

**BUSINESS OF THE CITY COUNCIL
WINDSOR HEIGHTS, IOWA
AGENDA STATEMENT**

Item No. 5c
For Meeting of 12/03/07

ITEM TITLE: Confirmation of the City's primary and alternate representatives to the Metro Waste Authority Board


CONTACT PERSON: Marketa George Oliver, City Administrator

SUMMARY EXPLANATION

The City has one primary representative to the Metro Waste Authority Board. Carole Tillotson serves as the City's primary representative and has done so since January, 2006.

Steve Peterson was appointed as the alternate in September, 2006.

MWA asks that the City re-confirm appointments annually. The purpose of this item is to confirm the appointment of Carole Tillotson as the City's primary representative to the MWA Board for 2008 and Steve Peterson as the alternate.

Resolution _____ Ordinance _____ Contract <input checked="" type="checkbox"/> Other (Specify) <u>BD appt.</u>
Funding Source _____
APPROVED FOR SUBMITTAL  _____
City Administrator

STAFF RECOMMENDATION: Confirm to the Metropolitan Waste Authority Board.

COUNCIL ACTION: