

WASTE COMMISSION OF SCOTT COUNTY
COMMISSION MEETING

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

March 12, 2018

Members Present: Ken Beck (Scott County), Rick Dunn (Davenport), Marty O'Boyle (Eldridge – Small Towns)

Acting Chair Ken Beck called the meeting to order at 4:30 p.m. at the Scott Area Recycling Center. Dunn moved to approve the minutes of the December 28th meeting. O'Boyle seconded. Motion carried unanimously.

Beck asked for acceptance of the Treasurer's Report, Revenue/Expenditure Journal and Summary. Kathy Morris reported the Treasurer's Report balances show the Commission is at 67% of revenue and 54% of expenditures. Ken Beck stated the landfill is up 71% and asked if that was due to an increase in volume. Morris responded that construction and demolition material has historically been between 30,000 to 40,000 tons each year and currently is showing an increase to 52,000 tons. Beck inquired about the traveling and training budget stating that it is showing close to total budget. Morris responded that it due to the start of second shift and the increase in employee training. Morris stated since the opening of the facility in August 2016 the recycling facility has created twenty new jobs. Discussion followed. O'Boyle moved to approve the financial reports. Dunn seconded. Motion carried unanimously.

Beck asked for approval of invoices and opened it up for questions. Beck asked if the invoices from Liberty Tire are reflective of the new rate increases. Morris stated the increased rates are reflective in the report and it was the first load going out under the new price structure. Dunn moved to approve the invoices. O'Boyle seconded. Motion carried unanimously.

Morris presented the operations report including facility reports. The available constructed landfill space was 705,000 cubic yards and is on schedule for construction in 2020. The recycling facility continues to see increased tonnage. Markets are down with a drop in paper and cardboard. Morris stated that they continue to watch markets and anticipate they'll level off and slowly recover. The HHM facility continues to be extremely popular among residents and customer usage is up significantly from prior years. The Electronic Demanufacturing Facility is receiving less material in pounds but more items received due to light-weighting of electronics. Morris reported the communications team is working with the Xstream Cleanup group on a request for qualifications for a new website that will help partners register events and obtain volunteers. Morris reported on the partnership with Iowa Waste Exchange that is currently demonstrating the waste sorting game with all Davenport Community School 5th grade students at the ATEEC learning lab.

Brian Seals reported on the results of the bulldozer bidding process. Seals stated the lowest bid was from Martin Equipment for a John Deere 850K LGP for \$293,000 with trade-in. Seals reported that demo units were brought out and operators were able to use the equipment. The bids were reviewed based upon initial sale price, warranty options, ease of maintenance, operator input, rebuild options, overall life cycle cost and overall equipment specifications. Seals recommended the purchase of the bulldozer from Martin at \$293,000. O'Boyle moved to approve the consideration of the bulldozer recommendation as presented. Dunn seconded. Motion carried unanimously.

Morris reported on the request for proposals received for an optical sorter. Morris stated the goals and objectives include being able to separate PETE containers and three-dimensional fiber items, minimize temporary labor and end up with a good quality sort. Additional objectives were to make sure the equipment received could be integrated with the current system and operations would be as functionally sound as possible while maximizing the tonnage that could be received at the recycling facility. Morris stated that three bids were received and all bids took a different approach to the project. The bids received had different size optical recommendations ranging from widths between 64 inches and 96 inches. Discussion followed. Morris recommended negotiating with CP Group. Morris stated the discussion would be to reduce the width of the optical to 80 inches which would be a cost savings of approximately \$40,000. Discussion followed on width dimensions. Beck asked if the estimated cost of maintenance was considered. Bryce Stalcup responded that maintenance cost was considered and safety features and ease of maintenance were also considered. CP's system was preferred. Morris added that the CP System will tie into the current existing system including the handheld schematic devices that the plant supervisor uses to operate from the floor. Stalcup added that the CP system included color, shape and metal detection which the other bids did not offer. Morris stated CP included a two year warranty. Morris recommended moving forward with negotiating with CP and come back at the next meeting with a contract for Commission consideration pending Closed Loop providing the funding. Beck moved to approve the consideration of the Single Stream equipment negotiation with CP as recommended. Dunn seconded. Motion carried unanimously.

The next meeting is scheduled for April 9, 2018.

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