

WASTE COMMISSION OF SCOTT COUNTY
COMMISSION MEETING

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

May 8, 2017

Members Present: Robert Gallagher (Bettendorf), Frank Klipsch (Davenport), Olin Meador (Buffalo), Marty O'Boyle (Eldridge),

Frank Klipsch called the meeting to order at 4:30 p.m. at the Scott Area Recycling Center. Robert Gallagher moved to approve the minutes of February 27th meeting. Marty O'Boyle seconded. Motion carried unanimously.

Olin Meador moved to approve the treasurer's report. Gallagher seconded. Motion carried unanimously.

Gallagher moved to approve the invoices. Meador seconded. Gallagher asked about the Commission's wellness program. Kathy Morris, Director, reported that a representative from Scott County Health Department provided a Community Health Assessment and Group Evaluation and provided some recommendations. Bobbi Draheim, Administrative Services Coordinator, provided information on wellness benefits including Y@work. Motion carried unanimously.

Chair Klipsch asked for approval of the FY16 audit report. Meador moved to approve the recommendation. O'Boyle seconded. Gallagher asked Randy Linn, Principal with Huckfeldt & Smith for the results of the audit. Linn reported that there were no findings and that several tests were performed. He also thanked the staff for providing all requested documentation. Motion carried unanimously.

Kathy Morris presented the operations report including facility reports. Morris noted that all markets had trended up in March, but that paper and cardboard markets would be trending down due to China restrictions on imports. Klipsch asked why that impacted us. Morris reported that east and west coast exporters look for US capacity, which increases the supply of available paper so value decreases and that staff follows markets closely. Morris reported that 82% of Davenport and Bettendorf households recycled at least once in the last two collection opportunities which are outstanding. Gallagher asked about the cost to recycle glass. Morris reported that glass actually has a value, but given the transportation cost to the Chicago area, actually ends up costing \$15 per ton. Morris stated that alternative markets are under review. Morris reported that the IDNR is conducting a waste characterization and Scott Area Landfill will be one of 11 locations where waste sorting will be conducted. O'Boyle asked about the continuing education for single stream. Morris reported on public education efforts and resignation of Brandy Welvaart, Communications Coordinator. Brandy has done an excellent job for the Commission and will be missed. The Commission wishes her well in her new endeavors. Klipsch asked about recycling for apartments, condos and lofts. Morris stated that future plans will include evaluating options for these buildings. Morris reported that the communication staff outreach included tours and presentations, event recycling requests and XStream cleanup efforts.

Morris presented the FY18 budget which included \$8.8 million in revenue, a review of FY17 activities, planned activities including: at the landfill -phase 1 closure of the master plan and new storm water features, recycling center – plans to manage additional tons, HHM – plans to manage additional customers, Electronic Demanufacturing Facility – plans for growth in Demanufacturing and reuse, Communications – website revisions in partnership with Scott County. Proposed rate increases from municipal solid waste from \$27.20 to \$28.00, construction and demolition from \$30.00 to \$31.00, shingle recycling from \$16 to \$21, business flat screen monitors and tvs \$2.00 each, hard drive shredding \$5.00 each. Klipsch asked when the next cell will be built. Brian Seals, Operations Manager, said in the summer of 2020. Klipsch asked about the upcoming closure. Seals reported that a contractor would be installing the first phase of the evapotranspiration (ET) cover and staff would install future cover. O'Boyle asked about the increase in cost to employees for single and family. Morris reported that the Commission generally follows there member local government partners. The budget will be considered for approval at the next meeting.

The next meeting is scheduled for June 12, 2017.

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