

ADAMS-TAYLOR REGIONAL SERVICE AGENCY

Minutes for Meeting of September 25, 2019

The regular meeting of the Adams/Taylor Regional Service Agency was held at 5:30 p.m. at the offices of Engel & Maharry, PLC on the 25th day of September, 2019. Representatives present: Doug Horton (via telephone), Scott Akin, Helen Hickman, Kenny Brand and Bob Riddle. Also present: Lauren Nelson – Barker LeMar 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 June 26, 2019 were unanimously approved on motion duly made by Scott Akin and seconded by Bob Riddle.

Financials: The bills paid in the regular course of business were reviewed and generally discussed and approved by the Board as follows: TSBank – 23.21; ACFP – 40.49; WM – 2,463.84; PCLF – 330; WM – 1,368.80; PCLF – 330; Barton Constr – 1,716.25; ACFP – 40.90; PCLF – 330; WM – 2,463.84; Baker Lemar – 4,451.24. All other bills paid were previously approved.

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

Barker LeMar / DNR recommendations. Lauren Nelson of Barker LeMar appeared before the board. Immediately prior to the meeting, a joint inspection of the landfill was performed by Barker LeMar and the DNR. Bob Riddle was also present. Lauren reported that the landfill is in great shape. The ground water results are good. There is no evidence of methane migration. There is no evidence of leachate. The leachate pad looks good except for a wet area on the SE side of the pad. All water sampling has been suspended by the DNR. The DNR has requested two inspections before finalizing its recommendation. One more inspection is necessary in the spring after the snow melt. If it passes inspection, the goal is to move toward entering into an environmental covenant.

In order to remedy the wet spot on the SE corner of the pad, Akin will coordinate having Cory Barton to deliver and spread another load of rock once it freezes.

Mowing After discussion of the board with input from Lauren of Barker LeMar, it was determined not to mow the site the remainder of the year.

The next Full meeting will be held December 18, 2019 at 5:30 P.M., in the offices of Engel & Maharry PLC, 713 Davis Ave, Corning, Iowa.

The meeting adjourned at 5:40 P.M.

Date

Doug Horton, Chairman