

WASTE COMMISSION OF SCOTT COUNTY
COMMISSION MEETING

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

July 11, 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 approve the minutes of May 16, 2024. Sally Rodriguez seconded. Motion carried unanimously.

Beck moved to accept the Treasurer's Report and Revenue/Expenditure Summary. Stalcup reported a total fund balance as of May 31, 2024 at \$9.7 million. Bryce Stalcup highlighted the capital improvement balance at \$5.4 million with the upcoming cell 9 construction expenses, large equipment purchases and roof and ventilation project at the Scott Area Recycling Center. Stalcup reported Revenue is at 107% and expenses are at 89%, through 92% of the budget. Anthony Heddlesten seconded. Motion carried unanimously.

Beck moved to approve the invoices. Stalcup noted large expenses and highlighted expenses for Beacon Engineering Co, Inc. for an aerosol can crusher that has grant support through the Iowa DNR, City of Buffalo community host fee, Closed Loop for cart and optical payments, Elliott Equipment for the purchase of the approved roll-off truck, MSS, Inc. owned by CP Manufacturer for an A/C unit service trip for an older optical, RILCO Env, LLC for hauling leachate, annual Scott County Bond Payment, Seger Construction for Cell 9 construction, and Tricon General Construction for the last payment for the single stream upgrade. Mike Matson asked if local bids are considered. Stalcup reported all bids are considered for review however, on some specialized projects local bids have not been received due to the specialization of the project. Stalcup additionally explained for many projects they do reach out to local companies to encourage them to bid. Beck asked for information for dollars to Scott County Sheriff's Reserve. Stalcup responded that it was for a grant from the Waste Commission Grant Program to the Scott County Sheriff's Reserve. Beck inquired about the invoice from The Yard Ramp Guy. Stalcup reported it was the company that was used for the purchase of the dock ramp at the Electronics Recovery Center. Matson seconded. Motion carried unanimously.

Heddlesten moved to approve the monthly operations report. Stalcup introduced Nolan Moore, EHS Manager to report on a grant project. Moore reported an EMS grant received from Iowa DNR for \$31,000 that will be used this fall to transplant forty trees on the west side of the Scott Area Landfill to re-establish the area and measure the amount of carbon sequestered. Moore reported the Scott Area Recycling Campus will also receive a native prairie planting with the goal to improve water quality leaving the site. Brian Seals, Deputy Director reported on the construction status of Cell 9 at the Scott Area Landfill sharing the liner was being installed into Cell 9. Seals shared educational tours will be happening over the next two weeks to showcase the project and the environmental protections that are implemented as part of a landfill cell construction project. Stalcup reported tons received for Municipal Solid Waste is coming in right at expected year to date and all other tons received are slightly higher. Stalcup reported the number of residents and businesses served at both the ERC and HHM facilities are higher than the previous year. Stalcup shared the Scott Area Recycling tons received remain stable. Stalcup reported the loss of an outside county hauling material but has fulfilled temporary material to maintain the tonnage levels. Stalcup reported recycling markets remain stable and have slightly increased. Stalcup reported the markets will continue to fluctuate but have debt reserve and market

volatility funds to cover low market times to maintain recycling. Matson seconded. Motion carried unanimously.

Beck moved for Consideration of Resolution 2024-07 awarding contract for roof and ventilation improvements at the Scott Area Recycling Center. Stalcup mentioned the plans, specifications, form of contract and estimated cost for the roof and ventilation improvements that were approved last meeting. Stalcup reported only one bid was received from Tricon General Construction, Inc. for \$1,301,650. Stalcup shared the engineers estimate was at \$510,000 and reported further direct discussions with the engineer on why the estimate was so low. Stalcup shared the way it was designed through the engineer's estimate for the HVAC was more costly and could be re-evaluated. Stalcup shared they are working with the engineer and Tricon General Construction, Inc. to re-evaluate the HVAC of the project and guarantee the airflow. Stalcup reported approximately \$850,000 will be covered by insurance for the new roof through negotiations. Stalcup recommends awarding the bid to Tricon General Construction, Inc. not to exceed \$1,301,650. Discussion followed. Heddlesten seconded. Motion carried unanimously.

Beck moved for the Consideration of Dozer Recommendation. Seals shared Commission staff utilizes the Dozer to work at the working face to move solid waste all day. Seals reported four bids were received and reviewed based upon price, 25,000-hour life cycle costs, operating and maintenance costs, warranty, service, landfill protection and cooling components, availability, and overall equipment specifications. Seals recommended the 2024 CAT D6 bulldozer from Altorfer with a 5-year/10,000-hour full warranty for \$534,663. Beck asked was the budget was for the bulldozer. Seals reported this is higher than the budget amount of \$485,000. Seals shared they looked at the budget and no longer plan to replace a farm tractor that was budgeted for in FY25 and operationally are comfortable to push back to FY26. Heddlesten seconded. Motion carried unanimously.

Beck asked a follow-up question from a previous meeting regarding the status of the samples for the old Landfill plume. Seals reported those samples were taken in June but are awaiting results so no update at this time. A meeting with a groundwater professional is set for August 1st and hoping to have results by that time to strategize on the next steps and will report back.

The next regularly scheduled meeting is Thursday, September 19th, at the Scott Area Recycling Center. There was no public comment.

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