

WASTE COMMISSION OF SCOTT COUNTY
COMMISSION MEETING

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

December 18, 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. Marty O'Boyle moved to approve the October 23, 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. Gallagher inquired about large budget items. Morris responded that the budget is still on target, and recent costs reflect occasional disposal costs and time of year. O'Boyle inquired about increased landfill revenue. Morris responded that the warmer weather has allowed for construction and demolition customers to continue working and delivering material.

Gluba moved to approve the treasurer's report. Meador seconded. Motion carried unanimously. Sunderbruch moved to approve the invoices. Gallagher seconded. Motion carried unanimously. Morris stated that the fiscal year audit will be presented at the next Commission meeting. Morris reported that the Commission is working with Wells Fargo on a credit card account that is currently used by Davenport and Scott County.

Kathy Morris presented the operations report, including facility reports. She stated that the Commission received a draft air permit from the Iowa Department of Natural Resources. Morris stated that an audit at the Electronic Demanufacturing Facility is planned for March, which will be the first audit since adding the Reuse Program.

Morris also reported on public education efforts, strategic plan development, and EMS objective and target development. Morris stated that the Commission will start working with ReCollect to provide user-friendly search options on the Website. She also stated that the Commission is a pilot for Next Tier through the Iowa DNR's solid waste EMS program. Morris said that the Commission has been approved to receive a \$50,000 EMS grant to purchase a box truck, which will be used to collect electronic and hazardous waste from conditionally exempt small quantity generators (CESQGs). She also stated that the Commission plans to expand the wood recycling pad at the landfill.

Morris provided an update on the single-stream recycling project. Morris said that she has met with the finance representatives from Davenport and Bettendorf and the Commission will be submitting an application to the Closed Loop Fund in the amount of \$7.59 million for carts, trucks and single stream equipment. Closed Loop Fund provides 10-year, zero interest loans. Gluba requested clarification on the number of recycling trucks to be purchased in Davenport and asked Morris to clarify with Mike Clarke. Morris stated that a Request for Proposals for a single-stream recycling logo, tagline & web hub is expected to go out in 1-2 weeks. Morris also is working with Denise Bulat, executive director with Bi-State Regional Commission, on potential resolutions of support and/or commitment of material for Illinois communities.

Morris shared that five cart vendors presented information about available recycling carts, with a focus on educational opportunities. Morris said she plans to present to each member community between January 22 and March 19 to provide single-stream updates and present resolutions for bonding.

Gluba requested clarification on CFL disposal, having heard frustration from a Davenport citizen about driving to Commission facilities to properly dispose of light bulbs. Morris said that CFL bulbs cannot be collected at the curb due to breakage, but that the Commission accepts them at no charge from residents at all facilities during business hours. The Commission incurs a cost of 36 cents per bulb to have them recycled properly. Morris said the Commission will increase its publicity of CFL drop-off locations. Morris presented a revised schedule for Commission meetings through 2015 and stated there will be no Commission meeting held in February, but there will be meetings in January and March to accommodate approvals for the single stream project. The next meeting is scheduled for January 22, 2015.

Chair Barnhill asked for public comment. Brian Schmidt, Director of Bettendorf Public Works, shared that MidAmerican Energy is offering a 70 percent rebate for converting to LED lighting.

Gluba moved to adjourn. Gallagher seconded. Motion carried unanimously.