

**CLINTON COUNTY AREA SOLID WASTE AGENCY
NOVEMBER 10, 2022**

9 PRESENT

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

Clinton - Schemers	DeWitt – Chrones	Camanche – Varner
Andover – White	Delmar – Goodall	Goose Lake – Mattis
Grand Mound – Lange	Low Moor – Pray	

We have 8 votes present; 5 votes needed for majority and 6 needed for a super majority.

Clinton made a motion to approve October 13, 2022 minutes. Andover seconded. Motion unanimously carried.

Clinton County – Determann joined the meeting late. Nine votes now present.

AUDIENCE COMMENTS: None

UNANIMOUS CONSENT CALENDAR: Camanche made a motion to approve the Unanimous Consent Calendar. Andover seconded. Motion unanimously carried.

DIRECTOR OF OPERATIONS AND EDUCATION REPORT – Brad Seward

A. DNR West Site Walkthrough

ATTACHMENT # 1

On November 1st, Matt Graesch from DNR Central Office, Chairman Varner, and I walked and inspected the closed West Landfill Site in Welton. According to the report, the DNR believes the cap to be excellent shape. One small area outside of the waste boundary had been disturbed by wildlife (probably deer) and showed wet soil or a leachate seep. That small area must be repaired. Other than that, the DNR is in agreement that the environmental covenant process can move forward.

- B. Firefighting Foam Request –** Following a meeting with the county fire chiefs, Emergency Management Coordinator Chance Kness contacted me. He said our landfill fire came up in discussion and one of the items discussed was Class-A Firefighting foam. The Low Moor Fire Chief has requested that we have about 50 gallons of foam on site in case of a future fire. The foam would be stored at the recycling center. Approximate cost is \$1000. I plan to get this process of purchasing the foam going, so long as there is no issue with the board.

DeWitt: there is a life on that foam. Recommended talking with Sandry Fire Supply of DeWitt for the foam.

Fire tanker truck is here for a good chunk of the year. Maybe staff could be trained on how to apply foam. Seward: not enough space to store fire tanker inside with water during winter months.

Seward had planned on buying the foam because it was under the \$2500 limit.

DeWitt: Foam is applied with water. Have a carrying device. Ask about various methods of foam distribution.

- C. Thanksgiving Holiday Closure –** The agency will be closed on November 24th for Thanksgiving Day.
- D. Covered Load Signs –** City of Clinton – Four tarp your load signs will be placed west of the city of Clinton to help address some of the tarping issue. Two will be on 13th Avenue North, west of Mill Creek Parkway and two on Second Avenue South west of Mill Creek Parkway.

ENGINEER SITE REPORT – Andrew Phillips of Evora: On site cleaning trees around wells.

Looked at active fill area. Normal for this time of year. Is up top. Asked for removal hay bales on cap, so not to kill off vegetation.

LANDFILL OPERATIONS REPORT – Jeff Rittmer of Rittmer Inc.: moved up top. Replacing motor in compactor. Litter guys working on site to clean up.

COMMUNICATIONS FROM ANY AGENCY MEMBERS OR THEIR CONSTITUENTS: Delmar: Maybe we should look into cleaning of dust in recycling plant? It would improve the situation for workers and reduce fire hazard.

Andover suggested Sanitol.

Serve-Pro was also suggested.

Goose Lake suggested Steve Witt near Charlotte

UNFINISHED BUSINESS:

A. EPA Letter & Response Follow up

ATTACHMENTS #2 & 3

I know we discussed this last time we met. I also know there was a question or questions on this topic.

Phillips clarified process. Letter was received a year ago and letter stated if you believe you fell under regulations to respond and if you don't then don't respond.

Evora responded with backing of why we shouldn't fall under EPA rules cited. 30 landfills in Iowa received similar letters.

Some day you will meet rules threshold, but you don't yet.

DeWitt: is a design capacity and emission report being prepared in case? Phillips Yes. We are beginning work for this and other sites.

Seward: said update will take place with next communication received.

NEW BUSINESS: NONE

EMERGENCY BUSINESS:

Board Secretary/Treasurer from Clinton County, Tom Determann has been elected to the Iowa Legislature. He has one meeting left on the board.

Camanche indicated Andover has potentially expressed an interest to serve as Secretary/Treasurer for the Board after Determann resigns his Clinton County Board of Supervisors position, until at least the selection of officers in January 2023 for CCASWA Board.

Clinton made a motion to approved Kari White of Andover as interim Secretary/Treasurer after Tom Determann's resignation. Delmar seconded. Roll call vote was taken.

Motion passes unanimously.

DeWitt made a motion to adjourn; until December 8, 2022, at the Recycling Center at 6:30 PM. Adjourned at 6:53 PM