

WASTE COMMISSION OF SCOTT COUNTY
COMMISSION MEETING

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

June 25, 2015

Members Present: Barney Barnhill (Davenport), Bill Gluba (Davenport), Olin Meador (Buffalo), Marty O'Boyle (Eldridge), and 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 May 7, 2015 minutes. Bill Gluba seconded. Motion carried unanimously. Olin Meador moved to approve the treasurer's report. Bill Gluba seconded. Motion carried unanimously. Olin Meador moved to approve the invoices. Tom Sunderbruch seconded. Motion carried unanimously.

Kathy Morris, Commission Director, presented the operations report, including facility reports. Morris reported that the Electronics Reuse Program at the Electronic Demanufacturing Facility, which launched in January 2015, had over \$62,000 in sales as of June 1. Sunderbruch moved to approve the operations report. Bill Gluba seconded.

Morris presented the Fiscal Year 2016 Budget. She drew attention to staffing information in connection with the Commission's historical timeline, demonstrating that when the Commission has added staff, it has correlated with new program creation. Morris discussed tipping fees, noting that Scott County does not have a per-capita fee as do a majority of other landfills in the state; in addition, the Scott Area Landfill has raised its per-ton tipping fee by less than 2 percent per year since the landfill opened. Fees at the Scott Area Recycling Center and Electronic Demanufacturing Facility have decreased over time. Barnhill asked if Wells Fargo is the holder of the Commission's funds. Morris concurred, adding that the Commission also holds a number of CDs at other institutions. O'Boyle asked why the land rent at the landfill fluctuates. Morris responded that the amount is based upon volume of material accepted into the landfill. Sunderbruch asked about fees paid to the Iowa Department of Natural Resources. Morris replied that the Commission pays a base rate of \$3.65 per ton in fees, an amount that has been prorated based upon several factors. Of those funds, \$2.10 is paid to the state and \$1.55 is retained locally. Through grant submittals, the Commission has recaptured most of the state fees paid. Bill Gluba asked if Davenport city finance staff had reviewed the Commission budget and, if so, if it meets approval. Mallory Merritt, budget management analyst for the city, was present and responded that the budget and all other financial information that was being presented had been reviewed and approved. Meador moved to approve the Fiscal Year 2016 Budget. Bill Gluba seconded. Motion carried unanimously.

Morris presented on Single Stream Recycling and Life Cycle Cost Analysis. The presentation included single-stream recycling planning and history, implementation process history, preliminary recommendations, action steps and results, facility drawings, economic analysis and evaluation, bonding information, and implementation steps. Morris reported that the Life Cycle Cost Analysis had been reviewed by the executive committee and finance committee, and that the single-stream program has a projected start date of July 11, 2016. Jim Miles-Polka with Foth was present and stated the date is an aggressive goal meant to keep the project on track, and he urged Commission members to consider that many outside factors could influence its completion by this projected date. O'Boyle suggested that the parking lot at the Recycling Center be expanded as part of renovations. Morris stated that a larger lot has been included in plans. Gluba moved to approve the recommendation. O'Boyle seconded. Motion carried unanimously.

The next meeting date is to be announced.

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