

**CLINTON COUNTY AREA SOLID WASTE AGENCY
AUGUST 11, 2022**

9 PRESENT

Chairman Varner called the meeting to order at 6:30 PM. Roll call was taken; those present were;

Clinton Schemers	Clinton County – Determann	DeWitt – Chrones
Camanche – Varner	Andover – White	Delmar – Goodall
Grand Mound – Lange	Low Moor – Pray	Wheatland – Heileman

We have 9 votes present; 5 votes needed for majority and 7 needed for a super majority.

Delmar made a motion to approve July 14, 2022 minutes. Andover seconded. Motion unanimously carried.

AUDIENCE COMMENTS: None

UNANIMOUS CONSENT CALENDAR: Delmar made a motion to approve the Unanimous Consent Calendar. Low Moor seconded. Motion unanimously carried.

DIRECTOR OF OPERATIONS AND EDUCATION REPORT – Brad Seward

- A. Closure/Post Closure Funds Transfer – The \$225 thousand dollars from the county levy has been transferred. \$200 thousand to the regular closure-post closure account and \$25 thousand to the new Welton West Landfill Post Closure Account, as directed.
- B. Truck Dock Shelter Replacement Update – I have contacted River Construction and Sheets Construction to get us estimates for a truck dock shelter replacement. River Construction has already been out to take a look. Sheets is coming next week.
- C. Labor Day Closure – CCASWA will be closed on Monday, September 5th, for Labor Day.

ENGINEER SITE REPORT – NONE

LANDFILL OPERATIONS REPORT – NONE

COMMUNICATIONS FROM ANY AGENCY MEMBERS OR THEIR CONSTITUENTS:

Seward was on City Watch Program with Bill Schemers of Clinton on KROS Radio. Talked about non-traditional recycling and tarping.

UNFINISHED BUSINESS:

- A. UPDATE: Rittmer North Unit Soil Conditioning / Seeding Proposal – The Executive Board and the Delmar rep met in late July to discuss the seeding and soil conditioning proposal from Rittmer. The committee discussed option 2 and 3 primarily. Option 2 would have cost a hair under 19 thousand dollars and Option 3 is expected to cost around 20 thousand dollars. Ultimately, the group decided on Option 3, which involves both soil and worm castings. Jeff Rittmer texted me yesterday that most if not all the worm castings and loads of dirt have been placed in the area. The text also said the seeding is set to take place as early as tomorrow.

Andover asked about what was worm castings. Seward: for lack of better terms “worm poop”.

Clinton asked where the castings came from. Seward: Dennis Campbell in Grand Mound.

B. UPDATE: Hold Harmless Agreement

PROPOSAL # 1

A hold harmless agreement was developed by the attorney. It's available for review for the board.

Clinton: When it approved, then does it go into effect? Seward: Right away.

Low Moor made a motion to approve the proposed hold harmless agreement. Clinton seconded. Roll call vote was taken.

Clinton Schemers - Yes	Clinton County – Determann - Yes	DeWitt – Chrones - Yes
Camanche – Varner - Yes	Andover – White - Yes	Delmar – Goodall - Yes
Grand Mound – Lange - Yes	Low Moor – Pray - Yes	Wheatland – Heileman – Yes

Motion passes 9-0.

NEW BUSINESS:

- A.** West Landfill - End of Post Closure Update – The DNR sent a letter in late July. Officials seem to be in agreement that we may be able to end post closure requirements at the West Landfill, such as gas, groundwater monitoring, and other items. The next step would be an inspection by Central Office of DNR, which will likely be in the fall or spring. If all is in order, then we could enter into an environmental covenant. I don't have ALL of the information that could entail. I would consider this good news with reduced monitoring costs for the Welton site. There will be more updates as this process progresses.

Clinton County: When did we close the Welton facility? Seward: Somewhere in the 1989-1992 range. It's been 30 years.

Delmar: Indicated somebody is digging by the road to the landfill in Welton. Seward will check on it.

DeWitt: Is West Landfill related to this West post-closure? Seward: It is.

DeWitt: Do we need to have the money for this anymore? Seward: I would say we maybe shouldn't add anymore. We should examine it year to year. Let's leave it there for the time being.

DeWitt: In our new contract with Evora, should we update the contract with Evora? Seward: Should ask Andrew Phillips when he's here next month.

Seward: We will get more updates next month.

EMERGENCY BUSINESS – NONE

DeWitt made a motion to adjourn; until September 8, 2022, at the Recycling Center at 6:30 PM. Adjourned at 6:43 PM