

Solid Waste Alternatives Program Advisory Council Agenda
Altoona Public Library
700 8th St. SW
Altoona, IA 50009
February 23, 2012: 10:30 a.m.

10:30 a.m. Meeting Begins

10:45 a.m. Public Participation Period (3 Minutes per Person)

Absent:

Called to order:

- | | |
|--------------------------------------------------------------------------------|---------------|
| 1. Approval of Agenda | DECISION ITEM |
| 2. New Officers Elected | DECISION ITEM |
| 3. Approval of Minutes | DECISION ITEM |
| • December 8, 2011 | |
| 4. 2011 Annual EMS Report and Audit Report Review | DECISION ITEM |
| 5. Additional Tier I Participant Recommendations | DECISION ITEM |
| 6. EMS Grant Application Extension Request | DECISION ITEM |
| • Tier I Request to Extend Deadline until May 1st | |
| 7. Cedar Rapids/Linn County Grant Extension Request | DECISION ITEM |
| 8. Chapter 567-111 EMS Rule | INFORMATION |
| 9. Financial Report of remaining funds – Angie Clark
See attachment | INFORMATION |
| 10. Scheduling Future Meetings
(March 1, 2012 - EMS Grant Applications due) | INFORMATION |
| 11. Adjourn | DECISION ITEM |

Meeting adjourned at:

Future Agenda Topics:

- EMS Grant Applications
- External Audit Process - RFP
- Future Tier I Application Rounds

ADDITIONAL INFORMATION

1. Resolution 2-23-01 - Agenda (see attachment)
3. Resolution 2-23-02 - Minutes from 12-8-2011 meeting (see attachment)
4. Resolution 2-23-03 – 2011 Annual EMS Report and Audit Report Review
Review 6 Audit Reports and 6 Annual Reports. Make recommendations for removal if necessary.
5. Resolution 2-23-04 - Additional Tier I Participant Recommendations
See applications which were due 2-15-2012.
6. Resolution 2-23-05 - The Tier 1 EMS participants (Northern Plains Regional Landfill & South Central Iowa Solid Waste Agency) respectfully ask the EMS Council to delay the pending March 1 deadline for grant applications until May 1. As noted in the February 7th webinar, neither participant has completed the prioritization of aspects and impacts. Objectives and targets are not due until March 30th. Both outputs would help to better define the list of items included in an EMS grant application.
Based on comments made during the webinar, there is a possibility that Northern Plains would not be able to prepare and submit an application by the March 1 deadline. SCISWA will submit, if needed, but with considerably less Core Team input than would otherwise be the case.
7. Resolution 2-23-06 - Cedar Rapids/Linn County Grant Extension Request (see 2 attachments)
CRLC has entered the Final Design phase of improvements – including a new Resource Recovery facility—at the County Home Road site. They expect to be bidding out construction next spring and break ground by the end of summer 2012.
This means that they won't have the water management features completed by the end of June per the schedule -- included in the attached extension letter.
Therefore, they would like to propose revisions to the grant award (also attached).
Project Description.
Cedar Rapids Linn County Solid Waste Agency will make an assessment of the area and will make improvements recommended due to the assessment - such as rain garden/bio-retention cell and other low impact development projects. The project will work well with other area projects going on such as the rain barrel project. Cedar Rapids Linn County Solid Waste Agency will do an education aspect – with visitors, students and with others in the solid waste planning area including Johnson, Iowa, Benton and Tama Counties. Upon completion of this project, the Grantee shall assist the Department to promote the information gained from this Project to other public and private sector entities. Any information as a result of this Project becomes public information.
The proposal is this: Claim \$28,500 for design & engineering services for the storm water management features included in the improvement program that the Agency is implementing. The engineering/architectural fees are a critical part of the project and will exceed estimates made in 2010.
8. Resolution 2-23-07 - Chapter 111 public comment period has ended. (see attached final rule) To EPC 2-21-2012.
9. Resolution 2-23-08 - Financial Report of remaining funds – See attachment