

WASTE COMMISSION OF SCOTT COUNTY
COMMISSION MEETING

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

December 11, 2025

Members Present: Ken Beck (Scott County), Bob Gallagher (Bettendorf), and Anthony Heddlesten (Riverdale).

Member Present via Zoom: Sally Rodriguez (Buffalo) and Tim Kelley (City of Davenport)

Ken Beck called the meeting to order at 5:00 p.m. Bob Gallagher moved to approve the minutes of October 2, 2025. Tim Kelly seconded. Motion carried unanimously.

Gallagher moved to open a public hearing on proposed plans, specifications, and form of contract for the construction of lined landfill cell 10. Sally Rodriguez seconded. Motion carried unanimously. There was no public comment. Gallagher moved to closed public hearing on proposed plans, specifications, and form of contract for the construction of lined landfill cell 10. Rodriguez seconded. Motion carried unanimously.

Gallagher moved to accept the Treasurer's Report and Revenue/Expenditure Summary. Bryce Stalcup reported a total fund balance of \$12.2 million as of October 31, 2025. He noted that operating and debt reserves continue to build. Stalcup also reported significant capital expenditures, including the construction of Cell 10 at the Landfill and equipment. Revenue is currently above budget at all facilities except the Recycling Center, where revenue is slightly below budget due to market conditions. Stalcup reported that although recycling revenue is down, reserves are in place as part of the planning process and ongoing expense management. Expenses remain in line with the budget, with slightly higher costs in the electronics reuse program; however, these increases align with revenue from a related business contract. Stalcup noted that staff continue to closely monitor revenues and expenditures and that the organization remains in a healthy financial position. He also reviewed multi-year graphs, noting that overall revenue is slightly lower than in recent years. Stalcup shared that previous years were elevated due to the management of additional material following regional natural disasters. Anthony Heddlesten seconded. Motion carried unanimously.

Heddlesten moved to approve the invoices. Stalcup reviewed several significant expenses, including Blair Technology Group for the purchase and installation of Windows 11 licenses; C&C Manufacturing for compactor repairs; Foth Infrastructure and Environment, LLC for landfill cell design and consulting services; Gosnay's Mobile Container Repair for fabrication of recycling drop-off boxes; Per Mar Security Services for facility access updates at the ERC location; Rexco Equipment, Inc. for the landfill litter vacuum; Tyler Technologies for the annual ERP software licensing; and Winsupply of the Quad Cities for a landfill pump related to leachate management. Beck requested a follow-up regarding an invoice from Duke Rentals. Stalcup explained the charge was for the rental of a lift used for microwave tower connectivity at the Landfill. Beck inquired about Dynamic Lifecycle Innovations, Inc., and Stalcup clarified that it is a downstream vendor for electronics and HHM materials. Beck also requested clarification on Herman Metal Solutions, which Stalcup explained was for raw metal used in the fabrication of recycling drop-off boxes. Beck asked about a purchase card charge from Brenny's Motorcycle Clinic, and Brian Seals reported the expense was for routine service on Landfill Polaris equipment. Rodriguez seconded. Motion carried unanimously.

Stalcup presented the monthly operations and facility reports, noting that progress remains on track for 2025 priorities and that overall operations are consistent. He reviewed historical graphs and highlighted that solidification tonnage increased significantly in late summer and early fall before returning to typical levels. Stalcup noted that local companies received higher volumes of solidification material during that period, which have since stabilized to normal averages. Stalcup reported that the market value of recyclables per ton remains below the ten-year average, but emphasized that reserves are in place and staff continue to closely monitor market conditions. Stalcup highlighted a significant increase in ERC reuse sales and noted a shift at the facility toward expanded IT Asset Management services in addition to recycling operations. Stalcup concluded with a summary of commodity shipments and current commodity pricing. Discussion followed regarding varying market trends.

Gallagher moved to approve Resolution 2026-01, approving the plans, specifications, form of contract, and estimate of cost for the Landfill Cell 10 construction. Stalcup opened the floor for questions regarding the materials provided. Gallagher asked whether the plans and specifications were similar to those used for previous cell construction. Brian Seals reported that the project involves the construction of a new cell extending to the east, encompassing approximately 7.2 acres, and will tie into the existing leachate collection system, underdrain system, and expanded gas collection system. Beck asked whether the specifications required review by the Iowa Department of Natural Resources (DNR). Seals explained that a master plan approved in 2015 established the framework for the landfill, and as a result, the specifications do not require separate DNR review. Seals added that a construction observation report will be submitted to the Iowa DNR and that DNR staff will conduct an on-site review. Heddlesten seconded the motion. The motion carried unanimously.

Gallagher moved to approve Resolution 2026-02, awarding a contract for Landfill Cell 10 Construction. Seals reported that there was a wide range in the bids received and that staff conducted interviews with the bidders. Based on the bid review and interviews, Seals, in coordination with the project consultants, recommended awarding the Landfill Cell 10 Construction project to Central Excavating, Inc. Stalcup reported that Central Excavating, Inc. was the lowest responsible bidder and noted that the company is a local firm with a strong record of completing projects, including work at the Bettendorf TBK area and other Davenport and Bettendorf locations. Heddlesten seconded. Motion carried unanimously.

There was no public comment.

Bryce Stalcup requested going into executive session to conduct a performance review, as allowable per Iowa Code, Chapter 21.5 (i), to not cause injury to his public representation.

Heddlesten moved to enter an Executive Session to conduct a performance review for the Executive Director as allowable per Iowa Code, Chapter 21.5(i). Gallagher seconded. Roll Call: Ken Beck (Scott County), Bob Gallagher (Bettendorf), Anthony Heddlesten (Riverdale) via Zoom, Sally Rodriguez (Buffalo), and Tim Kelley (Davenport) via Zoom. Motion carried unanimously.

The Commission returned from the executive session at 6:25 p.m. Roll Call: Ken Beck (Scott County), Bob Gallagher (Bettendorf), Anthony Heddlesten (Riverdale) via Zoom, Tim Kelley (Davenport), and Sally Rodriguez (Buffalo). Heddlesten moved to allow a 4.5% merit raise for the executive director as discussed in the executive session. Gallagher seconded. Motion carried unanimously.

Heddlesten moved to adjourn. Gallagher second. Motion carried unanimously.