

# Region 2000 Services Authority

Region 2000 Services Authority Meeting  
Region 2000 Partnership Large Conference Room  
July 24, 2013  
2:00 p.m.

## Final Minutes

### Board Members

#### Present

Steve Carter ..... Nelson County  
Aileen Ferguson ..... Appomattox County  
David Laurrell ..... Campbell County  
Kim Payne ..... City of Lynchburg

#### Others

Emmie Boley ..... Region 2000  
Michael Casey ..... Trax  
Gary Christie ..... Region 2000  
Susan Cook ..... Region 2000  
Clarke Gibson ..... Region 2000  
Bill Hefty ..... Hefty & Wiley  
Michael Kenney ..... Trax  
Rosalie Majerus ..... Region 2000  
Edward Melton ..... RockTenn  
Alicia Petska ..... News and Advance  
Clif Tweedy ..... Campbell County  
Marjette Upshure ..... Lynchburg Economic Development  
Felicia West ..... Region 2000

#### 1. Welcome

Chairman Kim Payne welcomed everyone and opened the meeting at 2:00 p.m.

#### 2. Approval of the April 24, 2013 Minutes

Kim Payne noted that the item concerning haul road improvements at the Livestock Road Landfill was documented twice in the April minutes, once under the Financial Report, and again under the Director's Report. A motion was made by Steve Carter and seconded by David Laurrell to approve the minutes. The motion carried unanimously, and the minutes were approved as corrected.

### **3. Sound Barrier Wall at Livestock Road Update**

Clarke Gibson reported that at the last meeting he was asked to do a noise propagation analysis and a decibel level study of the neighborhood adjoining the Livestock Road Landfill, along with a cost estimate to extend the wall. Mr. Gibson provided reports on these studies in the meeting packet. It was determined that the landfill operates well within Campbell County sound ordinance guidelines.

The Authority agreed to take no action at this time. The suggestion was made to do another study when the leaves are off of the trees, and to do another sound study at the complainant's house, and also at the house closest to the scale house.

### **4. Closed session to discuss real estate and a prospective business where no previous announcement has been made**

The motion was made by David Laurrell, and seconded by Aileen Ferguson, to go into closed session to discuss real estate, and a prospective business where no previous announcement has been made. The motion carried unanimously.

David Laurrell made the motion, seconded by Steve Carter, to come out of closed session. The motion carried unanimously.

### **5. Financial Report**

Rosalie Majerus reviewed the financial report that was included in the meeting packet.

The motion was made by David Laurrell, and seconded by Steve Carter, to spend the bond funds first, and take the remaining amount from O & M for the haul road repairs. The balance of the excess revenue funds would be put into the O & M reserve. The motion carried.

### **6. Salary Study**

Gary Christie reported that the Local Government Council has authorized a salary study for the Local Government Council employees. Mr. Christie suggested that the Services Authority join the LGC and do a salary study for the Services Authority employees as well. He estimates the cost to be less than \$7,500.

A motion was made by Steve Carter, and seconded by David Laurrell, to approve the salary study. The motion carried unanimously.

### **7. Report from Attorney**

Bill Hefty reported the transfer of property at the Lynchburg landfill back to Lynchburg. He advised that the plat has been prepared. Kim Payne will sign as grantor and grantee. Also, no money will transfer.

Mr. Hefty also reported that Bedford Town Council has passed a resolution asking to withdraw from the Services Authority, and to pay the Services Authority \$50,000 per year for the next two years. They will also continue to be responsible for closure, post closure. Each of the other four localities will have public hearings with 30 day notice. The Town of Bedford's withdrawal from the Services Authority will be retroactive to July 1.

**8. Engineering Services**

Clarke Gibson provided a summary of the contract recommendations in the meeting packet.

Steve Carter made the motion to accept staff recommendation that the Authority enter into contracts with Draper Aden Associates for both Engineering Services and Groundwater Monitoring Services and with SCS for Landfill Gas Management and Monitoring Services. Aileen Ferguson seconded the motion, and it was approved unanimously.

**9. Report from Director**

Clarke Gibson presented the tonnage report included in the meeting packet. He advised that June tonnage was down quite a bit, and that reduced tonnage has been accounted for in the FY 14 budget.

**10. Concord Turnpike Landfill Scale House Renovation/Replacement**

Mr. Gibson reported that he has received two quotes. One is for renovation, and the other is for demolishing and replacing. Both estimates were about \$28,000.

David Laurrell stated that it was his understanding that any expenses associated with keeping the Concord Turnpike facility open would be paid by the city. Kim Payne asked Mr. Gibson to research this and added that the city would reimburse the Authority out of excess revenue.

David Laurrell made a motion to authorize the expense subject to it being in conformance with the current policy with the city, with a second by Aileen Ferguson. The motion carried unanimously.

**11. Other Business**

Rosalie Majerus advised that Sun Trust would like the Authority to sign a corporate resolution authorizing her and Emmie Boley to call the bank and request information on the credit cards.

David Laurrell made the motion to authorize staff to contact financial institutions on matters related to the Authority, and to authorize Kim Payne as Chair, and Steve Carter as Treasurer, to sign the resolution. The motion was seconded by Steve Carter, and was approved unanimously.

**12. Adjourn -** There being no further business, the meeting adjourned at 4:00 p.m.