



300 E. Locust Street, Ste. 100
Des Moines, Iowa 50309
515-244-0021

MEMORANDUM

DATE: April 15, 2024

TO: MWA Board Members

CC: MWA Staff

FROM: Michael McCoy, Executive Director

RE: Wednesday, April 17, 2024, Board Meeting

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This month's board meeting is scheduled for Wednesday, April 27, 2024, at 5:45 pm in the board room at Central Office (300 East Locust Street, Ste. 100, Des Moines, Iowa). If you have questions about any items listed below, please call me at 323.6519 (w) or 707.3869 (c). I look forward to seeing you on Wednesday.

The following numbered items correspond with the number of the item on the agenda:

Consent Agenda Items for Approval

8. Resolution 04-24-03 - Approval of Professional Services: Legal Counsel – Action for Approval
Metro Waste Authority staff recommend hiring Hopkins and Huebner, P.C. for support of the Board of Directors and matters pertaining to board meetings, by-laws, and contracts for review by the Board of Directors. Staff recommends approval.



**Board of Directors
2024 Calendar Year**

**Dean O'Connor
Chair**

**Rob Sarchet
Vice-Chair**

Dean O'Connor
Altoona

Mark Holm
Ankeny

Bob Peffer
Bondurant

John Edwards
Clive

Joe Gatto
Des Moines

Steve Allen
Elkhart

David Gisch
Grimes

Bryan Burkhardt
Johnston

Bill Roberts
Mitchellville

Ed Kuhl
Norwalk

Konnor Hodges
Pleasant Hill

Rob Sarchet
Polk City

Tom Hockensmith
Polk County

Jeremy Lindquist
Runnells

Patricia Boddy
Urbandale

Doug Loots
West Des Moines

Susan Skeries
Windsor Heights

**Michael McCoy
Executive Director**

**Metro Waste Authority
Board Meeting
April 17, 2024**

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

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 March 20, 2024, Metro Waste Authority Board Meeting – Action for Approval
6. Resolution 04–24–01 – Consideration of February 2024, Financial Statements – Action to Receive and File
7. Resolution 04–24–02 – Consideration of March 2024, Monthly Expenditures – Action for Approval
8. Resolution 04–24–03 – Approval of Professional Services: Legal Counsel – Action for Approval

END CONSENT AGENDA

9. Director's Report
10. Chair's Report
11. General Board Discussion and Other Business
12. Correspondence
13. Adjournment

May Executive/Finance Meeting: May 1, 2024, MWA Central Office, 300 E. Locust Street, Ste 100, Des Moines, Iowa 50309, 12:00 pm.

May Board Meeting: May 15, 2024, MWA Central Office, 300 E. Locust Street, Ste. 100, Des Moines, Iowa 50309, 5:45 pm.



300 E. Locust Street, Ste. 100
Des Moines, Iowa 50309
515-244-0021

March 20, 2024, Unofficial Metro Waste Authority Board Meeting Minutes

1. Call to Order

The meeting was held at Metro Waste Authority's Central Office. Dean O'Connor, chair, called the March 20, 2024, Metro Waste Authority Board Meeting to order at 5:45 pm. A quorum was present.

Roll Call – MWA Board Representatives/Alternates in Attendance

Dean O'Connor, Altoona – In Person
Ted Weaver, Clive – In Person
Joe Gatto, Des Moines – In Person
David Gisch, Grimes – In Person
Bryan Burkhardt, Johnston - Virtual
Bill Roberts, Mitchellville – In Person
Ed Kuhl, Norwalk – Virtual
Konnor Hodges, Pleasant Hill – In Person
Tom Hockensmith, Polk County – Virtual
Patricia Boddy, Urbandale – In Person
Gary Rank, West Des Moines – Virtual
Susan Skeries, Windsor Heights – In Person

2. Approval of Regular Agenda

Moved by Des Moines, seconded by Clive, to approve the March 20, 2024, board meeting agenda as presented. Motion carried unanimously by voice vote.

3. Public Forum

There were no requests to address the Board.

CONSENT AGENDA

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

4. Approval of Consent Agenda – Items 4 through 8

Moved by Des Moines, seconded by Windsor Heights, to approve the Consent Agenda, items 4 through 8. Motion carried unanimously by voice vote.

5. Consideration of Minutes of February 21, 2024, Metro Waste Authority Board Meeting – Action for Approval

6. Resolution 03-24-01- Consideration of January 2024, Financial Statement - Action to Receive and File

7. Resolution 03-24-02 - Consideration of February 2024, Monthly Expenditures - Action for Approval

8. Resolution 03-24-03 - Approval to Award Transfer Station Feasibility Study - Action for Approval

END CONSENT AGENDA

Regular Agenda Items for Approval - Items 9

9. Resolution 03-24-04 - Approval of Compactor Purchase for Metro Park East Landfill - Action Item

Brian Wombold, disposal operations manager, requested approval for a 2024 CAT 836 Wheel Compactor for Metro Park East Landfill (MPE). The main function of the compactor is to compact waste and get the most air space for the landfill. The quote includes a 5 year/ 7,000-hour premier warranty. Funds are budgeted in FY24 Capital Expenditures.

Moved by Polk County, seconded by Windsor Heights, to approve Resolution 03-24-04. Motion carried unanimously by voice vote.

10. Discussion: Construction and Demolition Update

Colby Reid, recycling center manager, provided an update on the concrete pile/mixed concrete material. The program has generated 65 tons of crushed material, saving Metro Waste Authority nearly \$148K in road material expenses.

11. Director's Report

Michael McCoy, executive director, reported on the fire at MPE recently. These fires happen frequently due to the items in the landfill. The cause of the fire is unknown and is usually hard to determine.

Leslie Irlbeck, deputy director, reported that spring clean-ups will be getting under way, with the first event in Altoona April 8.

Irlbeck reported that yard waste season will start April 1 running through the end of November 2024.

Irlbeck reported board members should have received an email from Jalon Keigher, office coordinator regarding a doodle poll to pick a date for touring the Metro Recycling Facility (MRF).

Irlbeck reported Robots have been installed at the MRF and are working great.

The April executive finance meeting will be held at Central Office (300 E. Locust Street, Ste. 100, Des Moines, Iowa) on Wednesday, April 3, 2024, at 12:00 pm.

The April board meeting will be held at Central Office (300 E. Locust Street, Ste. 100, Des Moines, Iowa) on Wednesday, April 17, 2024, at 5:45 pm.

12. Chair's Report

Dean O'Connor introduced Ted Weaver, Clive as MWA's newest board member.

13. General Board Discussion and Other Business

No report.

14. Adjournment

Moved by Ankeny, seconded by Clive, to adjourn the March 20, 2024, board meeting. Motion carried unanimously by voice vote. Meeting adjourned at 5:58 pm.

Michael McCoy, Executive Director

Dean O'Connor, Chair

**Metro Waste Authority
Statements of Net Position**

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	<u>As of 2/29/2024</u>	<u>As of 6/30/2023</u>
Current Assets		
Cash and cash equivalents	\$ 5,620,622	7,724,145
Investments	21,937,946	26,543,299
Accounts receivable	6,579,530	7,777,410
Prepaid expenses, other	60,225	184,748
Inventories	319,367	315,235
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Total current assets	34,517,691	42,544,837
Assets Whose Use is Limited		
Investments	56,657,203	43,360,403
	<hr/>	<hr/>
Lease Receivables	1,061,580	1,061,580
	<hr/>	<hr/>
Capital Assets	201,235,998	197,909,565
Less accumulated depreciation	112,278,764	106,025,940
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Total capital assets	88,957,234	91,883,625
	<hr/>	<hr/>
Total assets	<u>181,193,708</u>	<u>178,850,445</u>
Deferred Outflows of Resources		
Pension	(1,249,426)	(1,249,426)
	<hr/>	<hr/>
Current Liabilities		
Current portion of notes payable	2,850,000	2,850,000
Construction costs payable	-	2,944,203
Trade accounts payable	2,002,238	3,707,209
Landfill tax payable	590,601	787,791
Accrued payroll and employee benefits	1,403,464	1,644,215
Other accrued expenses	584,139	349,003
	<hr/>	<hr/>
Total	7,430,442	12,282,421
	<hr/>	<hr/>
Long-term Liabilities		
Notes payable	21,610,742	21,741,909
Accrued landfill closure and post closure care costs	23,344,046	22,524,146
Net pension liability	3,111,888	3,111,888
	<hr/>	<hr/>
Total long-term liabilities	48,066,676	47,377,943
	<hr/>	<hr/>
Total liabilities	<u>55,497,119</u>	<u>59,660,364</u>
Deferred Inflows of Resources		
Leases	873,508	873,508
Pension	401,350	401,350
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Total deferred inflows of resources	1,274,858	1,274,858
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Net Position		
Net investment in capital assets	64,496,492	64,347,513
Restricted for transfer station closure	320,000	320,000
Unrestricted	60,854,666	54,497,136
	<hr/>	<hr/>
Total net position	125,671,158	119,164,649
	<hr/>	<hr/>
Total Liabilities, Deferred Inflows and Outflows, and Net Position	<u>\$ 181,193,708</u>	<u>178,850,445</u>

**METRO WASTE AUTHORITY
BILLS PAID IN MARCH 2024**

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VENDOR NAME	COMMENT	TOTAL
A KING'S THRONE, LLC	BUILDING SERVICES	\$ 220.00
A TECH, INC.	SECURITY	\$ 545.70
ABM PARKING	PARKING	\$ 6,460.00
ACCESS SYSTEMS	OFFICE PRINTING	\$ 488.33
ADOBE SYSTEMS INC	COMPUTER SUPPLIES/MAINT/FEES	\$ 781.56
AFLAC	INSURANCE PREMIUM	\$ 287.76
AHLERS & COONEY, PC	LEGAL EXPENSE	\$ 374.00
ALL FORMS & SUPPLIES, LTD	OFFICE SUPPLIES	\$ 516.85
ANKENY SANITATION	WASTE/DROP OFF/CONTRACT EXPENS	\$ 385,350.90
ANKERANDERSON	CAPITAL EXPENDITURES PROJECT	\$ 55,466.05
A-TEC RECYCLING, INC.	CONTRACT DISPOSAL	\$ 2,826.72
ATHLETICO PHYSICAL THERAPY	CONSULTING	\$ 300.00
ATLANTIC BOTTLING COMPANY	OFFICE SUPPLIES	\$ 793.45
AUREON COMMUNICATIONS	TELEPHONE EXPENSE	\$ 9,917.92
BOMGAARS	PARTS/SMALL TOOLS/SUPPLIES	\$ 884.33
BONDURANT, CITY OF	UTILITIES	\$ 110.59
BOONE COUNTY TREASURER	PROPERTY TAXES	\$ 58.00
BOOT BARN	HEALTH/SAFETY	\$ 510.23
BRICK GENTRY P.C.	LEGAL FEES	\$ 1,174.00
BRILAR LLC	REFUND	\$ 18.00
CAMP TOWNSHIP FIRE DEPT. - HOST FEES	HOST FEES	\$ 2,301.66
CAPITAL CITY EQUIPMENT CO.	EQUIPMENT/PARTS/LABOR	\$ 1,614.84
CARSON WILLIAMS	REIMBURSEMENT	\$ 96.29
CENTRAL UNITED LIFE INSURANCE	LIFE INSURANCE	\$ 152.22
CENTURY LINK	TELEPHONE EXPENSE	\$ 159.10
CFI TIRE SERVICE	TIRES	\$ 65,816.84
CINTAS CORPORATION NO. 2	EMPLOYEE UNIFORM+SHOP SUPPLIES	\$ 209.47
CITY GARDENS, INC	SITE MAINTENANCE	\$ 1,350.00
CITY OF PERRY	DONATION	\$ 1,107.04
CLEAN DES MOINES, INC.	JANITORIAL SERVICES	\$ 1,325.00
CLEAN HARBORS ENV. SERVICE INC	CONTRACT DISPOSAL	\$ 25,554.37
CONFERENCE TECHNOLOGIES, INC	AUDIO/VISUAL	\$ 400.00
CONSTRUCTION & AGGREGATE PRODUCTS	LEACHATE MAINTENANCE/COLLECTIO	\$ 2,599.50
CONTROLLED ACCESS OF THE MIDWEST, LLC	SITE MAINTENANCE	\$ 435.58
CP MANUFACTURING INC	EQUIPMENT	\$ 36,638.03
CRYSTAL CLEAR	OFFICE SUPPLIES	\$ 164.88
DANIEL HAAG	TRAVEL REIMBURSEMENT	\$ 894.23
DAN'S OVERHEAD DOORS 4	BUILDING REPAIRS	\$ 307.29
DATASHIELD CORP	RECYCLING EXPENSE	\$ 239.28
DELTA INDUSTRIES, INC.	THIRD PARTY PARTS & LABOR	\$ 48,295.30
DELUXE BUSINESS CHECKS AND SOLUTIONS	OFFICE SUPPLIES	\$ 483.86
DEMARANVILLE INSTALLATIONS INC	BUILDING SERVICES	\$ 235.00
DES MOINES MOBILE WASH, INC	PREVENTIVE MAINTENANCE	\$ 1,924.02
DES MOINES REGISTER, THE	ADVERTISING	\$ 667.60
DES MOINES SOLID WASTE	YARD WASTE COLLECTION	\$ 10,421.40
DES MOINES STEEL CO.	SITE MAINTENANCE	\$ 609.17
DES MOINES WATER WORKS	UTILITIES	\$ 1,138.02
DES MOINES, CITY OF	RECYCLING REVENUE SHARING	\$ 1,051,179.15
DIAM PEST CONTROL	PEST CONTROL	\$ 318.00
DIAMOND OIL COMPANY	EQUIPMENT FUEL	\$ 1,258.74
DOORS INC	BUILDING SERVICES	\$ 160.00
DSM PROPERTY SERVICES LLC	SITE MAINTENANCE	\$ 1,207.50
DUKE AERIAL, INC.	MRF EQUIPMENT RENTAL	\$ 4,907.70
ELECTRICAL ENG. & EQUIP. CO.	PARTS/LABOR	\$ 1,484.44
ELECTRONIC ENGINEERING CO.	PARTS	\$ 326.60
ETC GRAPHICS, INC.	SIGNAGE	\$ 295.00
EXCEL MECHANICAL CO., INC.	BUILDING SERVICES	\$ 1,508.18
EXPRESS HOLDINGS LLC	BUILDING SERVICES	\$ 319.96
FASTENAL COMPANY	HEALTH/SAFETY	\$ 104.88
FERRELLGAS	UTILITIES/EQUIPMENT FUEL	\$ 3,623.88
FIRST CHOICE SERVICES / US COFFEE	OFFICE SUPPLIES	\$ 265.80
FORCE FITTERS LLC	EMPLOYEE UNIFORM	\$ 235.70
FREIGHTLINER OF DES MOINES, INC	PARTS	\$ 1,608.69
GARRY & CONNIE HOWE	CAN REDEMPTION	\$ 2,080.00

**METRO WASTE AUTHORITY
BILLS PAID IN MARCH 2024**

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GATR OF DES MOINES, INC.	PARTS	\$ 794.73
GENERAL FIRE & SAFETY EQUIPMENT	FIRE EXTINGUISHER	\$ 99.00
GRAINGER	PARTS/SMALL TOOLS/SUPPLIES	\$ 5,895.82
GRIMES CHAMBER OF COMMERCE	DUES/SUBSCRIPTION/FEE	\$ 545.00
GRIMES, CITY OF	UTILITIES	\$ 684.28
GRP & ASSOCIATES	CONTRACT DISPOSAL	\$ 608.00
HALE TRAILER BRAKE & WHEEL, INC	THIRD PARTY PARTS/LABOR	\$ 64,615.46
HANIFEN CO. INC.	PARTS/LABOR	\$ 1,686.50
HDR ENGINEERING, INC.	ENGINEERING SERVICES	\$ 89,288.00
HEAVY HIGHWAY FRINGE BENEFIT ADMINISTRATION CO.	MEDICAL INSURANCE	\$ 615.00
HEIDI BEDIER	CAN REDEMPTION	\$ 300.80
HEIMAN FIRE EQUIPMENT	HEALTH/SAFETY	\$ 300.00
HERITAGE BUILDING MAINTENANCE	BUILDING SERVICES	\$ 3,252.61
HILLTOP TIRE SERVICE	EQUIPMENT MAINTENANCE	\$ 236.54
HOLICKY BROS LOGISTICS	THIRD PARTY PARTS/LABOR	\$ 5,883.23
HOME DEPOT CREDIT SVC	SUPPLIES	\$ 58.83
HOPKINS & HUEBNER PC	LEGAL EXPENSE	\$ 2,557.50
HOTSY CLEANING SYSTEMS	PARTS/LABOR	\$ 204.08
HOUSBY HEAVY EQUIPMENT	PARTS/LABOR/PREVENTIVE MAINT	\$ 13,581.60
HOUSBY MACK, INC.	PARTS/LABOR/PREVENTIVE MAINT	\$ 3,894.96
HR DIRECT/POSTER GUARD	OFFICE SUPPLIES	\$ 569.94
INDEED, INC	ADVERTISING	\$ 3,173.38
INTEGRITY PRINTING LLC	OUTSIDE PRINTING	\$ 4,015.09
INTERSTATE ALL BATTERY CENTER	OFFICE SUPPLIES	\$ 18.00
IOWA DEPARTMENT OF NATURAL RESOURCES	DNR QUARTERLY TONNAGE FEES	\$ 377,740.74
IOWA DES MOINES SUPPLY, INC.	JANITORIAL SUPPLIES	\$ 568.62
IOWA DNR	SWAP GRANT 21-G550-08	\$ 1,388.89
IOWA LABORERS' DISTRICT COUNCIL HEALTH & WELFARE FUND	MEDICAL INSURANCE	\$ 25,486.69
IOWA PRISON INDUSTRIES	PRINTING	\$ 3,854.00
IOWA PUMP WORKS	LEACHATE COLLECTION	\$ 23,374.58
IOWA REGIONAL UTILITIES ASSOCIATION	UTILITIES	\$ 48.60
IOWA STAFFING INC	TEMPORARY LABOR	\$ 8,578.44
IPERS	EMPLOYER'S SHARE OF IPERS	\$ 60,603.22
J. A. KING & CO	SITE MAINTENANCE/PARTS	\$ 8,958.47
JASPER COUNTY TREASURER	PROPERTY TAXES	\$ 4,234.00
JETCO, INC	LEACHATE MAINTENANCE/COLLECTIO	\$ 1,223.90
JIM HAWK TRUCK TRAILERS, INC.	EQUIPMENT/PARTS/LABOR	\$ 911.96
JOEL T BUCKLIN INC	PARTS	\$ 91.00
JOHN STEPHENSON	CAN REDEMPTION	\$ 359.20
KABEL BUSINESS SERVICES	EMPLOYEE BENEFIT EXPENSE	\$ 10,204.59
KABEL BUSINESS SERVICES	SERVICE FEES	\$ 42.70
KAL SERVICES, INC.	YARD WASTE COLLECTION	\$ 156.08
KELLY D RICE	PARTS/LABOR	\$ 684.00
KIRK IRWIN	REIMBURSEMENT	\$ 20.23
KNAPP	SITE MAINTENANCE	\$ 850.56
KNAPP	MANAGEMENT FEE	\$ 2,178.70
LARRY'S WINDOW SERVICE, INC.	BUILDING SERVICES	\$ 588.00
LESLIE IRLBECK	REIMBURSEMENT	\$ 39.92
LESSING-FLYNN ADVERTISING CO.	ADVERTISING	\$ 5,370.00
LINK HYDRAULIC, INC	PARTS	\$ 1,021.41
LOWES COMPANIES INC	SUPPLIES	\$ 41.27
LUBE-TECH & PARTNERS, LLC	EQUIPMENT FUEL	\$ 11,819.08
MAINLINE SERVICES, LLC	REFUND	\$ 169.66
MCCLOUD & CO, INC	PEST CONTROL	\$ 317.37
MENARDS-ALTOONA	SUPPLIES	\$ 954.50
MENARDS-GRIMES	SUPPLIES	\$ 822.80
MHC KENWORTH - DES MOINES	PARTS/LABOR/PREVENTIVE MAINT	\$ 1,496.86
MICHAEL MCCOY	REIMBURSEMENT	\$ 128.87
MID IOWA OCCUPATIONAL TESTING	PRE-EMPLOYMENT	\$ 1,170.00
MIDAMERICAN ENERGY	UTILITIES	\$ 24,355.86
MIDLAND POWER COOPERATIVE	UTILITIES	\$ 743.54
MIDWEST AUTO. FIRE SPRINKLER CO.	BUILDING REPAIRS	\$ 2,147.14
MIDWEST WHEEL COMPANIES	PARTS	\$ 399.13
MIKE ASHLEY	CAN REDEMPTION	\$ 125.00
MMC CONTRACTORS IOWA, INC.	BLDG REPAIRS/SITE MAINTENANCE	\$ 2,695.98

**METRO WASTE AUTHORITY
BILLS PAID IN MARCH 2024**

MOTOR PARTS WAREHOUSE, INC	PARTS/SMALL TOOLS/SUPPLIES	\$ 545.53
MURPHY TRACTOR & EQUIPMENT CO.	PREVENTIVE MAINTENANCE	\$ 288.05
NATIONWIDE OFFICE CLEANERS LLC	JANITORIAL SERVICES	\$ 1,023.79
ONE SOURCE	BACKGROUND CHECKS	\$ 80.60
O'REILLY AUTO PARTS	PARTS/SMALL TOOLS/SUPPLIES	\$ 2,354.51
OTIS	ELEVATOR INSPECTION	\$ 413.43
PABCO INDUSTRIES, LLC	YARD WASTE BAGS	\$ 35,346.46
PAT INRACHAVONGSA	MILEAGE REIMBURSEMENT	\$ 99.43
PAYLOCITY	PROCESSING FEE	\$ 2,374.63
PETERBILT OF DES MOINES	PARTS/LABOR/PREVENTIVE MAINT	\$ 10,834.54
POLK COUNTY TREASURER	PROPERTY TAXES	\$ 66,255.00
PRAXAIR DISTRIBUTION INC.	WELDING SUPPLIES	\$ 868.34
PURCELL PRINTING	PRINTING	\$ 2,070.92
QED ENVIRONMENTAL SYSTEMS, INC	LEACHATE MAINTENANCE/COLLECTIO	\$ 7,950.93
QPS EMPLOYMENT GROUP, INC	STAFFING	\$ 40,144.18
QUADIENT FINANCE USA, INC.	MAILING EXPENSES	\$ 3,000.00
QUICK OIL CO.	EQUIPMENT FUEL	\$ 91,132.86
RDO EQUIPMENT CO.	THIRD PARTY PARTS/LABOR	\$ 1,275.33
REB EARTH PRODUCTS, INC.	SITE MAINTENANCE	\$ 665.76
RECYCLING AMERICA HOLDINGS, INC	MRF FIRE RELATED	\$ 13,446.67
RED WING SHOE STORE	HEALTH/SAFETY	\$ 200.00
REHRIG PACIFIC COMPANY	CURBSIDE CART EXPENSE/REPAIR	\$ 41,943.08
RESULTS GROUP LLC	CONSULTING/PROF SERVICE/DUES	\$ 5,100.00
REXCO EQUIPMENT	PARTS	\$ 408.26
ROYAL PALM MARKETING	PUBLIC INFORMATION/PROMOTION	\$ 350.00
RSM US LLP	CONSULTING/PROF SERVICE/DUES	\$ 8,473.28
RSM US PRODUCT SALES LLC	COMPUTER SUPPLIES/MAINT/FEES	\$ 10,211.80
RUETER'S	PARTS/PREVENTIVE MAINTENANCE	\$ 437.42
S&S EMPLOYMENT PARTNERS	TEMPORARY LABOR	\$ 1,132.30
SCS ENGINEERS, PC	ENGINEERING SERVICES	\$ 5,760.82
SECURITY EQUIPMENT INC	BUILDING SERVICES	\$ 3,547.34
SHERI FULLER	CAN REDEMPTION	\$ 329.60
SINK PAPER & PACKAGING	YARD BAG STORAGE/DISTRIBUTION	\$ 930.00
SIOUX CITY TARP, INC	PARTS	\$ 4,752.99
SMART CLEAN LLC	JANITORIAL SERVICES	\$ 1,280.00
SMITH'S SEWER SERVICE	REPAIR SERVICES	\$ 125.00
SOCIAL SECURITY ADMINISTRATION	EMPLOYER'S SHARE OF FICA	\$ 46,388.61
SOUTHEAST POLK COMM SCHOOL-HOST	HOST FEES	\$ 4,603.33
SPINUTECH	WEBSITE/SOCIAL MEDIA	\$ 1,742.50
STOREY-KENWORTHY CO.	OFFICE SUPPLIES	\$ 1,347.26
SUMMIT COMPANIES	FIRE EXTINGUISHER	\$ 274.00
TIFCO INDUSTRIES	PARTS/SMALL TOOLS/SUPPLIES	\$ 2,416.36
TITAN MACHINERY	PARTS	\$ 7,786.21
TOTER, LLC	CURBSIDE CART EXPENSE/REPAIR	\$ 44,729.20
TRANE US INC	BUILDING SERVICES	\$ 2,542.22
TREASURER STATE OF IOWA	SALES TAX	\$ 15,973.90
TRI-CITY ELECTRIC CO OF IOWA	MRF	\$ 34,784.95
TROOP 22 - BOYS	CAN REDEMPTION	\$ 310.00
TROOP 223 - GIRLS	CAN REDEMPTION	\$ 708.50
TRUENORTH COMPANIES	DUES/SUBSCRIPTION/FEE	\$ 2,500.00
ULINE	OFFICE SUPPLIES	\$ 593.52
VAN METER INC	PARTS	\$ 794.35
VANDER HAAG'S INC.	PARTS	\$ 1,048.00
VANTAGEPOINT TRANSFER AGENTS	EMPLOYER'S SHARE DEFERRED COMPENSATION	\$ 9,926.69
VERIZON WIRELESS	COMPUTER SUPPLIES/MAINTENANCE	\$ 1,737.90
VERMEER SALES & SERVICE INC.	PARTS	\$ 31,783.36
VIKING AUTOMATIC SPRINKLER COMPANY	HEALTH/SAFETY	\$ 411.00
WASTE CONNECTIONS OF IOWA	CONTRACT MANAGEMENT REVENUE	\$ 17,577.04
WASTE CONNECTIONS, INC.	WASTE COLLECTION/TIRE PROCESSI	\$ 185,035.19
WASTE MANAGEMENT OF IOWA	CURBSIDE/DROP OFF/WASTE COLL	\$ 361,536.03
WASTE SOLUTIONS OF IOWA	BUILDING SERVICES	\$ 1,180.00
WEST BANK	CREDIT CARD PAYMENT FOR MISC OFFICE AND TRAVEL EXPENSES	\$ 26,979.48
WEX	EQUIPMENT FUEL	\$ 2,374.40
XENIA RURAL WATER DISTRICT	UTILITIES	\$ 69.15
ZIEGLER, INC.	PART/LABOR/PREV MAINT/SUBSCRIP	\$ 50,224.84

GRAND TOTAL	\$ 3,815,129.06
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The MWA Executive Director and the Deputy Director certify that the above MWA bills paid are properly due and have been made in accordance with the operating and expenditure processes established by MWA.

Michael McCoy, Executive Director

Kirk Irwin, Chief Financial Officer

Metro Waste Authority Board
Monthly Board Meeting
April 17, 2024
CONSENT AGENDA ITEM 8

ITEM:

Approval of Professional Services: Legal Counsel

SUMMARY:

Metro Waste Authority staff recommend hiring Hopkins and Huebner, P.C. for support of the Board of Directors and matters pertaining to board meetings, by-laws, and contracts for review by the Board of Directors.

DISCUSSION POINTS:

Metro Waste Authority hires attorneys to provide subject matter expertise in niche areas. Staff currently work with law firms that specialize in personnel, labor negotiations, immigration, and general Board and contract work. Hopkins and Huebner provide personnel counsel and staff is very pleased with the firm's approach to services. For 55 years, Metro Waste Authority has contracted with Brick Gentry P.C. for all general legal counsel, including Board of Directors representation. The agency does not have a contract in place for these services.

STAFF RECOMMENDATION:

Staff recommends approval.

BUDGET REQUIREMENTS:

Legal services are budgeted each fiscal year.

CONTACT:

Michael McCoy, executive director, 515.323.6535