

WASTE COMMISSION OF SCOTT COUNTY
COMMISSION MEETING

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

September 25, 2023

Members Present: Ken Beck (Scott County), Bob Gallagher (Bettendorf), Anthony Heddlesten (Riverdale), Judith Lee (Davenport), Mike Matson (Davenport) and Sally Rodriguez (Buffalo).

Bob Gallagher called the meeting to order at 4:30 p.m. Judith Lee moved to approve the minutes of July 13, 2023. Ken Beck seconded. Motion carried unanimously.

Beck moved to approve the Treasurer's Report and Revenue/Expenditure Summary. Morris reported treasurer's report fund balance at \$8.3 million. Morris shared that the increase will be used for Landfill Cell Construction. Morris shared that total revenue is at 21% and total expenses are at 15%, at 17% through the fiscal year. Morris noted additional construction and demolition material from the building disaster and hail storms along with an additional payroll. Lee asked for more information on the impact of the material from the Davenport building collapse on the Scott Area Landfill. Brian Seals, Landfill Operations Manager reported that the material was managed in a separate isolated 300 by 300 ft area within the current 8 acre constructed cell. Seals shared it was roughly 7,000 tons of material that did not impact the current footprint. Morris reported that testing was conducted throughout the entire project and the material was wetted as a precaution to control potential asbestos exposure along with Commission employees wearing full respirators while managing the material. Lee asked if the cost had been paid for and Seals responded that it had been invoiced and paid. Lee asked if the Commission is fully staffed. Bryce Stalcup, Recycling Operations Manager shared there is one current open position at the Scott Area Landfill for Grounds Maintenance that just recently was vacated. Rodriguez seconded. Motion carried unanimously.

Mike Matson moved to approve the invoices. Morris noted large expenses and highlighted expenses for diesel fuel, cart payments for Davenport and Bettendorf, Closed Loop loan payment, and purchase of two pickup trucks that were budgeted and previously approved for purchase. Gallagher asked to clarify the use of Express Services. Stalcup shared that the system upgrade has not been fully converted yet therefore Express Services is for temp labor being used at the Scott Area Recycling Center. Morris reported on solid waste fees paid to Iowa DNR, the purchase of CASE loader for Scott Area Recycling Center, and invoices for the facility upgrade covered by the Closed Loop loan. Lee asked if the Closed Loop loan dollars are divided and utilized for different vendors for the Recycling Center upgrade. Stalcup responded that the Closed Loop loan is utilized to cover all the vendors and equipment. Lee asked how close the project is to completion. Stalcup shared that 99% of the equipment is installed, the opticals are working at about 50% but within a month will be up to 100% and another conveyor will be installed by the end of October. Lee seconded. Motion carried unanimously.

Morris presented the monthly operations and facility reports. Morris shared that construction and demolition is up due to the Davenport building and spring hail storms. Morris shared appliances are down due to metal pricing and all facilities are being utilized by residents at normal rates. Morris shared that the landfill yardage has fallen off slightly, recycling tons are similar to the prior year recycling market values still remain down but are projected to improve. Morris reported electronics tonnage is down due to light-weighting, and reuse sales are slightly down due to staff being utilized for demanufacturing to stay up with incoming material. Morris shared Household Hazardous Material Facility remains up for residential use. Beck asked if there was a reason for the plastic market value

being driven down. Stalcup shared that more PET is received in the summer months due to the increased use of water bottles and sports drinks. Anthony Heddlesten asked if there is a minimum capacity that has to be maintained at the Landfill. Seals responded that operations staff continuously monitor capacity and they evaluate possible scenarios. The current available capacity is reasonable for building the next cell in Summer 2024. Stalcup shared that they continue to work with Scott County EMA to look at space set aside for disasters and potential county needs and it is factored into all conversations and plans. Discussion followed on the cell construction schedule and plans. Lee asked about the potential impact of the decision made in Moline on the transfer station. Morris shared it will now move to Illinois EPA for final determination and it continues to be monitored. Morris shared that if approved it would be two years before the transfer station would be completed. The Commission will continue to partner with small towns to direct their waste and recyclables to the Scott Area Landfill and Scott Area Recycling Center. Morris shared it will continue to be monitored closely. Lee made a statement that she continues to see local events that do not offer recycling and hopes that communities can add recycling to their event requirements. Morris shared that the iLivehere event recycling trailer continues to be utilized through the community and was recently at the Mississippi Blues Festival and the QC Marathon. Lee moved to approve the monthly operations and facility report. Heddlesten seconded. Motion carried unanimously.

Beck moved to approve Consideration of Resolution 2024-01 Resolution Naming Depositories as per Iowa Code. Bobbi Draheim, Finance and Administrative Services Manager shared a recommendation to make an adjustment to the approved limits due to a change in banking that was approved on July 13, 2023, and to specify the maximum amount that may be kept on deposit in each depository. Heddlesten seconded. Motion carried unanimously.

Beck moved to approve the Consideration of Semi-Tractor Recommendation. Stalcup shared that on July 19, 2023, the Commission's 2006 Kenworth semi-tractor was involved in an accident resulting in the complete loss of the semi-tractor. Stalcup shared the insurance cash value is \$50,000. Stalcup reported the semi-tractor trailer was not planned to be replaced until FY26 with a 12-year lifecycle, but has moved up due to the total loss. Stalcup covered the facility usage of the semi-tractor in the transportation of recyclables and electronics. Stalcup shared the search for a used semi-tractor has started but the market requires quick action. Stalcup recommends the Commission approve the purchase of a used semi not to exceed \$140,000. Gallagher asked where the funds were coming from for the purchase. Stalcup shared the insurance cash value would be used along with coverage from the capital budget and push back of smaller projects. Heddlesten seconded. Motion carried unanimously.

If necessary, a special meeting may be scheduled in October with the date to be determined. The next regularly scheduled meeting is Thursday, November 16th, 2023 at the Scott Area Recycling Center. There was no public comment.

Gallagher asked for a motion to enter an Executive Session to evaluate the professional competency of an individual whose appointment is being considered as allowable per Iowa Code, Chapter 21.5 (i). Beck motioned. Roll Call: Ken Beck (Scott County), Robert Gallagher (Bettendorf), Anthony Heddlesten (Riverdale), Judith Lee (Davenport), Mike Matson (Davenport) and Sally Rodriguez (Buffalo). Heddlesten seconded. Motion carried unanimously.

The Commission returned from the executive session at 5:20 PM. Roll Call: Ken Beck (Scott County), Robert Gallagher (Bettendorf), Anthony Heddlesten (Riverdale), Judith Lee (Davenport), Mike Matson (Davenport) and Sally Rodriguez (Buffalo).

Beck moved to adjourn. Heddlesten seconded. Motion carried unanimously.