

WASTE COMMISSION OF SCOTT COUNTY
COMMISSION MEETING

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

September 4, 2014

Members Present: Barney Barnhill (Davenport), Robert Gallagher (Bettendorf), 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 Scott Area Recycling Center. Olin Meador moved to approve the June 19, 2014 minutes. Tom Sunderbruch seconded. Motion carried unanimously. Tom Sunderbruch moved to approve the treasurer's report. Robert Gallagher seconded. Motion carried unanimously. Marty O'Boyle moved to approve the invoices. Olin Meador seconded. Motion carried unanimously.

Kathy Morris presented the operations report including facility reports. Morris also reported on master plan, public education efforts, strategic plan development, and a new recycling grant. Morris stated that a formalized report about the Master Plan will be coming soon, and that the Commission had received approval for \$19,000 in grant funds from the Iowa DNR for a collaborative project with Davenport to place recycling containers on the riverfront and along Duck Creek.

Morris presented the single-stream recycling recommendation prepared by Foth Infrastructure and Environment, LLC. Discussion followed. Morris stated that, as communicated at the June 19 meeting, a Commission-owned and -operated recycling facility is the most advantageous for the community in terms of both service and economics, and requested approval to move forward to secure additional tonnages and funding to complete single-stream program plans. She stated that outside communities already have shown interest in delivering to a Commission-owned and -operated facility, and that securing financing (including bonds and grants) could work similarly to when the current recycling facility was originally planned and funded. Based on current projections, a single-stream program could be implemented by spring 2016. Single-stream efficiencies were discussed. Robert Gallagher asked how Commission members could assist in securing additional tonnages. Morris stated that she would follow up with any needs. Olin Meador moved to approve the recommendation. Tom Sunderbruch seconded. Motion carried unanimously.

Morris presented the flood debris recommendation based upon the Commission's Free Disposal Request Policy that states that in the event that FEMA does not reimburse fees for disaster-related debris, the Commission will consider waiving the cost. Marty O'Boyle moved to approve the recommendation. Olin Meador seconded. Motion carried unanimously.

Morris presented the Personnel Policy and Substance Abuse Policy, stating that the first policy includes changes to address temporary employees and legal updates, and that the second includes changes that render all Commission employees subject to drug testing, regardless of position. Tom Sunderbruch moved to approve. Olin Meador seconded. Motion carried unanimously.

The next meeting is scheduled for October 23, 2014.

Chair Barnhill asked for public comment. Brian Schmidt, public works director for Bettendorf, asked when and how the public would be notified about a change to single-stream recycling and suggested a presentation to the Bettendorf City Council. Morris stated that she would follow up by e-mail on those topics.

Marty O'Boyle moved to adjourn. Olin Meador seconded. Motion carried unanimously.