

WASTE COMMISSION OF SCOTT COUNTY
COMMISSION MEETING

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

February 27, 2017

Members Present: Ken Beck (Scott County), Rick Dunn (Davenport), Robert Gallagher (Bettendorf), Frank Klipsch (Davenport), Olin Meador (Buffalo), and Tom Sunderbruch (Scott County)

Frank Klipsch called the meeting to order at 4:30 p.m. at the Scott Area Recycling Center.

Olin Meador moved to approve the minutes of Dec. 28, 2016. Rick Dunn seconded. Motion carried unanimously.

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

Commission director Kathy Morris gave an overview of the invoices. Klipsch requested a description of the Commission's partnership with Handicapped Development Center (HDC). Morris explained the relationship, which provides between nine and 11 sorting workers at the Scott Area Recycling Center. HDC and the Commission have partnered in this manner since the Recycling Center originally opened in 1995. Discussion followed. Gallagher moved to approve the invoices. Meador seconded. Motion carried unanimously.

Morris presented the operations report including facility reports, single stream recycling update and budget status, and results to date. Klipsch asked if the new recycling program has resulted in less trash at the Scott Area Landfill. Morris confirmed and presented several reports and graphs showing recycling and trash rates in Davenport and Bettendorf. Discussion followed.

Morris presented for consideration the End Loader Bid Summary and Recommendation. Bids were reviewed based upon price, year, hours, operating costs and overall equipment specifications. Brief discussion followed. Special waste manager Bryce Stalcup said that equipment operators test-drove the top two loaders and selected the equipment for which the recommendation was made. Klipsch moved to approve the recommendation to purchase the lowest bids with trades for the 2017 CAT 926M with a 4 year/8000 hour full warranty for \$127,890 for the recycling center and the 2017 CAT 930M with a 7 year/5000 hour full warranty for \$137,466 for the landfill. Meador seconded. Motion carried unanimously.

In other business, Morris recognized commissioner Tom Sunderbruch and thanked him for his service.

The next meeting is scheduled for April 10, 2017.

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