



Region 2000 Services Authority  
828 Main Street, 12<sup>th</sup> Floor  
Lynchburg, VA 24504  
Phone: (434) 845-3491  
Fax: (434) 845-3493

Regular Meeting Date: October 25, 2023; 2:00 PM  
Location: CVPDC Offices  
828 Main Street, 12<sup>th</sup> Floor  
Lynchburg, Virginia 24504

## Meeting Minutes

### Members Present:

Greg Patrick, Lynchburg  
Frank Rogers, Campbell County - Chairman  
Susan Adams, Appomattox County  
Candy McGarry, Nelson County

### Staff Present:

Alec Brebner  
Sandy Dobyms  
Kirsten Trautman  
Clarke Gibson  
Elliot Inge

### Others:

Bill Carwile  
Bill Hase  
Scott Pasternak  
Eric Weiss  
Philip Kramer

#### **1. Welcome and Considerations**

Frank Rogers welcomed everyone and officially called the meeting to order at 2:00. There was no electronic participation by board members.

#### **2. Public Comment**

No public comment was made at this time.

#### **3. Minutes of Regular Meeting, June 28, 2023,**

Frank entertained a motion to approve the regular meeting minutes.

Greg Patrick made the motion for approval. Susan Adams seconded the motion of approval. All were in favor. The motion passed.

#### **4. 2023 Review: Financial Assurances and Capacity Analysis Discussion**

Frank stated that he agreed with Susan that the study would need to be done; however, he was hesitant about a compensation study. Since the study may come back with the answer of raising the operations price, Frank asked if they were indeed ready to do that but stated that his opinion would be to focus on retention.

## **6. Organizational Reports**

### **a. Administration**

#### **a. Audit Update**

Alec said that the annual audit is underway and will be presented at the January 2024 Services Authority meeting.

#### **b. Land Gas of Virginia, LP v. Region 2000 Services Authority**

Alec stated that legal counsel was approaching a settlement agreement in this case per direction of the previous board meeting.

#### **c. Financial Report and Balance Sheet, FY24-Q1**

Sandy stated that the budget is currently on track. The board would notice that, regarding equipment costs, they did have some unexpected repairs for larger equipment that needed to be done.

Regarding the balance sheet, Sandy pointed out that, per the last meeting's questions about how they were allocating for excess revenue, they have reallocated everything in the LGIP accounts to make this information clearer. They're showing what was due to Lynchburg with interest, Campbell County, and the airspace reserve.

Susan asked, regarding the Airspace Reserve fund, what interest is connected to the fund?

Sandy explained that all the LGIP accounts are interest-bearing accounts and clarified that the balance for the airspace reserve fund includes the total plus the interest.

Susan asked about the closure/post-closure fund balance million and what that includes. Susan also referred to the budget reimbursable line and wanted to clarify that this was also showing the revenue.

Sandy explained the accruals and expenses.

Susan recalled that at the previous meeting, she had inquired about the insurance rates and wanted to see if the board had an update on that. She asked also if they cover employee insurance.

Sandy advised that the PDC pays a portion of this and that she would be able to get the rates for her.

Clarke stated that year to date the tonnage is higher and on track with the projected market rate.

**d. Odor Report**

Clark explained that since their last meeting in June, they have had three complaints from one address.

**7. Adjournment**

Susan Adams made the motion to adjourn the meeting. Candy McGarry seconded the motion for adjournment. All were in favor. The meeting ended at 3:09 pm.

**Approval Attested by:**

X  \_\_\_\_\_

Alexander W. Brebner, Secretary  
Region 2000 Services Authority

Date: 1/24/24