

Benton County Solid Waste Disposal Commission

Meeting Minutes

Meeting Thursday July 16, 2015

Meeting Held at Van Horne Community Center, 508 1st Avenue, Van Horne, Iowa

Present: Loras Schulte, City of Norway; Eric Werner, Landfill Manager; David Becker, City of Atkins; Gerald Petermeier, Benton County; Doug Kearns, City of Garrison; Tracy Seeman, Benton County; Brian McNulty, City of Blairstown; Stephanie Stolz, Barker Lemar; Jennifer Zahradnik, Benton County; Tionna Pooler, IPA, LLC; Terry Hertle, Benton County; Tami Stark, Vinton/RATS; Dave Fish, City of Belle Plaine; Tim Yoder, City of Walford.

1. Call to Order by Vice Chair, David Becker at 6:30 P.M.
2. Approval of Minutes from June 18, 2015. Motion by Zahradnik to approve, seconded by Fish. All Aye. Motion carried.
3. Treasurer Report: Report handed out on Actual vs. Budget Financial numbers for FY2015. Motion made by Schulte, seconded by Kearns to accept the Financial Report for FY2015 as presented. All aye. Motion carried.
4. Landfill Manager Report: Mr. Werner reported that the Leachate lagoon was cleaned out. Treatment costs will go up from \$0.02 per gallon to \$0.03 per gallon beginning July 1, 2015. Pre-construction meeting was held with JB Holland and Barker Lemar on July 21, 2015. The 963 Track Loader seal is out. The undercarriage is shot. An estimate from Browns of \$22,000 to repair both the seal and undercarriage was discussed. A second estimate from Altorfers of \$32,000 was also discussed. Motion by Hertle, seconded by Seeman to have Browns complete the repair for \$22,000. All aye. Motion carried. Leachate hauling quotes from local haulers will be made available for next meeting. The level sensors from existing wells 8 & 9 piezometers are needed. A transducer on the pump to track water were manually measuring historical data. This method is not accurate. A change order to the Contract with Barker Lemar for the New Cell Construction is needed to add these. Motion Schulte, seconded by Kearns. All aye. Motion carried.
5. Financial Advisor Report: Tionna Pooler working on Long Term Plan. Post closure funding is being incorporated. There is not enough data to address the increase or decrease of the Per Capita Fee revenue. The Fee will be monitored Monthly and Quarterly moving forward.
6. ECICOG Report: Jennifer Fencil not in attendance.
7. Barker Lemar Status Report:
 - a. Cell G Construction: Pre Construction meeting was held July 21, 2015. Cell Construction will begin by next month meeting. Transducer installation was discussed by Landfill Manager. IDNR is putting notice out on July 20, 2015 for Construction. JB Holland, Contractor, is requesting a 35-40 day extension on construction due to the delay. Barker Lemar is recommending the extension. The original start date is July 1. DNR is holding up the process to begin by not getting the public notice out sooner. The Post Closure Funding Financial Assurance: 10 year funding of the Closure Fund of \$711,533 and Post Closure Fund of \$1,657,080. A deposit of \$66,533 per year needs to be made. This deposit will need to be made for Fiscal Year 2016.
8. Action Items

- a. Resolution 2016-07-03 Approval of Expenditures: Expenditures were amended by \$56,374.58 and tabled the ECICOG Provisions. Motion made by Schulte, seconded by Kearns. All aye. Motion carried.
 - b. Resolution 2016-07-02 Transfer of Funds Between Savings/Checking. Motion made as amended by Schulte, seconded by Hertle. All aye. Motion carried.
 - c. Resolution 2016-07-01 Transfer of Funds Capital Account. Motion by Kearns, seconded by Schulte. All aye. Motion carried.
 - d. Resolution 2016-07-04 Authorize Money for Closure/Post Closure Fund. Motion by Schulte, seconded by Seeman. All aye. Motion carried.
 - e. Resolution 2016-07-05 Purchase Tractor for Mowing & Snow Removal. Motion by McNulty, seconded by Fish. All aye. Motion carried.
 - f. Tire disposal rates. July 1, 2015 Passenger tires will be \$3/tire, Semi tires \$7/tire, Tractor tires \$25/tire. Motion by Schulte, seconded by Zahradnik to approve new tire rates effective July 1, 2015 and Benton County Roads will take care of their own tire disposal. All aye. Motion carried.
 - g. Terminate Lease on Farm Ground. Motion by Hertle, second by Schulte to terminate Lease at end of contract. All aye. Motion carried.
 - h. Hiring Attorney for Commission. Shuttleworth and Ingersoll will be present at the August Meeting.
 - i. Low Flow Sampling Change Order. Motion to Amend Annual Service Contract to include the Groundwater Sampling a 1 time cost and then per sample by Schulte, seconded by Kearns. All aye. Seeman no. Motion carried.
 - j. Approval of Storm Water Pollution Prevention Plan. Cost of \$2800 to have Barker Lemar provide this plan. Motion by Schulte, seconded by Fish to approve. All aye. Motion carried.
 - k. JB Holland Completion Date Change. No action. Will wait until start date to assess.
9. Other Business
- a. Financial Committee. None
 - b. Purchase Tractor for Mowing and Snow Removal. No further action.
 - c. Cedar River Cleanup Project. Tami Stark presented the Cleanup Project that will be done on Saturday August 8, 2015. She requested that the Commission waive the tonnage fees for the waste that is collected from this event. Motion made by Hertle, seconded by Fish to waive the fees. All aye. Motion carried.
 - d. RAGBRAI Rates for Garbage. Motion by Kearns to charge the City Rate for garbage generated from RAGBRAI, seconded by Fish. All aye. Motion carried.
10. Public Comments: None.
11. Adjourn: Motion made by Schulte, seconded by Hertle to adjourn. All aye. Motion carried.
Meeting adjourned at 7:57 P.M.