

NOTICE AND CALL
OF
PUBLIC MEETING
CLINTON COUNTY AREA SOLID WASTE AGENCY

DATE: JULY 9, 2015 (THURSDAY)

MEETING TIME: 6:30 PM

**PLACE: CLINTON COUNTY AREA SOLID WASTE AGENCY
CLINTON COUNTY RECYCLING CENTER, 4286 220th. St.**

Public notice is hereby given that the above mentioned Body will meet on the date set out, and at the place and time given. Tentative agenda for said meeting is as follows.

1. ROLL CALL
2. APPROVAL OF MINUTES OF JUNE 11, 2015 MEETING
3. AUDIENCE COMMENTS
4. UNANIMOUS CONSENT CALENDAR
Approve unanimous consent calendar (as provided on reverse of side of agenda)
5. DIRECTOR OF OPERATIONS AND EDUCATION REPORT
 - A. Fiscal Year 2015 Tonnage Reports
 - B. Fiscal Year 2015 Audit Field Work
 - C. Camera Installation Update
 - D. Education: Stay 'N Play Daycare Tour
 - E. Disaster Debris Management Plan / Business Continuity Plan
 - F. Updates: Single Stream Recycling / Potential Grinding Operation / Book Recycling Option
6. ENGINEER SITE REPORT
 - A. Landfill Activities Status **ATTACHMENT # 1**
7. LANDFILL OPERATIONS REPORT – Brock Swan, Progress Contracts, Inc.
 - A. Landfill Operations Report
8. COMMUNICATIONS FROM ANY AGENCY MEMBERS OR THEIR CONSTITUENTS
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - A. Barker Lemar - West Site – Delineation and Installation Proposal **PROPOSAL # 1**
 - B. Contract Waste / Additional Waste Discussion **ATTACHMENTS # 2 & 3**
11. EMERGENCY BUSINESS

ADJOURN UNTIL NEXT REGULAR MEETING AUGUST 13, 2015
AT: CLINTON COUNTY AREA SOLID WASTE AGENCY
CLINTON COUNTY RECYCLING CENTER, 4286 220th St.

This notice is given at the discretion of the Chairman, pursuant to Chapter 21, Code of Iowa.

UNANIMOUS CONSENT CALENDAR
DATE: JULY 9, 2015

#	ITEM	SUBJECT	ACTION
MONTHLY		INTAKE	RAPOF
MONTHLY		OPERATING STATEMENTS LANDFILL RECYCLING RCC FINANCIAL ASSURANCE COMPOSTER	RAPOF
MONTHLY		FINANCIAL REPORT	RAPOF
MONTHLY		PAYROLL / ACCOUNTS RECEIVABLE	RAPOF
ATTACHMENT # 1		BARKER LEMAR LANDFILL ACTIVITIES STATUS	RPOF
ATTACHMENT # 2		HAULER CONTRACT WASTE BREAKDOWN	RPOF
ATTACHMENT # 3		OTHER WASTE SOURCES NEARBY	RPOF
PROPOSAL # 1		BARKER LEMAR WEST SITE – DELINEATION PROPOSAL	RAPOF

RAPOF – RECEIVED, APPROVED, PLACED ON FILE

RPOF – RECEIVED, PLACED ON FILE