

5/16/06

Regular Board Meeting

5/16/2006

City Carton Recycling 901 Ingleside Drive SW Cedar Rapids, IA 52404

Present: Lu Barron, Mark Jones, Kay Halloran, Lyle Hanson, Justin Shields, Pat Ball, Charlie Kress, Tom Podzimek

Staff: Karmin Bradbury, Teresa Kurtz, Darrin Gage

Others: Media; Jennifer Ryan and Kristin Simon, ECICOG; John Koch, Iowa Waste Exchange; Alan Schumacher and John Ockenfels, City Carton Recycling

Notes:

Board toured the City Carton Recycling facilities at 1:00 pm

Quorum was determined and meeting was called to order at 1:35 PM by Chair, Lu Barron. Motion by Jones to approve the minutes of the regular board meeting on April 18, 2006. Seconded by Podzimek, all ayes.

Public Hearing: Barron opened the public hearing regarding an amendment to the FY06 budget at 1:43 pm. McShane reported that a memo describing the amendment was provided last month and no questions or comments have been received. Motion by Halloran to close the public hearing at 1:45 pm. Seconded by Jones, all ayes.

Director's Report: McShane provided an agency update. Darrin Gage has joined the Agency staff as a planner/contract administrator. The office remodel project at site #2 is near completion. Karmin, Floyde, and Darrin have moved to Site #2 and the rest will move in August. Board Members/staff will travel to Atlanta on Thursday for the plasma torch demonstration at Georgia Tech. McShane recently attended a Waste-to-Energy conference in Florida. Copies of the conference proceedings will be made available to anyone interested. McShane will summarize the conference and the trip to Atlanta at an upcoming board meeting. The RFP for compost operations is ready for review by the operations committee. The bioreactor excavation will begin in June and an email will be sent to the board before work begins. Site #2 will reopen Monday July 31, 2006. Closure of Site #1 will begin in August. Darrin is working on scheduling the next Board work session. After establishing the long and short term goals for the Agency the Board will also begin the process of reviewing policies and roles of committees. Staff recommends the Board members meet in a work session with the finance committee to review financial policies and the budget. The finance committee is scheduled to meet 1:30 pm, August 14th at City Hall.

Finance Committee: Hanson reported the Committee met in April and reviewed the budget amendment. The Committee recommends approval of the amendment. Motion by Jones and seconded by Podzimek. Board discussion, all ayes. Hanson also reported that the Committee recommends the Agency Executive Director and/or Accounting Manager be authorized to perform investment portfolio wire transfers via the Cedar Rapids Treasurer's Office. Motion by Jones, seconded by Podzimek. Board discussion, all ayes.

There was no public input on agenda items.

Barron announced that Pat Ball would be serving on the Operations Committee.

Board discussed the procedure to request that items be put on meeting agenda.

Meeting adjourned at 2:02 PM.

*Minutes from the most recent regular board meeting will not be posted until they are approved at the next regular board meeting.

Copyright 2008-2009. Cedar Rapids Linn County Solid Waste Agency. All rights reserved.