

Cedar Rapids/Linn County Solid Waste Agency

Regular Meeting, March 21st, 2017, 1:30 p.m.

City of Cedar Rapids City Services Center

Five Seasons Room

500 15th Ave. SW

Cedar Rapids, IA, 52404

PRESENT: Terry Chew, Jim Houser, Mark Jones, Brent Oleson, Ralph Russell, Justin Shields, Susie Weinacht (via phone)

ABSENT: Mark English, Steve Hershner

STAFF: Karmin McShane, Joe Horaney, Brooke Butler

OTHERS: None

The meeting was called to order at 1:30 p.m. by Oleson. Jones moved to approve the minutes of the February 21st, 2017, regular meeting, Houser seconded. Motion carried unanimously.

Public Input: None.

Director's Report: McShane asked the board to authorize a contract for Site 1 flow trail design. McShane noted the Agency went out for bids, received two qualified responses, and is recommending the lowest bid from Colorado-based McGill Trail Fabrication. Russell moved to authorize flow trail design contract with McGill Trail Fabrication LTD in the amount of \$5300. Jones seconded. Jones asked about the direction of the trail and potential uses and public access. McShane clarified access to the bike trail will be limited to when the site is open. Motion carried unanimously.

Operations Committee Report: Operations committee chair Jones reviewed the budgeted equipment purchases and reported the committee concurs with recommendations made in the equipment briefing papers. Jones described the pieces of equipment being replaced, noting its use, and where it is manufactured, and reported 98% of the parts are constructed in the USA. Houser moved to purchase (2) Mack model GU533 tandem axle hook trucks from Twin Bridges Truck City of Davenport, Iowa in the total amount of \$267,274 and he moved to authorize purchase of a Toyota model 8FGU25 fork lift from Hupp Toyota-Lift in Cedar Rapids, Iowa in the amount of \$20,511. Weinacht seconded. Motions carried unanimously.

Finance Report: Oleson asked for approval of the March 2017 account payables. Houser moved to approve March 2017 account payables in the amount of \$267,847.20. Jones seconded. Motion carried unanimously.

Board Member Reports: Jones noted City of Cedar Rapids leaf vacuum collection will begin April 6th and will run the rest of the month. He also reminded the board the City of Cedar Rapids' bulky item collection event at Site 1 will be held May 6th and that there will not be a fall event due to construction at Site 1. McShane provided the board with a rundown of Agency activities for the month of March and April with Earth Day events at EcoFest highlighted. Board members discussed the Agency's next meeting on April 18th and the upcoming strategic planning session on April 3rd.

Public Input: None

Due to lack of further business, meeting adjourned at 1:47 p.m.