

WASTE COMMISSION OF SCOTT COUNTY  
COMMISSION MEETING

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

April 2, 2015

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

Barney Barnhill called the meeting to order at 9:00 a.m. at the Scott Area Recycling Center.

Tom Sunderbruch moved to approve the January 22, 2015 minutes. Robert Gallagher seconded. Motion carried unanimously.

Barnhill called for any questions about the treasurer's report. Sunderbruch asked about an invoice for asphalt-shingle grinding at the Scott Area Landfill. Kathy Morris stated customers receive a reduced tipping fee of \$15/ton for clean asphalt shingles, which are recycled. The Commission pays \$23.75/ton to grind the shingles, then markets them for \$28/ton. Asphalt shingles are recycled into Iowa roads.

Sunderbruch also inquired about training expenses. Morris stated that training usually takes place at state conferences and that, as an example, it allows the Commission's Certified Landfill Operators to maintain up-to-date certification. She added that training also comes in the form of online training, such as webinars provided by the Commission's registrar, Perry Johnson Registrars.

Gallagher moved to approve the treasurer's report. Olin Meador seconded. Motion carried unanimously.

Sunderbruch moved to approve the invoices. Meador seconded. Motion carried unanimously.

Morris presented the fiscal year 2014 audit. Randy Linn, CPA with Huckfeldt and Smith LLC, was present to answer questions. Meador moved to approve the audit. Gluba seconded. Motion carried unanimously.

Morris provided a staffing update. Commission staff in attendance introduced themselves and stated their positions. Keith Krambeck, Special Waste Manager, was retiring effective April 2. Bryce Stalcup took Keith's position, and Spencer Brothersen took Stalcup's former position of Special Waste Coordinator. A new Environmental Technician was hired to take Brothersen's former position.

Morris presented the operations report, including facility reports. Morris also reported on the Master Plan, stating that a presentation about the plan is to come. Two important results from the planning process include adding 20 or more years' capacity to the Scott Area Landfill, as well as creating an end-use plan for the property, which will become green space for the community.

Morris provided other updates. The Next Tier program through Iowa Department of Natural Resources is still in development. The Commission's Public Education staff sees an increase in tours and presentation requests in April near Earth Day. The Electronic Demanufacturing Facility had its annual audit to the ISO 14001:2004, OHSAS 18001:2007 and R2:2013 standards and has been recommended for recertification with no non-conformances.

Morris reported that the single-stream planning process is still underway, with tonnage agreements and financing in the works. Marty O'Boyle asked about Closed Loop Fund. Morris stated that Closed Loop is a private fund created by major manufacturers to incentivize single-stream recycling through provision of zero-interest loans. Morris discussed how Davenport and Bettendorf will pay for single-stream carts and

explained that the Commission is receiving letters of support from other communities that are supporting development of the single stream facility.

Morris presented an overview of retiree Keith Krambeck's accomplishments over 27 years with the Commission. Barnhill presented Krambeck with a plaque for his service. Krambeck thanked the Commissioners and Commission staff.

The next meeting is tentatively scheduled for April 16, 2015, but likely will be rescheduled to accommodate the single stream requirements.

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