

Minutes 4-13-22

The Executive Board of the Northwest Iowa Area Solid Waste Agency held a meeting on Wednesday, April 13, 2022, at 7:30 p.m. at the Landfill Office.

Chairman Brommer called the meeting to order. Roll call was taken. Present were: Dennis Vanden Hull, Brad Hindt, Randy Lyman, Leroy DeBoer, Jerry Johnson, Arlyn Pedley, Cory Altena, Dennis Thielvoldt, Ted Underberg, Jerry Muilenburg, Scott Maggert, and Les Brommer. Absent: Dan Rolfes and Roger Putnam. Also present: Brian Rath of Evora Consulting.

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

Motion was made by Thielvoldt to approve the Executive Board Minutes of 2-9-22. Seconded by Pedley. All ayes. Motion carried.

Motion was made by Johnson to approve the Recycling Bills received up to 3-9-22. Seconded by Hindt. All ayes. Motion carried.

Motion was made by Lyman to approve the Landfill Bills received up to 3-9-22. Seconded by Vanden Hull. All ayes. Motion carried.

Motion was made by DeBoer to approve the Recycling Bills received up to 4-13-22. Seconded by Hindt. All ayes. Motion carried.

Motion was made by Maggert to approve the HHM Bills received up to 4-13-22. Seconded by Underberg. All ayes. Motion carried.

Motion was made by Johnson to approve the Landfill Bills received up to 4-13-22. Seconded by Altena. All ayes. Motion carried.

The Balance of Appropriation reports were received for information purposes.

Manager report: On March 1st, the new D6 dozer was delivered. The fire suppression system, striker bar and box were not installed on the machine. On March 21st, the fire suppression system was installed on the D6. Currently negotiating with Ziegler on the striker bar and box. On March 22nd, Bill's Electric installed new vapor tight LED lighting in the HHM building. A grant from the DNR will cover the cost of the new lights. On April 6th, two employees attended an 8 hour HHM refresher course in Cherokee. The Manager plans on attending the ISOSWO Spring conference in Storm Lake on April 28th and 29th. The old D6 and 816F compactor will need some major repair work done to them. The Manager reported that someone was interested in buying the old D6H for \$6,000.00. It does not run and is not used anymore.

Motion was made by Hindt to sell the D6H for \$6,000.00. Seconded by Altena. All ayes. Motion carried.

Bylaws and Agreement update: The Attorney had questions about the wording of the voting rights of the board members. It was decided to leave the wording for the Full Board voting

rights (1 vote per 1,000 population) and have the Executive Board voting rights at one vote per member for the Executive Board meetings.

The Manager reported that the new D6 dozer did not have the striker bar and box on the machine, when it was delivered. The Salesman said that this was an option and was not included in the total purchase price of \$473,340.00. The adjusted price on the striker bar and box would be \$11,410.00 after a discount was taken off. The striker bar and box protects the fuel lines on the machine, so it is needed.

Motion was made by Muilenburg to approve the \$11,410.00 cost of the striker bar and box for the new D6 dozer. Seconded by Hindt. All ayes. Motion carried. The total cost of the D6 dozer will be \$484,750.00.

Brian Rath of Evora Consulting was present to discuss the proposal for Leachate Control System Improvements. The cost of their services would be \$40,266.00 on this. Additional estimated costs of \$30,300 are not included in the proposal. Costs not included in the proposal were for the air compressor and dryer, shed, and electrical work.

Motion was made by Vanden Hull to approve the Evora proposal for Leachate Control System Improvements for the cost of \$40,266.00. Seconded by Pedley. All ayes. Motion carried.

In February, Evora Consulting submitted the Annual Water Quality report, Annual Gas report, and Leachate Control Systems performance evaluation report to the DNR. In March, the Annual Greenhouse Gas report was submitted to the DNR. On March 24th, a pre-construction meeting was held with Leroy & Sons. They are looking at April 25th as the start date for the construction work of the new cell.

Jeff Phillips of SCS Engineering submitted a proposal to do the Comprehensive Plan update. It is due to the DNR by September 2023. He has done the plan update a couple of times. It is due every 5 years. The cost of the proposal is \$7,250.00.

Motion was made by Johnson to approve the SCS Engineering proposal for the Comprehensive Plan update for the cost of \$7,250.00. Seconded by Thielvoldt. All ayes. Motion carried.

Motion was made by Johnson to adjourn the meeting. Seconded by Hindt. All ayes. Motion carried. The meeting ended at 9:00 p.m.

Les Brommer, Chairman

Larry J. Oldenkamp, Secretary