

WASTE COMMISSION OF SCOTT COUNTY
COMMISSION MEETING

Davenport Public Works
1200 E. 46th Street
Davenport, Iowa

February 18, 2016

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

Commission director Kathy Morris called the meeting to order at 9:00 a.m. at Davenport Public Works.

Morris welcomed two new Commissioners, Davenport Mayor Frank Klipsch and Davenport Alderman Rick Dunn, who replaced outgoing Commissioners Bill Gluba and Barney Barnhill (chair). Morris stated that as a result of the Scott County Small Town Mayors' Caucus, the mayors of Eldridge and Buffalo were re-elected to the Commission. Mayor Marty O'Boyle represents Eldridge. Alderman Olin Meador represents Buffalo as appointed by Mayor Doug Anderson.

Morris requested nominations in the Election of Officers for Chair and Vice-Chair. Klipsch nominated Tom Sunderbruch as chair. Meador seconded. Motion carried unanimously. Sunderbruch nominated Klipsch as vice-chair. Meador seconded. Motion carried unanimously.

Sunderbruch requested a motion to approve the December 17, 2015 minutes. Klipsch moved to approve. Meador seconded. Motion carried unanimously.

Sunderbruch requested a motion to approve the Treasurer's Report and the Revenue/Expenditure Journal and Summary. Rick Dunn moved to approve. Meador seconded. Motion carried unanimously.

Sunderbruch requested a motion to approve the Invoices. Klipsch moved to approve. Sunderbruch seconded. Motion carried unanimously.

Commission director Kathy Morris presented the Operations Report including the Facility Reports. Morris reported that recycling markets are down. The Electronic Demanufacturing Facility is growing exponentially, having processed over 2.9 million pounds in 2015. Meador asked about the Reuse Program. Commission special waste manager Bryce Stalcup stated that the program is on target to meet goals and that the next step will be partnering with the community and schools to provide reused equipment.

Morris provided an update on construction at the Scott Area Recycling Center and discussed single stream recycling education. Discussion followed. Dunn asked about recycling cart size. Morris stated that all residents of Davenport and Bettendorf will receive a new, 95-gallon recycling cart and that after a period of time will be given the opportunity to request a smaller cart if needed.

Morris presented a resolution to purchase a bulldozer. Marty O'Boyle asked about the necessity of the purchase. Commission landfill operations manager Brian Seals stated that the current bulldozer is due for trade-in and explained that the new bulldozer will allow for implementation

of the landfill's end-use plan. Discussion followed. O'Boyle moved to approve the resolution. Klipsch seconded. Motion carried unanimously.

Morris presented the Comprehensive Plan Resolution. Morris stated that the Commission is not required to participate in comprehensive planning because it takes part in the Iowa Department of Natural Resources' Environmental Management System program; however, the Commission sees benefit from participating through networking and information sharing. Klipsch moved to approve. O'Boyle seconded. Motion carried unanimously.

Morris presented the resolution regarding Closed Loop Fund. Morris stated that the resolution would allow her to sign closing documents with Closed Loop Fund for the zero-interest loan for recycling carts, which previously had been approved by the Commission. O'Boyle moved to approve. Klipsch seconded. Motion carried unanimously.

The next meeting is scheduled for April 21, 2016.

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