

REGIONAL ENVIRONMENTAL IMPROVEMENT COMMISSION OF IOWA COUNTY
970 COURT AVE. ANNEX BLDG.
MARENGO, IA 52301
REGULAR MEETING AGENDA
WEDNESDAY, SEPT. 13, 2023 –7:00 P.M.

7:00 REGULAR MEETING

ROLL CALL

APPROVAL OF AGENDA

PUBLIC HEARING ON PHASE B-1 EXPANSION

SECRETARYS REPORT

- MINUTES OF MEETINGS – JUNE14 REGULAR MEETING *p. 1-4*

CONCERNED CITIZENS

TREASURERS REPORT *p. 5-15*

- 22-23 YEAR END REVIEW *p.15-19*

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

HLW ENGINEERING: DOUG LUZBETAK

- UPDATES – LEACHATE FORCE MAIN *p. 16-19*
- CONSIDERATION OF A RESOLUTION APPROVING PLANS, SPECS, ETC. *p.21-24*
- CONSIDERATION OF A RESOLUTION ACCEPTING BID/AWARDING CONTRACT FOR PHASE B-1 EXPANSION PROJECT

ECICOG: ALICIA PRESTO

- ECICOG UPDATES
- ENVIRONMENTAL MANAGEMENT SYSTEM (EMS) UPDATES
- EMS ANNUAL REPORT *p.25-34*
- ENVIRONMENTAL MANAGEMENT SYSTEM FALL GRANT PROPOSAL & APPLICATION
- UPDATE 28E

INTERIM DIRECTORS REPORT

- POLLUTION SOLVERS *p.35*

CHAIRMAN'S REPORT

- LOAN UPDATES *p.20*
- C6-ZERO UPDATES & SETTING RATE
- CONTINUE EMS
- LINN COUNTY JOINT VENTURE

SCHEDULE OF MEETINGS

- DEC 13

ADJOURNMENT