00 a.m. at the Scott Area Recycling Center. Marty O'Boyle moved to approve the September 4, 2014 minutes. Robert Gallagher seconded. Motion carried unanimously.

Kathy Morris presented the financial report, including the treasurer's report, revenue/expenditure journal and summary, and invoices. O'Boyle inquired about \$2.9 million in a credit union account. Morris responded that the Commission is provided a document for all pledged securities. The documentation is reviewed during the Commission's audit.

O'Boyle moved to approve the treasurer's report. Tom Sunderbruch seconded. Motion carried unanimously. Gallagher moved to approve the invoices. O'Boyle seconded. Motion carried unanimously.

Morris presented the operations report, including facility reports. She said that in September the Commission partnered with Alcoa to provide a collection event for household hazardous materials and e-waste for its employees, retirees and small town residents. Alcoa paid the disposal costs for all participants.

Morris reported on the new reuse program at the Electronic Demanufacturing Facility, focusing on the data security that will be provided by wiping hard drives. She also stated that the Commission remains committed to customer service through shredding of materials by request.

Morris reported on landfill master planning, which is almost completed, as well as public education efforts, with a focus on outcomes from Xstream Cleanup over the past 11 years. Morris also presented information from the Commission's annual Environmental Management System report to the Iowa Department of Natural Resources, including a slideshow overview of over 30 projects completed by Commission staff in FY 2014.

Morris reported on single stream recycling planning and provided a detailed overview of the planned implementation process, including information about recycling markets, stating that as progress continues on the project, updated planning documents will be provided to Commissioners. She stated that by March 2015, the Commission will have completed a final life cycle cost analysis that will be used to secure bonding for the project, resolutions of support and signed agreements securing tons of recyclables. She stated that the Commission will present information to all city councils in a timely manner following completion of these steps.

O'Boyle asked about the bonding process and whether a worst-case scenario regarding tonnages and markets had been considered. Discussion followed. Morris stated that the Commission continues to rely on its life-cycle-cost analysis as a trusted tool for managing financial risks associated with fluctuations in material streams and markets. O'Boyle asked how the single-stream conversion will benefit Scott County outside of Davenport and Bettendorf. Morris discussed the cart reserve fund that will be established, and the financial and logistical advantages that a local single-stream facility will provide for all.

Chair Barnhill asked for public comment. Mallory Merritt, budget management analyst at City of Davenport, asked about the single-stream timeline in regard to the city's going out for bid on new

recycling trucks. Morris stated that the city could potentially go out for bid in January 2015 and award the bid in March 2015 to fall in line with the current implementation timeline. Merritt stated that Davenport is worried about the timeline for truck purchases due to the delay they've experienced recently.

Morris presented a draft schedule for Commission meetings through 2015 and stated that additional meetings and/or changes may be necessary as single-stream progress continues.

There was no other business. The next meeting is scheduled for December 18, 2014.

O'Boyle moved to adjourn. Gallagher seconded. Motion carried unanimously.