

WASTE COMMISSION OF SCOTT COUNTY  
COMMISSION MEETING

Eastern Avenue Library  
6000 Eastern Avenue  
Meeting Room B  
Davenport, IA. 52807

May 7, 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 Eastern Avenue Library. Marty O'Boyle moved to approve the minutes from April 2, 2015. Olin Meador seconded. Motion carried unanimously. Meador moved to approve the treasurer's report. Bill Gluba seconded. Motion carried unanimously.

O'Boyle asked about an invoice from Closed Loop, which Commission Director Kathy Morris stated reflects disposal costs for cathode-ray tube-containing items at the Electronic Demanufacturing Facility. He also asked about the Iowa DNR Solid Waste Fee. Morris stated the Commission pays fees to the state for every landfilled ton of waste, and that a portion of those fees is retained locally and funds the Commission's grant program, which benefits all members of the 28E. Tom Sunderbruch moved to approve the invoices. Gluba seconded. Motion carried unanimously.

Morris presented the operations report, including facility reports. Morris also reported on public education efforts, strategic plan development, and EMS objective and target development. She stated that the Commission recently held an e-waste collection event with Group O, and may be holding events for two other local businesses.

Morris provided a single-stream recycling update. She stated that the public education team, in conjunction with the staff coordinating committee, will begin work with Terrostar Interactive Media of Bettendorf to create a logo, tagline and Website for single-stream recycling education. She also stated that the new layout and design for the Scott Area Recycling Center process will be starting soon.

Morris reported that the Governor Branstad has declared a state of emergency in Iowa as a result of the avian flu outbreak. Morris reported on measures being taken throughout the state to contain the outbreak and properly dispose of the resulting debris. She stated that some landfills are being asked to accept material as a last option for safe, responsible disposal. In the case that Scott Area Landfill would accept some of this material, she stated that a set of special waste criteria was developed and that health & safety and environmental precautions would be taken above and beyond normal protocols. As the situation develops, the Commission will remain in close contact with the local emergency response group, USDA, CDC, Iowa Department of Agriculture, Iowa Department of Natural Resources and other landfills and waste handlers in the state.

Morris presented the draft fiscal year 2016 budget in a new, easy-to-read format. Discussion followed. The Commission will be asked to approve the budget at the next meeting. Prior to budget approval, a presentation will be made on the life cycle cost analysis that includes projections for single stream recycling and the impacts from the master plan.

Morris presented the Iowa DNR Next Tier Agreement. Discussion followed. Meador and O'Boyle stated that the agreement should be viewed as a compliment to the Commission. O'Boyle moved to approve the agreement. Sunderbruch seconded. Motion carried unanimously.

Morris presented the non-binding agreement with Closed Loop, a privately funded organization providing zero-interest loans to communities making the switch to single-stream recycling. Discussion followed. Meador moved to approve the agreement. O'Boyle seconded. Motion carried unanimously.

There was no other business or public comment. The next meeting is scheduled for June 18, 2015. Meador moved to adjourn. O'Boyle seconded. Motion carried unanimously.