

WASTE COMMISSION OF SCOTT COUNTY
COMMISSION MEETING

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

September 17, 2015

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

Chair Barnhill called the meeting to order at 9:00 a.m. at the Scott Area Recycling Center.

Tom Sunderbruch moved to approve the meeting minutes from August 20th, 2015. Olin Meador seconded. Motion carried unanimously. Marty O'Boyle moved to approve the treasurer's report. Meador seconded. Motion carried unanimously. Sunderbruch moved to approve the invoices. Meador seconded. Motion carried unanimously.

Gallagher moved to approve the resolution authorizing and providing for the issuance and securing the payment of not to exceed \$9,000,000 revenue bonds or notes. Sunderbruch seconded. Roll call vote: Barnhill-aye, Gallagher-aye, Meador-aye, OBoyle-aye and Sunderbruch-aye. Motion carried unanimously.

Morris presented the monthly operations report, including facility reports and an update of the Commission's Environmental Management Systems (EMS). She reported that we should have results on our annual EMS audit from the DNR soon.

Morris provided an update on the single-stream recycling project. Bids for the single stream recycling equipment have been received and are being reviewed. Bids are due on September 23rd for building additions and modifications, scale, hazstore building, and interim processing. The pre-bid meeting for building additions and modifications was held on September 16th and 28 contractors attended. The recycling center will be shut down during a portion of the construction. Construction is scheduled to begin October 15th. Davenport and Bettendorf are projected to begin single stream collection July 11th, 2016.

The next meeting date is October 1st, 2015 for public hearings, approval of plans, specifications, and bid results for the single stream building addition and modifications, the scale and hazstor building. The interim processing results will also be considered.

Brian Schmidt with Bettendorf confirmed that the public hearings would be held separate from consideration of the plans and specifications and bid results on October 1st.

There was no other business or public comment. Sunderbruch moved to adjourn. Meador seconded. Motion carried unanimously.