

ADAMS-TAYLOR REGIONAL SERVICE AGENCY

Minutes for Meeting of June 26, 2019

The full meeting of the Adams/Taylor Regional Service Agency was held at 5:30 p.m. at the offices of Engel & Maharry, PLC on the 26th day of June, 2019. Representatives present: Doug Horton, Scott Akin, Helen Hickman, Kenny Brand and Bob Riddle. Also present: Lauren Nelson – Barker LeMar via telephone; and Rod Maharry - agency attorney.

The meeting was called to order at 5:30 PM with the Agenda being approved.

Minutes: After discussion by the Board, the Minutes from the full meeting of March 27, 2019 were unanimously approved on motion duly made by Bob Riddle and seconded by Scott Akin.

Financials: The bills paid in the regular course of business were reviewed and generally discussed and approved by the Board as follows: WM – 2,737.60; PCLF – 60; PCLF – 330; Test Am – 1,322.22; PCLF – 330; PCLF – 60; Riddle – 78; Brand – 44; Hickman – 32; Peckham – 30; Horton – 28.80; WM – 1,916.32. All other bills paid were previously approved.

The Barker LeMar invoice was unanimously approved for payment on motion duly made by Hickman and seconded by Brand. After discussion by the Board, the Financial Report was unanimously approved after motion by Akin and seconded by Brand.

Barker LeMar / DNR recommendations. Lauren Nelson of Barker LeMar appeared via telephone. The DNR approved a change in the permit to a passive system for the leachate control which will reduce testing. The board agreed to hire Cory Barton to construct the pad for the passive system. A rock absorption pad will be installed and inspected by the DNR upon completion and then again in spring 2020. If there are no issues, then move forward with the environmental covenant. Annual sampling will continue and there are no changes in the current sampling. That while the DNR was shifting toward environmental covenants, there is now a shift toward a perpetual permit which will allow the DNR to remain more involved. With a perpetual permit there should be a significant reduction in costs by reducing the requirements for sampling, inspections and reports.

After discussion by the Board the board approved for Barker LeMar to submit the Annual Water Quality Report after motion by Hickman and seconded by Brand.

The next Full meeting will be held September 25, 2019 at 5:30 P.M., in the offices of Engel & Maharry PLC, 713 Davis Ave, Corning, Iowa.

The meeting adjourned at 6:00 P.M.

Date

Doug Horton, Chairman