REGIONAL ENVIRONMENTAL IMPROVEMENT COMMISSION OF IOWA COUNTY 970 COURT AVE. ANNEX BLDG. MARENGO, IA 52301

REGULAR MEETING AGENDA WEDNESDAY, DECEMBER 11, 2024 –7:00 P.M.

ROLL CALL

APPROVAL OF AGENDA

SECRETARYS REPORT/MINUTES OF MEETINGS

• SEPT 11 2024 REGULAR MEETING MINUTES p. 1-4

CONCERNED CITIZENS

TREASURERS REPORT **p. 5-12**

- REVIEW & APPROVE 2025-2026 BUDGET; PER CAPITA p. 18-21
- ASSESSMENT RESOLUTION p. 22

DNR LANDFILL PERMIT: ISSUED FEB 7, 2017 EXPIRES FEB 7, 2027 renewed 1/18/22

HLW ENGINEERING: TODD WHIPPLE

• UPDATES

ECICOG: ALICIA PRESTO

- UPDATES
- BY-LAWS AMENDMENT (MEETING TIME 2ND VOTE) p. 23-27
- HHM FIRE SUPPRESSION *p. 28-29*

DIRECTORS REPORT

- UPDATES *p. 30-33*
- REVIEW CURRENT RATES *p. 34-35*
- FUEL TANKS p. 36
- OPEN RECORDS POLICY *p. 37-39*

CHAIRMAN'S REPORT

- UPDATES
- SUBSTANTIAL COMPLETION OF CELL B1 *p. 40*
- EXECUTIVE DECISION FOR CR SOIL \$120/TON
- OUT OF COUNTY WASTE

SCHEDULE OF MEETINGS

• JAN 15, MAR 19, JUN 18, SEPT 17, DEC 17 - PENDING APPROVAL

ADJOURNMENT