

**CLINTON COUNTY AREA SOLID WASTE AGENCY
DECEMBER 8, 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
Charlotte – Snyder	Delmar – Goodall	Goose Lake – Mattis
Low Moor – Pray	Wheatland - Heileman	

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

Thanks to everybody who helped with the appetizers and anybody attending is welcomed to partake.

Low Moor made a motion to approve November 10, 2022 minutes. Clinton seconded. Motion unanimously carried.

AUDIENCE COMMENTS: None

UNANIMOUS CONSENT CALENDAR: Goose Lake made a motion to approve the Unanimous Consent Calendar. Charlotte seconded. Motion unanimously carried.

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

DIRECTOR OF OPERATIONS AND EDUCATION REPORT – Brad Seward

- A. DNR Inspection Report – A DNR Field Office staff member stopped by midday for a site visit on November 17th. He was escorted on property by Site Supervisor Jason Bahnsen, and I joined later after being off property. Nothing immediately pressing was passed along to our staff. A follow-up inspection report is not yet available.
- B. January 2023 Board Meeting – Election of Officers / Board Packets -A quick reminder to anybody leaving the board to make sure your replacement gets his/her contact information to CCASWA for communications. Otherwise, please make sure your city clerk or responsible official knows to send over the new board member’s contact information. January is also typically when the board selects officers. Also, good luck to outgoing Board of Supervisor Rep Tom Determann with the Iowa Legislature.
- C. Christmas & New Years’ Holiday Hours **ATTACHMENT # 1** - CCASWA’s facilities will close at NOON on Friday, December 23, 2022 in observance of Christmas Eve. The Agency will be closed ALL DAY on Saturday, December 24, 2022 and Monday, December 26, 2022 in observance of Christmas Day.

CCASWA’s facilities will close at NOON on Friday, December 30th, 2022 and Saturday, December 31st, 2022 in observance of New Year’s Eve. CCASWA will close ALL DAY on Monday, January 2nd, 2023 in observance of New Year’s Day.
- D. Natural / Real Christmas Tree Disposal **ATTACHMENT # 2** - The agency will once again accept real or natural Christmas Trees for free from residents from December 27th through January 14th. These will be ground into wood mulch.
- E. Christmas Light Recycling **ATTACHMENT # 3** - Worn out Christmas lights are accepted through the metal recycling program. The wiring contains metal. This program goes for light strands and wiring year-round.

- F. Clinton City Watch Radio Program – I was a guest on the Clinton City Watch Program. Board Member Schemers and I talked about Christmas Tree and Light Recycling and also the necessity of keeping lithium and rechargeable batteries out of the trash and recycling.
- G. Household Hazardous Waste Shipment – A smaller than normal household hazardous waste shipment will go out next week. The shipment is smaller because a semi-trailer is not available for shipping. Instead, it will be a box truck hauling those materials. A small shipment will likely have to be made in the spring, also.
- H. Firefighting Foam Update- I have been in contact with Sandry Fire Supply of DeWitt. We have placed an order for the class-A firefighting foam. I did speak to Darren Bierman at Sandry and he indicated the only way to apply the foam is through a fire hose mixed with water.

Clinton asked about how the foam is added. DeWitt mentioned the foam is syphoned into the water.

ENGINEER SITE REPORT – NONE

LANDFILL OPERATIONS REPORT – NONE

COMMUNICATIONS FROM ANY AGENCY MEMBERS OR THEIR CONSTITUENTS:

Clinton says the city is testing weekly recycling collection for all residents until the middle of January.

Seward: We will see more Clinton recycling trucks, but more than likely not a significant increase in materials.

Clinton: Helps from keeping containers from overflowing during the holidays.

UNFINISHED BUSINESS:

- A. Potential Cleaning of Recycling Center Plant Area – A few updates on this topic. I checked and one of the suggested cleaners, Sanitol of Clinton, is no longer in business. I contacted ServPro of Clinton. A quote has been provided, but I don't have a second quote to compare it to yet. I've tried contacting Service Master also, but with no success yet. I need to contact the gentleman Goose Lake suggested last month.

Delmar suggested we wait for warmer weather anyway. Then the doors could be opened when cleaning.

- B. Potential Closed Session: Potential Litigation UPDATE Regarding Grinder Fire (Iowa Code Ch. 21.5(1)(c)) - Delmar: "I move the board enters into a closed session to discuss strategy in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Iowa Code § 21.5(1)(c)."

Clinton seconded Delmar's motion. Roll call vote was taken.

Clinton – Schemers -Yes	Clinton County – Determann- Yes	DeWitt – Chrones - Yes
Camanche – Varner - Yes	Charlotte – Snyder – Yes	Delmar – Goodall - Yes
Goose Lake – Mattis - Yes	Low Moor – Pray - Yes	Wheatland – Heileman - Yes

Motion passes 9-0. Going into closed session at 6:44 PM

C. Potential Return to Open Session: 7:07 PM - Return to Open Session. Roll call was taken; those present were;

Clinton - Schemers
Camanche – Varner
Goose Lake – Mattis

Clinton County – Determann
Charlotte – Snyder
Low Moor – Pray

DeWitt – Chrones
Delmar – Goodall
Wheatland – Heileman

D. Potential Action: Clinton made a motion was made to follow attorney’s recommendation on the matter. Camanche seconded. Roll call vote was taken.

Clinton County – Determann- Yes
Charlotte – Snyder – Yes
Low Moor – Pray - Yes

DeWitt – Chrones - Yes
Delmar – Goodall - Yes
Wheatland – Heileman – Yes

Camanche – Varner - Yes
Goose Lake – Mattis - Yes
Clinton – Schemers -Yes

Motion passes 9-0.

NEW BUSINESS: NONE

EMERGENCY BUSINESS:

Potential Kalmar Forklift Replacement: We must make some pretty significant repairs to our Kalmar forklift. I would like the board’s permission to start seeking proposals and bids for a new one. Early indications would be around \$30K for a new forklift. Seward suggests making repairs to the current forklift and potentially trading it off for a new one. The Kalmar was purchased in 2005-2006.

Low Moor stated it runs every day.

DeWitt made a motion to adjourn; until January 12th, 2023, at the Recycling Center at 6:30 PM. Adjourned at 7:11 PM