

Minutes 1-19-2021  
Executive Board

The Executive Board of the NW IA Area Solid Waste Agency held a meeting on Tuesday, January 19, 2021, at 6:30 p.m. at the Eagles Club in Sheldon, IA.

Chairman Hindt called the meeting to order. Roll call was taken. Present were: Jerry Muilenburg, Les Brommer, Leroy DeBoer, Jerry Johnson, Cory Altena, Dennis Thielvoldt, Jon Gerber, Dan Rolfes, Dennis Vanden Hull, Randy Lyman, and Brad Hindt. Absent were: Kelly Schulz, Cheryl Hoyer, and Arlyn Pedley. Also present: Brian Rath of Evora Consulting.

Motion was made by Johnson to approve the Agenda as listed. Seconded by DeBoer. All ayes. Motion carried.

Motion was made by Lyman to approve the Executive Board Minutes of 12-9-2020. Seconded by Vanden Hull. All ayes. Motion carried.

Motion was made by Brommer to approve the Recycling Bills received up to 1-14-2021. Seconded by Vanden Hull. All ayes. Motion carried.

Motion was made by DeBoer to approve the Landfill Bills received up to 1-14-2021. Seconded by Lyman. All ayes. Motion carried.

The Balance of Appropriation Reports were received for information purposes.

Manager report: On December 22<sup>nd</sup>, we received notification that the 2020 Financial Assurance report requirements were approved by the DNR. On December 30<sup>th</sup>, we received the results of the 11-23-2020 Landfill inspection by the DNR. The Agency is operating in compliance and there were no violations or concerns noted in the inspection. On December 17<sup>th</sup>, Bill's Electric finished installing the wiring upgrade and control panel. This is to handle the 4 aeration fans and the larger discharge pump of the Leachate Lagoon.

Motion was made by Johnson to adjourn the meeting. Seconded by Leroy DeBoer. All ayes. Motion carried. The meeting ended at 6:40 p.m.

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Brad Hindt, Chairman

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Larry J. Oldenkamp, Secretary