

WASTE COMMISSION OF SCOTT COUNTY
COMMISSION MEETING

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

April 17, 2014

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

Barney Barnhill called the meeting to order at 9:00 a.m. at the Scott Area Recycling Center. Bill Gluba moved to approve the December 13, 2013 minutes. Olin Meador seconded. Motion carried unanimously. Olin Meador moved to approve the treasurer's report. Robert Gallagher seconded. Motion carried unanimously. Olin Meador moved to approve the invoices. Robert Gallagher seconded. Motion carried unanimously.

Kathy Morris presented the operations report including facility reports. Morris reported on the landfill compactor rebuild. Morris noted that all markets for recyclable materials, except for newsprint, are slightly on the upswing. She said that tonnages at Scott Area Landfill have been down due to the prolonged winter weather. Gallagher questioned the decline of material in winter. Morris explained that construction projects slow in cold weather, decreasing the amount of material available. Morris also mentioned six upcoming HHM and e-waste collection events to be held at several local John Deere facilities. Gallagher suggested approaching other companies for similar partnerships. Morris mentioned the longstanding Commission partnership with Alcoa.

Morris provided an update on the single-stream request for proposals process. She reported the Commission received five proposals. Currently the Commission is working with the consultant to create a 20-year life-cycle cost analysis to determine the best option, with the cost to communities and residents as the first priority. Morris stated that details of the proposals and cost analysis will be presented at the next meeting June 19 and asked that Commissioners be prepared for a lengthier session.

Morris provided brief updates on the master plan, public education efforts, and strategic plan/EMS/R2. She asked that Commissioners review and approve changes to the Environmental, Health and Safety Policy Statement, which reflect new international standards to which the Electronic Demanufacturing Facility adheres (ISO 14001, OHSAS 18001, and R2:2013). Robert Gallagher moved to approve the policy. Olin Meador seconded. Motion carried unanimously.

Morris presented the FY 2015 budget. The budget includes a slight increase in tipping fees at the landfill to \$26 per ton for compacted waste and \$28 per ton for construction and demolition material. Bill Gluba asked whether the finance committee had reviewed the budget. Morris said that the budget will be provided to the finance committee, but that historically it has not been reviewed line by line. Gluba suggested a meeting to review the budget in greater detail with finance. Morris said she would set a meeting to cover budget, especially as it relates to upcoming single-stream changes.

In other business, Morris said that the personnel policy and substance abuse policy have been revised and will be presented at the June 19 meeting. Marty O'Boyle asked whether all staff is subject to drug testing. Morris said yes, with adoption of the new policy.

The next meeting is scheduled for June 19, 2014.

There was no other business or public comment. Olin Meador moved to adjourn. Marty O'Boyle seconded. Motion carried unanimously.