

WASTE COMMISSION OF SCOTT COUNTY
COMMISSION MEETING

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

August 14, 2017

Members Present: Ken Beck (Scott County), Rick Dunn (Davenport), Frank Klipsch (Davenport), Olin Meador (Buffalo), Marty O'Boyle (Eldridge)

Frank Klipsch called the meeting to order at 4:30 p.m. at the Scott Area Recycling Center. Marty O'Boyle moved to approve the minutes of the June 12th meeting. Olin Meador seconded. Motion carried unanimously.

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

Ken Beck moved to approve the invoices. Olin Meador seconded. Motion carried unanimously.

Kathy Morris presented the operations report including facility reports. Morris also reported the recycling facility tonnage has increased and commodities prices are remaining steady with a slight increase in July. Morris noted that China is again talking about limiting the amount of recycling coming into the country. She noted products from the east and west coast will then ship to US locations and it will generally drop prices. Morris shared since opening in 1995; they have always maintained high levels of quality which has help in down market times. Morris reported VSQG's and HHM customers have increased. Morris also reported the Electronic Demanufacturing Facility numbers are up for June and July. Klipsch asked if this material is from residents and how they know about the facility. Morris reported on the electronic R2 certification and the ability to meet high data destruction standards. This is important for businesses and the EDF is the only public certified facility locally and worldwide. Morris reported on the single stream recycling one year anniversary and the 250% increase in materials processed in this first year. Morris shared the number of oil, trees, iron ore, gallons of water and electricity saved and number of trucks diverted from the landfill. Morris also reported on the nine jobs single stream has created and additional jobs coming with the opening of second shift. Morris shared the efforts to educate and celebrate with residents by creating a contest with a prize, an educational game on the website and offering tours of the recycling facility during processing times. Morris also noted additional education efforts with upcoming correction ads and Holiday reminders. Morris highlighted the benefits and need for second shift with the recycling center receiving 23,000 tons per year. Morris reported they have gone through the hiring process and will start second shift on September 1st. Morris also reported that commitments from Clinton have been secured and they will be bring additional materials starting October 1st. O'Boyle asked how bringing other communities in will help residents of Scott County. Morris shared that we receive half of market revenues and processing fees from those other communities which can benefit Scott County residents by being able to provide additional educational programs or other programs that our communities want to have available. O'Boyle asked if there was a plan to present to other councils to discuss the success of single stream. Morris stated she would be happy to come out and discuss single stream and also inform councils of the grant opportunities that are available.

Chair Klipsch asked for approval of Gateway Redevelopment Group special request. O'Boyle asked if they were a 501C3 organization. Morris reported they are. Morris stated they have had previous requests with the last being in 2015 at 517 Ripley where fees were less than \$700. O'Boyle moved to approve the Gateway Redevelopment Group request. Olin Meador seconded. Motion carried unanimously.

Chair Klipsch asked for approval of public notice for the Phase 1A Closure of the Scott Area Landfill. Olin Meador moved to approve the public notice for Phase 1A Closure of the Scott Area Landfill. Rick Dunn seconded. Motion carried unanimously.

Chair Klipsch asked for approval of recommendation on GPS system. Morris reported on the current GPS system purchased in 2012. Morris stated we were the first to purchase the Geologic system for the Compactor and Bulldozer. Brian Seals reported on the GPS system and how Geologic can log into the system with the operator to diagnose any problem. Seals reported on the benefits of the system but the technology has advanced in the last five years and is not keeping up the amount of data that is being recorded. Morris reported the original timeline for replacement was nine years which was a little aggressive since technology has evolved and there is valued time currently being spent trying to troubleshoot the technology. Further discussion followed. Klipsch asked what the recommendation was. Morris reported that the recommendation is to purchase the system through Geologic for \$66,860 at this time. Ken Beck moved to approve recommendation on GPS system through Geologic. Marty O'Boyle seconded and asked about the timeframe for the next purchase. Seals reported that five years was a realistic time frame due to the continued advancement in technology upgrades. O'Boyle asked where the money to purchase was coming from. Morris reported that it would be paid for out of the equipment replacement fund. With no additional questions the motion was carried unanimously.

The next meeting is scheduled for October 9, 2017.

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