

North Central IA Regional Solid Waste Agency  
Minutes of Meeting  
August 18, 2026

The regular monthly meeting of the Executive Board was held on Tuesday, August 18, 2026. The meeting was held in person at North Central Iowa Regional Waste Agency, with a Zoom link available. Chair Megan Secor called the meeting to order at 5:30 P.M.

Roll Call - Members present: Megan Secor – City of Fort Dodge, John Cochrane – Webster County, David Fierke - City of Fort Dodge, Dennis Frayne – City of Williams, Dave George - City of Manson, Jack Kersten - City of Fort Dodge (Via Zoom), Wally Lorenzen – City of Eagle Grove, Walter Jensen – City of Humboldt.

Also, present were Mark Campbell – COO/HR Director (Via Zoom), Deena McCaulley – CFO/Board Secretary.

Call Meeting to Order.

Frayne moved to approve Agenda. Cochrane seconded. Motion carried unanimously.

George moved to approve the July 28, 2026 Minutes of Meeting. Lorenzen seconded. Motion carried unanimously.

Lorenzen moved to approve the July 2026 Financials. Frayne seconded. Motion carried unanimously.

McCaulley shared that certified collection notices went out to delinquent accounts. Customers that don't pay by due date will have services suspended.

Jensen moved to approve the July 2026 Payables. George seconded. Motion carried unanimously.

Approve PO Policy Update

Cochrane moved to table the approval of the PO Policy to next months meeting. Frayne seconded. Motion carried unanimously.

Approval of used equipment bids

Lorenzen moved to approve the used equipment bids of \$1,000.00 for the ConCover from Darr Lawn Service and \$1,326.00 for the Komatsu Forklift from Frank's Auto & Metal Recycling. Frayne seconded. Motion carried.

CFO

- a. WasteWorks Update - McCaulley shared that she is in the process of getting the mobile site codes and credit card processor added in WasteWorks so all department tickets will run through WasteWorks by department.
- b. PO Policy Update – McCaulley is finishing up on the PO Policy changes and will bring the policy to next month's board meeting for approval.

COO

- a. Bailer Install – Campbell shared that the new bailer will be installed Monday.
- b. Mailbox and Postage Meter – Campbell ordered a community mail box and all residents agreed to use the community mailbox. A Postage Meter is now in the front office.
- c. Email Statement Tickets – WasteWorks emails landfill tickets and end of day. Now Quickbooks statements and invoices match landfill ticket numbers and are emailed as well.

- d. Free Paint Day – Campbell shared that the free paint day is in 2 weeks. Public can drop off paint for free.

Legal – Colin Hendricks  
None

Other Business – None

Public Questions or Comments – None

Cochrane moved to adjourn. Frayne seconded. Motion carried unanimously at 5:45 P.M.

Deena McCaulley  
Sec/Treasurer-CFO

Megan Secor  
Chair