

Cedar Rapids Linn County Solid Waste Agency

Regular Meeting, June 18, 2024, 1:30 p.m.

Cedar Rapids Linn County Solid Waste Agency

2250 A Street SW

Cedar Rapids, IA, 52404

PRESENT: Craig Adamson (via Zoom), Mike Duffy, Roy Hesemann (via Zoom), Scott Olson, Jennifer Pratt, Ben Rogers, Louis Zumbach (via phone)

ABSENT: Tiffany O'Donnell, Tyler Olson

STAFF: Karmin McShane, Joe Horaney, Zac Hornung, Garrett Prestegard

OTHERS:

The meeting was called to order at 1:30 p.m. by Vice Chair Rogers. Duffy moved to approve the minutes of the May 21, 2024, board meeting. Pratt seconded. Motion carried unanimously.

Public Input: None.

Communications/Director/EMS Update: Horaney gave update about member and associate member city council presentations, having visited all associate members. Provided feedback received. Discussed results of landfill capacity commercial outreach and engagement it spurred. Executive Director provided update on landfill capacity, noting FY'24 tonnage was down, multiple new diversion programs, and outreach efforts including meetings with interested parties.

McShane asked the board to approve the June 2024 accounts payable in the amount of \$599,515.13. Olson moved to approve the June 2024 accounts payable in the amount of \$599,515.13. Duffy seconded. Motion carried unanimously.

Engineering Report: Prestegard reviewed Agency's process for selecting an engineering firm to provide annual services. Staff recommended Foth. Asked board to authorize contract for engineering services. Pratt moved to authorize the Master Agreement of Services and Work Order 24-01 for FY'25 Engineering Services with Foth Infrastructure & Environment, LLC in an amount not to exceed \$664,230. Olson seconded. Discussion ensued. Motion carried unanimously.

Board Member Reports: Duffy discussed trail and fencing concerns along Site 3 and possible use of Agency property to allow the trail to move further away from the river. Hesemann noted that could help address issues with a curve and sight-lines. Pratt reported bridge design work for the project adjacent to Site 3 is 60% complete and on schedule. Adamson discussed the Agency's process for soliciting engineering work and clarified the process.

Public Input: None.

Due to lack of further business, meeting adjourned at 1:53 p.m.