

Muscatine County Solid Waste Management Agency Meeting
January 11, 2017 Meeting Minutes

The Muscatine County Solid Waste Management Agency met on Wednesday, January 11, 2017 at 6:00 p.m. at the Muscatine Recycling Center and Transfer Station. The original meeting date was set for January 4, 2017 but there was not a quorum. All agency members were notified of the rescheduled date. Members present were: DeWayne Walter- Fruitland, Adam Reinhardt – West Liberty, Matt Bonebrake – Muscatine County, Michael Rehwaldt – Muscatine, and Patrick Baker – Stockton. Public Works Director, Brian Stineman and Interim Solid Waste Manager, Kristy Korpi were also present.

Chairman Bonebrake called the meeting to order at 6:01 p.m. The minutes from the November 22, 2016 minutes were read. A motion to approve the minutes meeting was made by Walter and Baker seconded. Motion carried. No discussion.

A motion was made to approve the resolution setting the dates for 2017 meeting. A motion was made by Walter, second Rehwaldt. Motion carried. Chairman Bonebrake signed the resolution setting the meeting dates for 2017 as January 11, March 23, July 27 and November 21. All meeting times are 6:00 p.m. All meetings will be held at the Muscatine Transfer Station and open to the public.

There were no audience comments.

Solid Waste Manager's Report:

Landfill Operations Update: Korpi states City works closely with Landfill Operator. Communication occurs daily with Landfill Operator and City Solid Waste Supervisor. There is a good working relationship. Korpi stated tonnage up slightly over last year's numbers. Last year's tonnage was roughly 38,000 tons. The first six months of 2016-2017 fiscal year tonnage is 20,606 tons. Korpi noted 42,000 tons was used as the estimate for budget planning purposes.

Korpi shared performance measure provided by Stephanie Stolz, P.E. regarding useable life of existing cells. Ms. Stolz's estimates there is 1.1 years remaining at the end of 2016.

Financial statement of revenues, expenses, and changes in fund balance was presented as of June 30, 2016. Fund balance is \$636,391.08. Landfill Closure Reserve \$796,174.00 and Post Closure \$912,555.00. Closure and Post Closure funds are mandated accounts.

Korpi and Stineman invited members to Budget Review session on Saturday, February 4, 2017 held in lower level conference room at City Hall. Session opens at 8:00 a.m. Korpi presented department's submittal of budget documents for review. Discussion followed regarding the

building at the landfill, replacement of landfill building, demolition or moving the building, cost of digging well, necessity of side by side vehicle and alternative options, and the City's involvement with feasibility study with Scott County. No motion followed discussion.

There was no old business.

DeWayne Walter made a motion to adjourn at 6:44 p.m. Meeting adjourned.

Respectfully submitted,
Kristy Korpi
Interim Solid Waste Manager
City of Muscatine