

WASTE COMMISSION OF SCOTT COUNTY
COMMISSION MEETING

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

December 28, 2016

Members Present: Rick Dunn (Davenport), Robert Gallagher (Bettendorf), Frank Klipsch (Davenport), and Marty O'Boyle (Eldridge)

Frank Klipsch called the meeting to order at 4:30p.m. at the Scott Area Recycling Center.

Marty O'Boyle moved to approve the minutes from the October 24th meeting. Gallagher seconded. Motion carried unanimously.

Operations Manager, Brian Seals, presented the treasurer's report and invoices. Discussion followed. O'Boyle moved to approve the treasurer's report. Rick Dunn seconded. Motion carried unanimously. Robert Gallagher moved to approve the invoices. O'Boyle seconded. Motion carried unanimously.

Seals presented the operations report, including facility reports and an update about single-stream recycling.

Seals presented bid information for the purchase of an SUV and a 4x4 pick-up. Discussion followed. Gallagher moved to approve the recommendation for purchase of the SUV. Dunn seconded. Motion carried unanimously. Gallagher moved to approve the recommendation for the purchase of the 4x4 pick-up. O'Boyle seconded. Motion carried unanimously.

Klipsch asked for approval of the Flexible Benefits Plan Document. Discussion followed. O'Boyle moved to approve the recommendation. Dunn seconded. Motion carried unanimously.

The next meeting is scheduled for February 13th, 2017.

There was no other business or public comment. Marty O'Boyle moved to adjourn. Dunn seconded. Motion carried unanimously.