

**SOUTH CENTRAL IOWA SOLID WASTE AGENCY
MINUTES OF THE MEETING
JULY 8, 2020
9:00 A.M.**

Mrs. Sedlock called the roll at 9:00 a.m. The following Board members were present: Larry Davis (Lucas County), Jason Roudabush (Poweshiek County), Steve McCombs (Marion County) and Mike Beary (Monroe County) was absent.

Also in attendance: Matt Cross (Midwest Sanitation). Staff: Rick Hurt, Leslie Sedlock, Jennifer Frampton, Leo Cowman and Partner Maschmann.

Moved by Jason Roudabush, seconded by Steve McCombs to approve the agenda dated July 8, 2020. All ayes.

Moved by Larry Davis, seconded by Jason Roudabush to approve the June 2020 Regular Meeting Minutes. All ayes.

Moved by Steve McCombs seconded by Jason Roudabush to approve the June 2020 Financial Report All ayes.

Moved by Jason Roudabush, seconded by Steve McCombs to approve the June 2020 Check Registers. All ayes.

Moved by Steve McCombs, seconded by Jason Roudabush to approve the Albia Newspaper as SCISWA's official publication paper. All ayes.

Board members discussed operations at the Transfer Station and Landfill re. Covid-19.

Partner Maschmann (Transfer Station Forman) updated Board members on Transfer Station activities for the current and previous month.

Leo Cowman (Landfill Forman) updated Board Members on Landfill activities for the current and previous month.

Jennifer Frampton (Program Coordinator) updated Board members on current and previous month Agency activities. A complete report is on file with the Minutes.

The Director's report included the Agency's activities for the current and previous month. The Director's complete report is on file with the Minutes.

Moved by Jason Roudabush, seconded by Steve McCombs to adjourn the meeting at 10:00 a.m. All ayes.