

Cedar Rapids Linn County Solid Waste Agency

Regular Meeting, August 20, 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), Scott Olson, Tyler Olson, Jennifer Pratt, Ben Rogers,

ABSENT: Mike Duffy, Roy Hesemann, Tiffany O'Donnell, Louis Zumbach

STAFF: Karmin McShane, Joe Horaney, Zac Hornung

OTHERS:

The meeting was called to order at 1:33 p.m. by Chair Olson. Rogers moved to approve the minutes of the July 15, 2024, board meeting. S. Olson seconded. Motion carried unanimously.

Public Input: None.

Directors/Communications Report: Horaney recapped he and McShane's visit with City of Marion City Manager and Deputy City Manager. Informed board about customer and staff appreciation day being held Friday, September 13, 11am – 1pm. McShane reviewed the Agency's commingled recycling contract with Republic Services, extending the contract two years, market conditions, and the rate increase. Staff recommends the extension to help preserve landfill airspace. Rogers moved to authorize Commingled Processing & Marketing Recyclable Materials Agreement Extension with Republic Services. S. Olson seconded. Discussion ensued. Motion carried unanimously.

Finance Report: McShane asked the board to approve the August 2024 accounts payable in the amount of \$777,510.48. Rogers moved to approve the August 2024 accounts payable in the amount of \$777,510.48. Pratt seconded. Motion carried unanimously.

Operations Report: McShane discussed dozer purchase, noting the briefing paper detailing the purchase of the budgeted item. Rogers moved Authorize purchase of budgeted CAT D5 LGP Dozer for Altorfer CAT Cedar Rapids for an amount not to exceed \$378,884.00. S. Olson seconded. Discussion about location usage and used equipment ensued. Motion carried unanimously.

Board Member Reports: McShane informed board about training with Marion Fire Department at Site 2 and the dangers of lithium battery fires.

Public Input: None.

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