

## Minutes 12/11/2024

The Executive Board of the Northwest Iowa Area Solid Waste Agency held a meeting on Wednesday, December 11, 2024, at 7 pm at the Landfill office.

Chairman Pedley called the meeting to order. Roll call was taken. Present: Arlyn Pedley, Brad Hindt, Cory Altena, Dennis Thielvoldt, Dennis Vanden Hull, Jerry Johnson, Jerry Muilenburg, Leroy DeBoer, Les Brommer, and Randy Lyman. Absent: Dan Rolfes, and Kristi Fliss, Scott Maggert, and Ted Underberg.

Motion was made by Hindt to approve the agenda. Seconded by Lyman. All ayes. Motion carried.

Muilenburg made a motion to approve the Executive Board Minutes from 11/13/2024. Seconded by DeBoer. All ayes. Motion carried.

Motion by Thielvoldt to approve the payment of Recycling Bills received up to 12/11/2024. Seconded by Johnson. All ayes. Motion carried.

Motion by Hindt, seconded by Thielvoldt to approve the payment of HHM Bills received up to 12/11/2024. All ayes. Motion carried.

Muilenburg made a motion to approve the payment of Landfill Bills received up to 12/11/2024. Seconded by Lyman. All ayes. Motion carried.

Director Kach gave an update on SCS Engineers progress:

Cell 25's Rebidding schedule is as follows – Jan 6 Notice to bidders, Jan 22 Prebid meeting, Feb 5 Bid opening, Feb 12 SCS's Recommendation of award to board, March 12 Notice to proceed/contract starts, March 31 Construction contract begins.

2024 Spring Sampling Notification was submitted to DNR 10/25/24.

2024 Annual Water Quality Report, Leachate Control System Performance Evaluation Report, & Annual Landfill Gas Report will begin to be drafted in Dec/Jan.

A waiver to temporarily stockpile flood debris in unlined cell areas was submitted to DNR on 11/11/24. Their response on 12/5/24 was the waiver was not required.

The 2<sup>nd</sup> semi-annual groundwater sampling event was completed on 11/20/24.

Attempts to repair the leachate control system pumps were completed on 11/21/24. It was determined there's a leak in the air line leading to the pumps as the system won't pressure-up.

Fiscal Year 2024-2025's proposed projections for revenues and expenditures were reviewed. Motion by Vanden Hull, seconded by Brommer to approve presenting the proposed budget at the Full Board Meeting in January. All ayes. Motion carried.

Motion by Muilenburg, seconded by Hindt to approve presenting the 5-Year Capital Improvement Plan at the forementioned meeting. All ayes. Motion carried.

Official approval takes place at the Annual Full Board Meeting on January 8<sup>th</sup> in Sheldon.

Details on how paying-out employee's sick-time were discussed. The goal is for all employees to start the first of the year on the same page while combining all sick, vacation and personal time into "PTO". Motion by Brommer, seconded by Lyman to approve paying staff for their accumulated sick-time. All ayes. Motion carried.

At 7:49 pm Vanden Hull made a motion, seconded by Hindt, to adjourn the meeting. All ayes. Motion carried.