

WASTE COMMISSION OF SCOTT COUNTY
COMMISSION MEETING

Scott Area Landfill
11555 110th Avenue
Davenport, IA. 52804

October 24, 2016

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

Tom Sunderbruch called the meeting to order at 3:30 p.m. at the Scott Area Landfill.

Marty O'Boyle moved to approve the minutes of August 18, 2016. Olin Meador seconded. Motion carried unanimously.

Commission Director Kathy Morris presented the treasurer's report and revenue/expenditure journal and summary. Discussion followed. Morris presented the invoices. Discussion followed. Bob Gallagher moved to approve the treasurer's report, revenue/expenditure journal and invoices. O'Boyle seconded. Motion carried unanimously.

Morris presented the monthly operations report, including the facility reports and an update about single-stream recycling (budget and results). She also provided an update about public education initiatives and discussed a possible partnership with City of Muscatine.

Jim Miles-Polka with Foth Infrastructure and Environment, LLC presented information about the Landfill Master Plan. The Master Plan, developed 2013-2015, uses planning and operational tactics to add 19 years of life to the Scott Area Landfill (through 2076), creates space for an additional 2.5 million tons of waste, saves \$4.7 million in cell closure costs, and adds \$48.5 million in additional gross revenue over the remaining life of the Scott Area Landfill.

Morris presented bid information for the purchase of a used aerial lift for the Scott Area Recycling Center. Frank Klipsch moved to approve the purchase of a used aerial lift at a cost not to exceed \$33,750. Gallagher seconded. Motion carried.

Morris stated that the next meeting would need to be rescheduled.

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