

WASTE COMMISSION OF SCOTT COUNTY
COMMISSION MEETING

Scott Area Recycling Center
5640 Carey Avenue
Davenport, IA. 52807

December 28, 2017

Members Present: Ken Beck (Scott County), Robert Gallagher (Bettendorf), Frank Klipsch (Davenport), Rick Dunn (Davenport), Olin Meador (Buffalo), Marty O'Boyle (Eldridge)

Frank Klipsch called the meeting to order at 8:00 a.m. at the Scott Area Landfill. Beck moved to approve the minutes of the October 23rd meeting. Meador seconded. Motion carried unanimously.

Chair Klipsch asked for acceptance of Treasurer's Report, Revenue/Expenditure Journal and Summary. Kathy Morris reported highlights in the Treasurer's Report were the Commission is at 50 percent of revenue at 42 percent of the year and 38 percent of our expenditures. Marty O'Boyle asked for clarification on the expenditures of the HHM Facility. Morris responded that it is due to timing, a couple times per year big shipments for disposal of hazard waste goes out and only twice a year reimbursements from the state occur. Bryce Stalcup further explained that a large purchase of drums was made to get a better cost and those drums will be used for the remainder of the year. Ken Beck followed up with a question to obtain a better understanding of why the Landfill recycling income and construction and demolition recycling income is low. Morris reported that the value of metal is lower and the recycled asphalt shingles only sell in April once grinded during asphalt season. Brian Seals reported that sales are lined up but not recognized until material is ground. Discussion followed. Beck moved to approve the Treasurer's Report. Meador seconded. Motion carried unanimously.

Chair Klipsch asked for approval of invoices and opened it up for questions. Beck asked about the invoice for Geologic. Morris responded that Geologic is the purchase of the GPS system for the compactor and dozer that was recommended and approved at a previous meeting. O'Boyle asks for explanation of the purchasing card system. Morris stated that the purchasing card is the credit card system used and the description provides detail as to what is being spent on the card. Discussion followed. O'Boyle moved to approve the invoices. Meador seconded. Motion carried unanimously.

Klipsch moved for consideration of Fiscal Year 2017 Financial Audit. Morris introduced Randy Linn, principal with Huckfeldt and Smith for questions. O'Boyle stated the report looked to be in good standing. Klipsch asked what highlights could be shared on the audit. Linn responded that one highlight was due to the change in the master plan for site closure. The site cost adjustment expense has actually decreased the expenses. Discussion followed. Meador moved to approve the Fiscal Year 2017 Audit. Beck seconded. Motion carried unanimously.

Morris presented the operations report including facility reports. The landfill tonnage received is up slightly and the recycling facility continues to see increased tonnage. Morris reported that commodity prices continue to be down due to China's acceptance changes, adding that our material stays domestic, but the increased quantity of domestic recyclables has lowered prices in the US. Discussion followed. Morris stated that the HHM facility has continually seen an increase in the number of residents served. The Electronic Demanufacturing Facility also continues to receive additional tonnage. Morris reported they are working with Scott County on website changes and in the process of transitioning ilivehere, Xstream cleanup and Waste Commission to the county system which will be a cost savings. Morris reported they will be submitting two grants to Iowa DNR - one will be submitted from Keep Scott County Beautiful for water snapshot sampling. Morris stated the lowwater snapshot sampling program will no longer be supported through Iowa DNR and the grant will allow the program to continue. Morris

reported the second grant will be a joint project with Scott County and potentially Iowa DOT to use Recycled Asphalt Shingles (RAS) on the roadways. Morris stated they would use RAS on gravel roads for maintenance cost reduction and dust control and will continue to watch it over the next three (3) years. Discussion followed.

Klipsch moved for consideration of banking recommendation. Morris reported that the Commission issued a request for proposals for banking services and received six bids. Morris stated after careful review they are recommending accepting the proposal from IH Mississippi Valley Credit Union. Gallagher moved to approve the banking recommendation. Beck seconded. Motion carried unanimously.

Klipsch moved to consideration of Single Stream equipment addition. Morris reported on the rationale for considering an optical sorter: increased tonnage and the challenge with labor, during the summer months additional sorters are necessary for PETE containers and temporary labor is used. In an effort to obtain all the PET containers the system has to be slowed down to 8 tons per hour from 10 tons per hour, the more we can maximize the tonnage the more benefit there is to our Scott County community. Morris reported on the \$178,000 a year cost savings by reducing the need of temporary labor and using the optical. Morris stated that Closed Loop has indicated a strong interest in providing an additional zero interest loan for the optical addition. Morris stated that the economics alone would warrant the recommendation to issue a request for proposal for the optical sorter and to pursue more information from Closed Loop on financing. Morris stated once we have the results, it would come back to Commission for final decision. Discussion followed. O'Boyle agreed to move forward with the recommendation to issue an RFP and coming back to the Commission for final decision. Meador seconded moving forward. Motion carried unanimously.

Klipsch moved for consideration of mini loader recommendation. Morris reported four companies were contacted to verify their pricing based off of joint purchasing contracts. Morris stated the bids were reviewed based on price, warranty, ease of maintenance, visibility of operator and overall equipment specifications. Morris recommended the purchase of the 2017 CAT 906M mini loader from Altorfer. Beck moved to approve the purchase with trade of the mini loader as recommended at a cost of \$65,794. Meador seconded. Motion carried unanimously.

A 2018 Commission meeting schedule will be sent out by Kathy Morris.

Olin Meador was recognized for his service to the Commission, community and environment. Michelle Javornik was recognized for her 25 years of service on the staff coordinating committee and retirement from Bettendorf.

There was no other business or public comment. Beck moved to adjourn. Meador seconded. Motion carried unanimously.