

Region 2000 Services Authority

Region 2000 Services Authority Meeting
Region 2000 Partnership Large Conference Room
July 25, 2012
2:00 p.m.

Final Minutes

Board Members

Present

Steve Carter Nelson County
David Laurrell..... Campbell County
Kim Payne..... City of Lynchburg
John Spencer..... Appomattox County

Others

Emmie Boley Region 2000
Gary Christie..... Region 2000
Susan Cook Region 2000
Clarke Gibson Region 2000
Bill Hefty Hefty & Wiley
Rosalie Majerus Region 2000
Dave Owen..... City of Lynchburg
Clif Tweedy Campbell County

1. Welcome

Chairman Kim Payne welcomed everyone and took time to thank Clarke Gibson and the employees at the landfill for their help following the storm of June 29.

2. Approval of April 25, 2012 Minutes

A motion was made by David Laurrell and seconded by Steve Carter to accept the minutes as written. The motion carried.

3. Financial Report

Rosalie Majerus reviewed the financial report and advised that tonnage is down about 12% for members for the year (11,570 tons), contract tonnage is over by 1983 tons, and market tonnage is under by 892 tons. The net effect is a revenue shortfall of \$265,534. The tonnage reported is the actual year-end total. Clarke Gibson added that tonnage did increase in May and June, and that tonnage projections were not increased for FY 2013 over 2012.

Ms. Majerus explained that at the last meeting a motion was made to change the budget by \$15,000 for the VRS change. However the total budget number is a function of

revenue, not expense, so the total actual budget number does not change. The increase was actually made in the personnel line item, and the excess revenue was decreased.

A motion was made by David Laurrell and seconded by Steve Carter to go back to the original 2013 budget amount of \$7,679,134. The motion carried.

Ms. Majerus reported that the Campbell Landfill was purchased and the full amount of the funds and cost of the closure were drawn down from the 2011 bond.

4. Lynchburg True-Up Status

Clarke Gibson referred the Authority to the letter received from the City of Lynchburg regarding the true-up status. He felt that this final agreement is a fair and accurate reflection of the City's responsibility.

David Laurrell made a motion, with a second by John Spencer, to accept the true-up proposal from the City of Lynchburg. The motion carried with Kim Payne abstaining.

5. Request to Purchase a Used Track Loader from Campbell County

Clarke Gibson explained that Campbell County has a track loader for sale and the landfill would like to purchase it. Two independent appraisals were performed on it, and they are included on the agenda. The average is \$38,750, and Campbell County has agreed to sell it to the Services Authority for that amount. Mr. Gibson recommended purchasing the loader, adding that it would be moved to the Concord Turnpike location.

The motion was made by Steve Carter and seconded by John Spencer to purchase this equipment. The motion carried with abstention by David Laurrell.

6. Director's Report

- a) Mr. Gibson reported that the move was made to the Livestock Road facility on July 9. There is a radio broadcast at the Concord Landfill that helps customers coming in to the landfill, and is a good safety feature. It will soon be moved the Livestock Road facility. A VML safety grant paid for the system.
- b) Construction Update – The landfill cell and scale house are fully operational. The office and shop facilities will be moved into by late August. The leachate pumping system is also operational.
- c) Turn Lane Construction Update – This project has been awarded to Burleigh Construction for the amount of \$292,147, which includes paving the entrance road inside the landfill property from the gate to the scale house.
- d) Sound Barrier Wall – A purchase order has been issued for this for \$231,631. Robert Garber Fence Company, of Lynchburg, will be doing the job.
- e) Poplar Ridge Lots – Steve Carter made a motion, seconded by John Spencer, to authorize the purchase of the Poplar Ridge lots in partnership with Campbell County for \$87,000, contingent upon an MOU outlining the relationship between the Authority and Campbell County. The motion carried.
- f) Tonnage – Clarke Gibson distributed the tonnage report to members and explained that the report shows tonnage since the Authority began operating by fiscal year. He explained that tonnage for the past couple of months has been trending upward, and he expects July to be one of the highest tonnage months

since opening. This would be due to the effects of the storm and construction work at Liberty University.

- g) Mr. Gibson also reported that there had been a fire in May at the Concord Turnpike shop. The cab of the water truck caught on fire while it was parked inside the shop for maintenance. There was a lot of smoke damage inside the shop, and a contractor has been cleaning and painting the shop. The authority's insurance is paying for repairs and cleanup.

7. Closed Session to Discuss Property Acquisition

A motion was made by David Laurrell and seconded by Steve Carter that the Authority go into closed session in accordance with the Virginia Code 2.2-3711(A)(3) for the discussion of the acquisition of real property, for a public purpose where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Authority.

The motion carried unanimously.

Following the closed session, a motion was made by David Laurrell, with a second by Steve Carter, that the Authority return to open session pursuant to Section 2.2-3712.D and certify that only those business matters lawfully identified in the motion to go into closed session and exempt from the open meeting requirements of the Freedom of Information Act were heard, discussed or considered in a closed session.

The motion carried unanimously.

8. Other Business

Kim Payne asked that for the October agenda Mr. Gibson present a concept about how to go about exploring options for when the Livestock Road Landfill closes.

Gary Christie asked Mr. Gibson if he is working on an RFP for engineering services. Mr. Gibson replied that he is. The contract with Draper Aden has expired.

9. Next Meeting

The next Services Authority meeting will be on October 24 at the Livestock Road location.

There being no further business, the meeting adjourned at 3:15 p.m.