

Muscatine County Solid Waste Management Agency Meeting  
February 22, 2018 Meeting Minutes

The Muscatine County Solid Waste Management Agency met on Thursday, February 22, 2018 at 5:00 p.m. at the Muscatine Recycling Center and Transfer Station. The original meeting date was set for November 21, 2017 and rescheduled for February 1, 2018. There was not a quorum at either meeting. All agency members were notified of the rescheduled date. Members present were: Chairman, Matt Bonebrake – Muscatine County, Pat Baker – Stockton, Adam Reinhardt – West Liberty and Muscatine – Mayor Broderson. Solid Waste Manager, Kristy Korpi was also present.

Chairman Bonebrake called the meeting to order at 5:00 p.m. A motion to approve the minutes from the July 27, 2017 meeting was made by Baker and Reinhardt seconded. Motion carried. No discussion.

There were no audience comments.

Solid Waste Manager's Report:

Landfill Operations Update: Korpi shared estimated tonnage due to storms in spring/summer 2017 increased tonnage from estimated 42,000 tons per year to 47,000 tons. Three major storms – tornado, high wind events beginning in March 2017. Korpi stated for budget purposes 42,000 was used for next fiscal year.

Korpi shared progression of Cell #5 and leachate lagoon construction beginning with request for proposal in May 2017 through first load going into new cell on January 8, 2018. Chairman Bonebrake commented that we continue to save for next Cell #6 to be fiscally responsible. Korpi indicated that is mandated by State. Was uncertain about how the amount mandated is derived. Will find out and report to group.

Korpi presented Performance Measures for landfill in Budget: tons of waste disposed, landfill capacity, landfill space remaining, and leachate collected in gallons. Korpi reported 2017/2018 expenditures \$1,858,170.00 estimate for 2018/2019 is \$902,500.00. No construction in 18/19. One capital item requested for purchase, Side by side for required well testing. Chairman Bonebrake felt cost is excessive for extent of use. Korpi stated equipment is shared within Public Works Department. Bonebrake expressed concern that equipment won't last as long when shared interdepartmentally. Baker commented that MCSWMA doesn't have financial governance over purchases.

There was no communication from Agency members represented.

2018 Agency Meeting dates were discussed. Chairman Bonebrake proposed 5:00 p.m. meeting time on the 4<sup>th</sup> Thursday of the month. Thursday, May 24, 2018, Thursday, August 23, 2018, and Thursday, November, 15, 2018. The November date is a third Thursday due to Thanksgiving being the fourth. The resolution will be prepared for signature at the next meeting.

Motion to adjourn, Chairman Bonebrake. Meeting adjourned at 5:37 p.m.

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