

## Minutes 8-10-2022

The Executive Board of the NW IA Area Solid Waste Agency held a meeting on Wednesday, August 10, 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, Randy Lyman, Jerry Johnson, Arlyn Pedley, Cory Altena, Dennis Thielvoldt, Ted Underberg, Jerry Muilenburg, Scott Maggert, and Les Brommer. Absent were: Brad Hindt, Leroy De Boer, Dan Rolfes, and Kristi Fliss. Also present: Brian Rath of Evora Consulting.

Motion was made by Pedley to approve the Agenda as listed. Seconded by Muilenburg. All ayes. Motion carried.

Motion was made by Thielvoldt to approve the Executive Board Minutes of 7-13-2022. Seconded by Underberg. All ayes. Motion carried.

Motion was made by Lyman to approve the Recycling Bills received up to 8-10-2022. Seconded by Johnson. All ayes. Motion carried.

Motion was made by Thielvoldt to approve the HHM Bill received up to 8-10-2022. Seconded by Underberg. All ayes. Motion carried.

Motion was made by Lyman to approve the Landfill Bills received up to 8-10-2022. Seconded by Muilenburg. All ayes. Motion carried.

The Balance of Appropriation Reports were received for information purposes.

Manager report: On July 18th, Matt Cory of Evora Consulting, submitted the operation report for the Cell #22 construction to the DNR for approval. On July 21<sup>st</sup>, the DNR approved the operation report. On July 22<sup>nd</sup>, the Agency started using Cell #22 for waste disposal. On August 3<sup>rd</sup>, Matt Cory submitted the annual Financial Assurance Report for Closure/Postclosure to the DNR for approval. The DNR approved the Cities of Cherokee and Sioux City for Leachate treatment sites. The City of Orange City is interested in accepting the leachate for treatment also.

Leachate Control System Improvements: The Manager received quotes from 2 companies on a 10x12 Compressor shed. They had a 30-60 day delivery time on the sheds.

Northland Sheds		\$ 7,953.00
Quality Sheds	quote a	\$12,119.89
	quote b	\$11,327.00

He also received quotes from 3 companies for an Ingersoll Rand Compressor: 7.5 HP, 3PH 460V rotary screw, 120 gallon tank. They had a 30-60 day delivery time on the Compressors.

Global Industrial		\$ 9,949.00
Grainger		\$12,532.01
Northern Equipment		\$10,439.99

Due to time and weather constraints, the Manager ordered the 10x12 shed from Northland Sheds and the Ingersoll Rand Compressor from Global Industrial.

Intermediate Fence discussion: The Manager contacted 3 companies around the Sioux Falls area, but they were not interested in putting up a 8' litter fence. A board member suggested contacting a company that advertised fence construction in the area. The Manager contacted Northwest Landscaping of Hull and he was interested in the project. Last month, the Manager had received a quote from American Fencing Company for an 8' fence. The length of the fence is 2500'.

American Fencing Co.

proposal # 1: 8' height with steel pipe and concrete foundation	\$99,859.00
proposal #2: 8' height with 2x4 woven wire and 12' wooden posts and concrete foundation	\$75,500.00

Northwest Landscaping

8' height with 2x4 woven wire and 12' wooden posts	\$41,875.00
additional 8' fence around leachate pond-800'	\$13,400.00

Motion was made by Muilenburg to go with the quote from Northwest Landscaping of Hull, IA to install the 2500' litter fence for \$41,875.00 and also the 8' fence around the leachate pond for \$13,400.00. The total cost of both fences is \$55,275.00. Seconded by Maggert. All ayes. Motion carried.

Brian Rath of Evora Consulting, discussed with the Board, the change order for the additional cost of Closure Area C. This expanded Closure Area C approximately 100' of the additional final cover area including storm water controls. This extra work was not included in the Cell #22 construction project by the Engineer last Spring and fuel costs had gone up a lot since then. The amount for the change order was \$62,206.00. This work is required to finish Closure Area C.

Motion was made by Pedley to approve the change order for \$62,206.00 to Leroy & Sons for the construction work of the Cell #22 and Closure Area C project. Seconded by Lyman. All ayes. Motion carried.

Motion was made by Johnson to adjourn the meeting. Seconded by Underberg. All ayes. Motion carried. The meeting ended at 8:20 p.m.

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Les Brommer, Chairman

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Larry J. Oldenkamp, Secretary