

WASTE COMMISSION OF SCOTT COUNTY
COMMISSION MEETING

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

August 20, 2015

Members Present: Barney Barnhill (Davenport), Olin Meador (Buffalo), Marty O'Boyle (Eldridge), and Tom Sunderbruch (Scott County).

Barney Barnhill called the meeting to order at 9:00 a.m. at the Scott Area Recycling Center.

Marty O'Boyle moved to approve the meeting minutes from June 25 and July 30, 2015. Olin Meador seconded. Motion carried unanimously. O'Boyle moved to approve the treasurer's report. Meador seconded. Motion carried unanimously.

O'Boyle asked about invoices for Clean Harbors and Closed Loop. Kathy Morris, Commission Director, stated that Clean Harbors is the environmental contractor the Commission uses to handle household hazardous waste that cannot be reused through its Product Exchange Facility, and that Closed Loop is the company that handles the lead glass (CRT monitors and TVs) received at the Electronic Demanufacturing Facility. O'Boyle inquired about a Wellmark premium paid. Bobbi Draheim, Commission Administrative Services Coordinator, stated that the premium was for two months.

Meador moved to approve the invoices. Tom Sunderbruch seconded. Motion carried unanimously.

Morris presented the monthly operations report, including facility reports. She gave an update on the bird flu, stating that the disease may return with the flight of migratory birds. Iowa Department of Natural Resources is working to create a strategy and best management practices, and the Commission will work with IDNR if the disease appears in this area. Discussion followed.

Morris presented an update of the Commission's Environmental Management Systems (EMS). She reported that the Commission had submitted its annual EMS report to IDNR and had its annual IDNR EMS audit.

Morris provided an update on the single-stream recycling project. She stated that the four of the largest single-stream equipment vendors attended a recent, mandatory pre-bid meeting at the Scott Area Recycling Center. O'Boyle asked about the project timeline. Morris stated that construction logistics were arranged to hopefully avoid delays caused by winter weather and the equipment bids are due on Aug. 28 and the building modification and addition bids are due on Sept. 23. She also noted that Bettendorf had approved the single-stream resolution and that Davenport would hold its vote August 26.

Morris presented for consideration Public Notice for Construction of Additions to and Modifications of the Existing Scott Area Recycling Center Building and site: Public Notice for Prefabricated Hazardous Waste Building; and Public Notice for Platform Scale, Scale Indicator, and Installation. Sunderbruch moved to approve the notices. O'Boyle seconded. Motion carried unanimously.

In other business, Morris stated that during construction at the Scott Area Recycling Center, household hazardous materials will be accepted at the Landfill location only. At the next meeting, a presentation will be made outlining the HHM and recycling activities during and after construction. Meador thanked the Commission for grant funds used to place recycled benches and tables at the community beach. Morris reminded the Commission that the grant program is available to member entities, not-for-profits and schools.

Morris stated that the upcoming Commission schedule includes additional meetings to accommodate single-stream project implementation. Dates are Sept. 17, Oct. 1(replacing the Oct. 15 meeting), and Dec. 17, 2015.

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