



**SOUTH CENTRAL IOWA SOLID WASTE AGENCY BOARD
MEETING
AGENDA
9:00 AM
WEDNESDAY FEBRUARY 9, 2022
ENVIRONMENTAL EDUCATION CENTER**

- 1.** Roll Call.
- 2.** Approve or Amend Agenda
- 3.** Public Comment
- 4.** Approve January Board Meeting Minutes
- 5.** Approve Financial Report January 2022
- 6.** Approve January 2022 Bills
- 7.** Over 90 Report
- 8.** Discuss/Approve HDR Proposal for NW1/2 cell design, permitting, and bid letting.
- 9.** Discuss/Approve HDR Proposal for Transfer Station permit renewal
- 10.** Discuss/Approve Tink bucket purchase for Transfer Station
- 11.** Discuss/Approve changes to tire fees
- 12.** Discuss/Approve FYE 2023 Budget with pay rates included
- 13.** Transfer Station Report – Partner Maschmann
- 14.** Landfill Report – Leo Cowman
- 15.** Program Coordinator Report – Jen Frampton
- 16.** Directors Report - Rick Hurt
- 17.** Adjournment