

WASTE COMMISSION OF SCOTT COUNTY  
COMMISSION MEETING

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

December 17, 2015

Members Present: Barney Barnhill (Davenport), Robert Gallagher (Bettendorf), Bill Gluba (Davenport), Olin Meador (Buffalo), Marty O'Boyle (Eldridge), Tom Sunderbruch (Scott County)

Tom Sunderbruch called the meeting to order at 9:00 a.m. at Davenport Public Works.

Marty O'Boyle moved to approve the October 1, 2015 minutes. Olin Meador seconded. Motion carried unanimously.

Commission director Kathy Morris presented the Treasurer's Report and the Revenue/Expenditure Journal and Summary. Morris reported that recycling markets are depressed, which impacts both the Scott Area Recycling Center and Electronic Demanufacturing Facility revenues. In addition, interim processing of recyclables is impacting revenue from recyclables while the Scott Area Recycling Center is closed for construction.

Morris explained that the new credit card purchasing system through Wells Fargo is in place. The system is the same one used by Scott County and City of Davenport, and allows for greater efficiency in the processing of expenses.

Bill Gluba moved to approve the Treasurer's Report. Sunderbruch seconded. Motion carried unanimously.

Morris presented the Invoices and noted that the list was longer than usual because it included all invoices incurred since October. O'Boyle moved to approve the invoices. Meador seconded. Motion carried unanimously.

Morris presented the Fiscal Year 2015 Audit, and Randy Linn, partner, with Huckfeldt & Smith, was present to answer questions. Linn stated that auditors had no findings and that internal controls were spot-checked as part of the audit. Gluba moved to approve the Audit. Barnhill seconded. Motion carried unanimously.

Morris presented the Operations Report including the Facility Reports. She provided an update on construction at the Scott Area Recycling Center. Currently recyclables are being processed at the landfill. Commission staff is baling newsprint, and commingled containers are being hauled to Bloomington-Normal, Ill. Household hazardous materials are being handled at the landfill, with appointments for Saturdays only. The Electronic Demanufacturing Facility is accepting fluorescent lights and medical sharps. Morris reported that construction is currently on-target for budget and timeline, with July 2016 as the anticipated start of curbside collection of single-stream materials in Davenport and Bettendorf.

Morris presented the Cart Purchase Recommendation. She stated that all cart vendors presented information about their carts to a selection committee comprised of city and Commission staff in December 2014. The committee recommended selecting the Rehrig-Pacific cart through HGAC.

The cart has been tested in both communities, includes 25% recycled content, and has a higher resin content than some of the other carts. In addition, Rehrig-Pacific serves as a single contact/vendor/support for the radio-frequency readers and ID tags that will be used to track recycling participation, while other cart companies outsource their systems among various outside contractors. Gallagher moved to approve the recommendation. O'Boyle seconded. Discussion followed. Motion carried unanimously.

Morris presented the Recommendation to Purchase the Household Hazardous Materials (HHM) Storage Building, which includes features such as secondary containment, explosion proof construction, and special ventilation. The Commission received only one bid on the RFP for the building, and plans were reviewed by Jim Miles-Polka with Foth, to ensure costs and specs are in-line. The current HHM plans call for a smaller storage area, as an initial RFP for a larger building resulted in bids that were higher than anticipated. The smaller building will save about \$74,000. O'Boyle moved to approve the purchase of the HHM storage building. Meador seconded. Motion carried unanimously.

Morris presented the Gateway Redevelopment Group Special Request to dispose at no cost about four dumpsters of demolition material, or about \$600 in tipping fees. Barnhill moved to approve the request. Gluba seconded. Motion carried unanimously.

Morris acknowledged outgoing Commissioners Bill Gluba and Barney Barnhill. Gluba served the Commission for eight years, and Barnhill served for 12.

The next meeting is scheduled for Feb. 18, 2016. Morris presented the draft 2016 meeting schedule.

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