

WASTE COMMISSION OF SCOTT COUNTY
COMMISSION MEETING

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

May 16, 2024

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

Bob Gallagher called the meeting to order at 5:00 p.m. Ken Beck moved to open a public hearing on plans, specifications, and form of contract and engineers estimate of cost for roof and ventilation improvements at the Scott Area Recycling Center. Anthony Heddlesten seconded. Roll call vote to open public hearing; Ken Beck (Scott County), Bob Gallagher (Bettendorf), Anthony Heddlesten (Riverdale), Mike Matson (Davenport), Tim Kelly (Davenport) and Sally Rodriguez (Buffalo). Bryce Stalcup provided information on the roof damage sustained during a hail storm in Spring 2023, the plans and specifications are to cover the damage to the roof and gutters covered by insurance. Stalcup shared the airflow issues within the Scott Area Recycling Center building and covered the need for plans and specifications for improvements with ventilation covered by budgeted expenses. There were no public comments or correspondence. Beck moved to close the public hearing. Heddlesten seconded. Roll call vote for closure of public hearing, Ken Beck (Scott County), Bob Gallagher (Bettendorf), Anthony Heddlesten (Riverdale), and Sally Rodriguez (Buffalo).

Beck moved to approve the minutes of March 21, 2024. Mike Matson seconded. Motion carried unanimously.

Matson moved to accept the Treasurer's Report. Stalcup reported total fund balance as of April 2024 at \$10 million. Stalcup highlighted the capital improvement balance at \$5.4 million with the upcoming projects of cell 9 construction expenses estimated at \$2.9 million, bulldozer rebuild at Scott Area Landfill, and roof and ventilation system at Scott Area Recycling Center over the next two fiscal years. Heddlesten seconded. Motion carried unanimously.

Heddlesten moved to accept the Revenue/Expenditure Summary. Stalcup reported revenue at 95% overall, within 83% of the year. Stalcup reported expenses are under budget and highlighted the Electronics Recovery Center is slightly under revenue but additionally under the expense budget. Beck asked if the electronics would improve. Stalcup reported that it is likely to improve as we start to come into the summer months where participation is higher. Beck seconded. Motion carried unanimously.

Beck moved to approve the invoices. Stalcup noted large expenses and highlighted expenses for Altorfer for equipment, Blick and Blick Oil Inc. for diesel fuel, Central States Wire Products, Inc. for baler wire to tie up bales at the Recycling Center, Closed Loop for cart and optical payments, Iowa DNR Solid Waste fees, Linwood Mining and Materials for rent, and Steger Construction, Inc. for start of Cell 9. Beck asked for information on the invoice for Brenny's Motorcycle Clinic, Inc. Stalcup reported it was the purchase of a UTV that was approved at the last meeting. Beck asked about RDO Truck Center. Brian Seals, Deputy Director reported it was for the truck repair on the Mack Roll-off truck. Beck asked about Tradebe Environmental Services, LLC. Stalcup reported it is an environmental contractor that takes hazardous materials. Rodriguez seconded. Motion carried unanimously.

Beck moved to approve the monthly operations report. Stalcup reported tonnage is up for all commodities. Stalcup shared tonnage at the Electronics Recovery Center is slightly lower for the year to

date but participation at the facility is high. Stalcup shared that the tonnage decrease is due to the light-weighting of electronics. Stalcup highlighted that the landfill constructed space available in the current cell is declining, however, construction of cell 9 has started. Stalcup shared that the recycling tonnage this month has slightly declined due to the loss of material coming from another area. Stalcup shared they have secured the tonnage from another customer to fulfill the loss in tonnage. Discussion followed. Seals reported Cell 9 is expected to start liner in July and the first garbage load in August. Seals shared tours will be available during the liner installation. Seals reported the WAGA Energy (renewable natural gas) project is still on target to be up and running in the first quarter of 2025. Seals reported on a new agreement with John Deere Worldwide to manage their electronics from 176 locations in the United States. Seals shared trial loads will begin next week. Seals reported the reuse side of the Electronics Recovery Center has made improvements to be able to handle the material and is excited to be able to provide refurbished electronics at a low cost back to the community. Seals provided notice of low-level groundwater contamination on the south side of the Scott County Landfill, a clay bottom site with no plastic liner (built like every other Landfill at that time), that held garbage from 1977 to 1995. Seals reported Terracon has been drilling to create bracketing wells to start sampling. Seals reported the low levels will have two sampling events, wrapping up in October. Seals shared the Commission has been working with SCS Engineering, the Department of Natural Resources, and Linwood to meet the requirements to understand the contamination and will come back with the report from the sampling and ultimately do an assessment of corrective measures. Discussion followed. Matson seconded. Motion carried unanimously.

Heddlesten moved for Consideration of Resolution 2024-06 approving plans, specifications, form of contract, and estimate of cost for roof and ventilation improvements at the Scott Area Recycling Center. Matson seconded. Motion carried unanimously.

Beck moved for Consideration of Dozer Recommendation. Seals reported the current Caterpillar D6T bulldozer at the Scott Area Landfill is at the capacity of hours for the recommendation of a certified powertrain (CPT) rebuild. Seals shared that the manufacturer will do a full evaluation of the machine and replace and rebuild every component on the dozer, including wiring harnesses, hydraulic hoses, undercarriage, and other worn parts will be replaced with a 5-year 6,000-hour warranty. Seals recommended that Altorfer in Davenport conduct the work at an estimated cost of \$324,000 which will take up to two months. Seals shared that a rental dozer would be used during the downtime for \$15,000 per month. Seals shared the cost is 60% of the cost of a brand-new machine and allows the Commission to operate the rebuilt unit for another nine years. Rodriguez seconded. Motion carried unanimously.

Beck moved for Consideration of the FY25 Budget. Stalcup reported executive committees, staff coordinating committees, and finance committees with all the cities and county have reviewed the FY25 budget. Stalcup opened it up for questions. Gallagher asked if there were any changes to the budget since it was last presented. Stalcup reported no changes. Matson asked if any committees or other members had any concerns. Stalcup reported executive committee and CFOs reviewed it in thorough detail with no concerns. Beck asked if there were any public comments received. Stalcup reported no comments received. Rodriguez seconded. Motion carried unanimously.

Megan Fox, Communications and HR Manager reported on Earth Day celebrations in April. Fox shared Commission staff volunteered and provided education at Recycling drop-off locations to celebrate Earth Day. Fox reported as an organizing partner of Xstream Cleanup and the Keep Scott County Beautiful affiliate, 23 locations in the QCA held cleanup events in April. Fox highlighted the current 2024 numbers with a total of 700 volunteers, working almost 1400 hours and collecting almost 800 bags of debris, including 41 tires. Fox shared it is a total of almost 17,000 pounds collected. Stalcup shared that Nahant Marsh is going after funding to manage the cleanup and attainment of approximately 60-80 acres of a monofill that is currently being monitored by Alter. Stalcup shared that a monofill is a method of solid

waste disposal that involves the landfilling of one waste type which is auto debris without metal called "fluff". The debris is estimated to be around 250,000 tons that potentially would come to the Scott Area Landfill. Stalcup shared that the future project (two-plus years out) would enhance the marsh, assist with flooding issues, and be better for the community. Stalcup shared there is no action at this time, it is a general awareness that Nahant will be going after funding to attain and clean up the monofill. Discussion followed. Stalcup shared the update of the first phase of strategic planning working with Steve Sorensen. Stalcup reported on the update to the Mission and creation of the Vision. Stalcup shared the current status and the work being done with all staff to get feedback and input on Values. Stalcup shared that when the final stages are completed the implementation of sharing and educating on the updated Mission, Vision, and Values will begin. Heddlesten mentioned everyone should watch "Science Friday" on May 17th as it will highlight the CIRAS project and testing to remove heavy metals from electronics. Stalcup shared that the Electronics Recovery Center continues to work with CIRAS as a test site that is utilizing and piloting the equipment to remove heavy metals.

The next regularly scheduled meeting is Thursday, July 11, 2024, at the Scott Area Recycling Center. There was no public comment.

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