

## Minutes 2-8-2023

The Executive Board of the Northwest Iowa Area Solid Waste Agency held a meeting on Wednesday, February 8, 2023, 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, Leroy DeBoer, Arlyn Pedley, Cory Altena, Dennis Thielvoldt, Ted Underberg, Jerry Muilenburg, Scott Maggert, and Les Brommer. Absent were: Dan Rolfes, Kristi Fliss, Randy Lyman, and Jerry Johnson. Also present: Jeff Phillips and Hannah Sperflage of SCS Engineers of Clive, Iowa.

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

Next on the Agenda was a public discussion on the Comprehensive Plan update & Vision Casting. Jeff Phillips of SCS Engineers reviewed the results of the Recycling Services & Programs Survey Satisfaction Survey, that was sent out to the member municipalities and counties of the Agency this past Fall. He received 37 out of 48 surveys back or a 77% response on the survey. The member communities were surveyed on their satisfaction with the recycling services such as: Recycling options, Tires, Appliances, E-Waste, HHM, and Education. They were questioned on what they do to encourage recycling and what are the important issues with solid waste in their communities. Suggestions were then taken from the meeting attendees on what ideas and programs they would like to see implemented in the future. A Program Priority Selection Survey was handed out to those present at the meeting for them to indicate their top 3 choices for the planning area. The results of the Program Priority Selection Survey will be presented at a later meeting by SCS Engineers. The Comprehensive Plan update is due to the DNR in September 2023. The Comprehensive Plan update is done every 5 years.

Motion was made by Hindt to approve the Executive Board Minutes of 1-11-2023. Seconded by Altena. All ayes. Motion carried.

Motion was made by Thielvoldt to approve the Full Board Minutes of 1-11-2023. Seconded by Vanden Hull. All ayes. Motion carried.

Motion was made by Pedley to approve the Recycling Bills received up to 2-8-2023. Seconded by Thielvoldt. All Ayes. Motion carried.

Motion was made by Hindt to approve the HHM Bills received up to 2-8-2023. Seconded by Vanden Hull. All ayes. Motion carried.

Motion was made by Muilenburg to approve the Landfill Bills received up to 2-8-2023. Seconded by Altena. All ayes. Motion carried.

The Balance of Appropriation reports were received for information purposes.

Manager report: On January 31<sup>st</sup>, Evora Consulting submitted the Annual Water Quality report, Leachate Control Systems Performance Evaluation report, and the annual Landfill Gas report to the DNR for evaluation. They are currently working on the annual EPA Greenhouse Gas report. On February 15<sup>th</sup>, Mike Smith and Matt Jefferson of the DNR, will be coming for a site visit to go over the Landfill Permit renewal.

As of March 1, 2023, Evora Consulting will no longer be representing clients in the Solid Waste industry. Most of the Evora Solid Waste staff will be transferring to SCS Engineers. Evora Consulting will try to complete the remaining projects and the Landfill Permit renewal before the March 1<sup>st</sup> deadline. SCS Engineers would finish the work remaining on the projects and keep the same costs and scope of services. The titles of 2 present proposals would change. Annual Services will be Annual Environmental Compliance Service. Regulatory Assistance will be On Call Support. The Leachate Control System Improvement proposal will stay the same title.

Motion was made by HIndt to approve the transfer of the Engineer services from Evora Consulting to SCS Engineers as of March 1, 2023. Seconded by Maggert. All ayes. Motion carried.

Motion was made by Altena to have SCS Engineers complete the project work on the 3 remaining proposals, with the same costs and scope of services, that were proposed by Evora Consulting. Seconded by Vanden Hull. All ayes. Motion carried.

It was brought up to have the Attorney get finished with the changes on the updated Hauler agreements, so they can be submitted and signed in this fiscal year yet.

Motion was made by Underberg to adjourn the meeting. Seconded by HIndt. All ayes. Motion carried. The meeting ended at 8:30 p.m.

---

Les Brommer, Chairman

---

Larry J. Oldenkamp, Secretary