

WASTE COMMISSION OF SCOTT COUNTY  
COMMISSION MEETING

Davenport Public Works  
1200 E. 46<sup>th</sup> Street  
Davenport, Iowa

April 21, 2016

Members Present: Rick Dunn (Davenport), Robert 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 9 a.m. at Davenport Public Works.

Olin Meador moved to approve the Feb. 18, 2016 minutes. Robert Gallagher seconded. Motion carried unanimously.

Commission Director Kathy Morris presented the treasurer's report, the revenue/expenditure journal summary, and the invoices. Morris explained that recycling markets are down but a slow, steady upturn is expected and already is emerging. Discussion followed. Gallagher moved to approve the items. Meador seconded. Motion carried unanimously.

Morris presented the monthly operations report, including facility reports, grant information, and a single-stream recycling update. Morris presented a PowerPoint and reviewed single-stream recycling equipment, interim processing, and public education. Discussion followed.

Morris presented the fiscal year 2017 budget for information. The budget will be considered for approval at the next meeting. She provided detailed budget information, including tip fee comparison and history, beginning fund balances, budgets by facility, budget summaries, historical revenue, historical personnel information related to program creation and new FTEs, an overview of Commission programs as related to FTEs, breakout charts showing increased and decreased spending by category, expected revenues, the operating and administrative expense budgets, DNR fees, tonnage distribution, grants, capital improvement fund, summary of fund balances, and projected fund balances at the end of the 2017 fiscal year. The projected rate increases for FY17 effective July 1, 2016 are: regular municipal waste \$27.20 per ton, construction and demolition \$30.00 per ton, tires \$165.00 per ton and CRT containing electronic waste \$.25 per pound. Morris noted that the Commission strives to keep rates low; however, these increases are needed to help offset the Commission's costs of doing business. Discussion followed.

Operations Manager Brian Seals presented the roll-off truck summary and recommendation for the purchase of a Mack GU813 from Twin Bridges with an extended warranty for \$79,401. Frank Klipsch moved to approve. Gallagher seconded. Motion carried unanimously.

Special Waste Manager Bryce Stalcup presented the 2016 forklift bid summary and recommendation for the purchase of two Hodge forklifts for \$22,130 and \$24,178. Marty O'Boyle moved to approve. Meador seconded. Motion carried unanimously.

Sunderbruch asked for public comment. Bettendorf Public Works Director Brian Schmidt asked about adding FTEs in the current recycling market downturn. Morris explained how the new recycling facility will process more materials, requiring a full sorting staff to operate single-

stream equipment all day, whereas the old, dual-stream equipment required staff to be split in half, operating half of the facility at a time. She added that the reuse program at the Electronic Demanufacturing Facility is a new program requiring staff to operate it and is the best use of the material and generates a higher value than demanufactured electronics.

The next meeting is scheduled for June 16, 2016.

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