

WASTE COMMISSION OF SCOTT COUNTY
COMMISSION MEETING

Davenport Public Works
1200 E. 46th Street
Davenport, Iowa

June 16, 2016

Members Present: Rick Dunn (Davenport–by phone), Olin Meador (Buffalo–by phone), Marty O’Boyle (Eldridge), and Tom Sunderbruch (Scott County)

Tom Sunderbruch called the meeting to order at 11:30 a.m. at Davenport Public Works.

Olin Meador moved to approve the minutes of April 21, 2016. Marty O’Boyle seconded. Motion carried unanimously.

O’Boyle moved to accept the treasurer’s report and the revenue/expenditure journal and summary. Meador seconded. Motion carried unanimously.

Rick Dunn moved to approve the invoices. O’Boyle seconded. Motion carried unanimously.

Commission Director Kathy Morris presented the monthly operations report, including the facility reports and an update about single-stream recycling. Morris discussed recycling educational materials, cart delivery, and upcoming training and events. O’Boyle asked about decreased income from recyclables. Morris stated that the decrease is due to depressed markets and the interim processing, which will end when recyclables begin to be processed again at the Scott Area Recycling Center this summer. O’Boyle asked about increased costs and decreased income at the Electronic Demanufacturing Facility. Morris stated that the cost to the Commission to dispose of CRT glass has doubled. Facility Manager Bryce Stalcup stated that scrap metal prices had been \$1.79 per ton at one point this winter. Stalcup added that Electronics Reuse Program sales are up 105 percent.

Morris asked for questions on the FY 2017 Budget, which was presented at April 21, 2016 meeting. Morris stated that while recycling markets have been depressed, they now are experiencing slow, positive growth. Sunderbruch asked about fund balances. Discussion followed. O’Boyle moved to approve the FY 2017 Budget. Dunn seconded. Motion carried unanimously.

The next meeting is scheduled for August 18, 2016. The current meeting time will need to be changed and Morris will work with the Commissioners to find a time that works with everyone’s schedule.

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