

CLINTON COUNTY AREA SOLID WASTE AGENCY
JULY 11, 2024

8 PRESENT

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

Clinton - Schemers
Camanche - Varner
Delmar – Goodall

Clinton County – Irwin
Andover – White
Low Moor - Goldensoph

DeWitt – Chrones
Calamus – Sprague

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

Clinton made a motion to approve June 13, 2024 minutes. Clinton County seconded. Motion unanimously carried.

AUDIENCE COMMENTS: NONE

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

DIRECTOR OF OPERATIONS AND EDUCATION REPORT – Brad Seward

A. DNR Landfill Inspection (6/28)

ATTACHMENT # 1

Brian Lee of DNR Field Office 6 inspected the landfill on June 28th. Lee had some recommendations for the agency and the operation. Lee also wanted correspondence sent to Field Office 6 by the middle of next week regarding control of storm water controls near the toe of the slope. Work has been taking place by Rittmer to address the issue, most of the way. Furthermore, I plan to send correspondence to Lee about how the issue is being addressed.

B. Fiscal Year 2024 Audit Proposal Input: We are finishing up the audit for FY 23. Does the board want me to seek another proposal from the state of Iowa once again. The past few proposals from the state have been very reasonable. Per the purchase policy, with the board's ok I plan solicit bids from the State and other vendors to consider.

C. Fiscal Year 2024 Intake Update: For fiscal year 2024 intake for the landfill was up to 58,154 tons. 54,460 tons. This is up almost 3700 tons from FY 23 (54,460).

ENGINEER SITE REPORT – Spencer LaBelle of SCS: ATTACHMENT # 2

A. Site-Wide Leachate Assessment: Our recommendations are progressing toward a presentation to the Agency.

LaBelle: handed out map. Four areas highlighted that should be addressed. North interceptor area will need a rock chute to avoid further erosion. Also addressed lift stations. Lift station one and two would be recommended to go to dual pump system and update instrumentation and controls.

South area, recommendations include final cover over area. Next steps are to produce write ups and costs.

Delmar: Is there a priority of the four areas? LaBelle: Priority is the north interceptor trench and south slope areas. Then address other areas.

DeWitt: You said hopefully this will address the issue. Is there something more definitive than hopefully? LaBelle: going to require continuous monitoring and cleaning. DeWitt: who does cleaning? Seward: Typically, BWC of Camanche.

- B. Contract Operations Bid Process: Contractor bid is under Agency review and is on schedule. Schedule review coming up in unfinished business.
- C. North Leachate Interceptor Trench: As part of the site-wide leachate assessment, the design of the surface water management is changing. We are updating the bid to incorporate a more robust surface water management feature to minimize future erosion issues. The bid will be submitted to Agency for review.
- D. South Leachate Interceptor Trench: We will present the options and discuss the recommendations as part of the leachate sitewide assessment report. Placing final cover on the south slope to minimize erosion and future seep.
- E. Alternative Daily Cover | Run-on and Runoff Control Plan: A draft of the Run-on and Runoff Control Plan will be submitted to the Agency. We will incorporate feedback from the DNR site visit into the final version.
- F. Landfill Monitoring Update: The Spring Sampling Notification is in process. The airspace survey from Benzing has been approved. We haven't heard on the schedule yet.

LANDFILL OPERATIONS REPORT – Seward for Rittmer

Litter pickers have been here working. Hauling a lot of dirt for cover placement. Have worked on berm.

COMMUNICATIONS FROM ANY AGENCY MEMBERS OR THEIR CONSTITUENTS:

Delmar: Will continue on west landfill efforts. Seward: it was mowed in June. Baled. Delmar: too wet to move bales and spray, yet. When it dries bales will be moved, spraying will take place, and, fence work will take place. Both Seward and Delmar received communication from Ron Seys. Quite a bit of "venting" by Seys. Delmar: negotiating on size of tree remnants to moved off site.

DeWitt: Asked about burning tree remnants. Seward: Can't do it anywhere on our property.

Seward: Seys and I have been in communication since the previous meetings. Seys asked when it would be mowed. I told him June. It was mowed in June. Delmar: will work on staying on it.

UNFINISHED BUSINESS:

- A. Landfill Operations Contract / Bid - Before you are the three proposed documents. Option 1 moves the process along faster by allowing the Executive Board to approve the bid documents. Option 2 and 3 are delayed a bit because of needing the approval of bid documents by the whole board of directors.

LaBelle: Option 1 is fastest.

Clinton: Executive Board went over rough draft with Christine Collier of SCS. Right now, this could move along by September 12th for a full board vote of awarding. New contract would likely start January 1st. There would be a checklist for points for awarding.

DeWitt: I am curious to look at this without jeopardizing the process.

Clinton County made a motion to allow the Executive Board to approve bid documents, Option 1 schedule. Low Moor seconded.

DeWitt: Does this allow the Executive Board to make the final approval? No. This is just for the bid documents. If that's the case, then yes, the Executive should go ahead.

Clinton: We shouldn't move the process along with the blessing of the whole board. The whole board will have the final say.

Roll call vote was taken.

Clinton – Schemers - Yes
Camanche – Varner - Yes
Delmar – Goodall - Yes

Clinton County – Irwin - Yes
Andover – White - Yes
Low Moor – Goldensoph - Yes

DeWitt – Chrones - Yes
Calamus – Sprague - Yes

Motion passes 8-0.

NEW BUSINESS: NONE

EMERGENCY BUSINESS: NONE

DeWitt made a motion to adjourn; until August 8, 2024, at the Recycling Center at 6:30 PM. Adjourned at 6:56 PM.