



Metro Waste Authority Board Meeting September 15, 2021

Board of Directors
2021 Calendar Year

MWA Central Office
300 E. Locust Street, Ste. 100, Des Moines, Iowa 50309
5:45 pm

Ron Pogge
Chair

David Gisch
Vice-Chair

Dean O'Connor
Altoona

Mark Holm
Ankeny

Wes Enos
Bondurant

John Edwards
Clive

Joe Gatto
Des Moines

Steve Allen
Elkhart

David Gisch
Grimes

Tom Cope
Johnston

Bill Roberts
Mitchellville

Ed Kuhl
Norwalk

Dean Cooper
Pleasant Hill

Rob Sarchet
Polk City

Tom Hockensmith
Polk County

Gerald Lane
Runnells

Ron Pogge
Urbandale

Steve Gaer
West Des Moines

Susan Skeries
Windsor Heights

Michael McCoy
Executive Director

Members of the public wishing to attend this meeting in person may do so at the MWA Central Office, where seats will be arranged to allow for social distancing. Masks will be available and are mandatory for public guests. Additional CDC recommendations will be implemented.

Meeting ID: 833 5324 4332
Passcode: 648727

Agenda

1. Call to Order, Roll Call
2. Approval of Regular Agenda
3. Public Forum

CONSENT AGENDA

The following are routine items enacted by one roll call vote without separate discussion unless someone, Board or Public, requests an item be removed for consideration:

4. Approval of Consent Agenda – Items 4 through 8
5. Consideration of Minutes July 21, 2021, Metro Waste Authority Board Meeting – Action for Approval
6. Resolution 09-21-01 – Consideration of May 2021, Financial Statements – Action to Receive and File
7. Resolution 09-21-02 – Consideration of July 2021, Monthly Expenditures – Action for Approval
8. Resolution 09-21-03 – Consideration of August 2021, Monthly Expenditures – Action for Approval
9. Resolution 09-21-04 – Approval of Extension of Revenue Sharing with Respect to the Collection of Solid Waste - Action for Approval
10. Resolution 09-21-05 – Approval to Authorizing the Executive Director to Execute a Settlement Agreement Prepared by ICAP to Resolve Outstanding Employment Litigation Claim.

END CONSENT AGENDA

Regular Agenda Items for Approval – Item 11 and 12

11. Resolution 09-21-06 – Approval of IT Personnel for Metro Waste Authority– Action Item
12. Resolution 09-21-07 – Setting Public Hearing for Public Improvement at Central Office – Action Item

13. Director's Report
14. Chair's Report
15. General Board Discussion and Other Business
16. Correspondence
17. Adjournment

October Executive/Finance Meeting: October 6, 2021, MWA Central Office, 300 E. Locust Street, Ste 100, Des Moines, Iowa 50309, 12:00 pm.

October Board Meeting: October 20, 2021, MWA Central Office, 300 E. Locust Street, Ste. 100, Des Moines, Iowa 50309, 5:45 pm.