

# Region 2000 Services Authority

Region 2000 Services Authority Meeting  
Region 2000 Partnership Large Conference Room  
January 22, 2014  
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  
Gary Christie ..... Region 2000  
Susan Cook ..... Region 2000  
Clarke Gibson ..... Region 2000  
Bill Hefty ..... Hefty & Wiley  
Katrina Koerting ..... News & Advance  
Rosalie Majerus ..... Region 2000  
Clif Tweedy ..... Campbell County  
Felicia West ..... Region 2000

#### 1. Welcome

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

#### 2. Approval of the October 23, 2013 Minutes

Upon a motion by Steve Carter and seconded by Aileen Ferguson, the Authority approved the October 23 meeting minutes unanimously.

#### 3. Financial Report

- Rosalie Majerus reviewed the Financial Report included in the meeting packet.
- Clarke Gibson reported that the Concord Turnpike operation will be closing on or about July 1st. Actual construction and closure documents will be started this spring,

and will hopefully be out to bid sometime in the summer or late fall. Kim Payne asked if this process could be accelerated. Mr. Gibson advised that this will be looked into.

#### **4. Preliminary FY 15 Budget**

Clarke Gibson reviewed the preliminary budget summary.

- The two contract rates will be increased \$2.00/ton as planned, from \$34.00 to \$36.00/ton.
- A .75/ton increase is being considered for the overall tipping fee.
- Also proposed is a member rate increase, from \$28.00 to \$28.75/ton.
- A market rate increase is recommended, to \$38.75/ton.
- A 2 ½% employee salary increase is proposed.

A motion was made by David Laurell to authorize advertising for a public hearing, to be held at the next meeting, to set the contract rate at \$36.00/ton and the market rate at \$38.75/ton. Steve Carter seconded the motion, and it was approved unanimously by the Authority.

#### **5. Waive penalty for J & W Hauling and Grading**

Clarke Gibson explained that the customer, due to issues beyond his control, was unable to pay the tipping fee of \$23,356.32 on time. The total amount, with accrued finance charge penalty and interest has grown to \$27,884.88. J & W Hauling has asked the Authority to waive the upfront finance charge of \$2,529.49.

A motion was made by Steve Carter, and seconded by Aileen Ferguson, to waive the penalty of \$2,529.49. The motion carried unanimously.

#### **6. Director's Report**

- Tonnage is tracking close to last year.
- Mr. Gibson reported that the LGC, which includes the Services Authority, is currently partnering with the Blue Ridge Regional Jail to review health insurance costs. An RFP was issued to talk with insurance consultants. Services of Insurance Services South were procured to develop an RFP to look at all of the data and claim information, and then to go out into the market and ask for proposals for health insurance plans. These proposals will then be compared to the current health plan with Local Choice.

#### **7. Closed Session to Discuss Real Estate**

David Laurell made the motion, seconded by Steve Carter, that the Board to 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 Board. The motion carried unanimously.

The motion was made by David Laurrell, and seconded by Aileen Ferguson, to have the Board 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. Adjourn**

The next meeting was set for April 23<sup>rd</sup>, 2014, at 2:00 p.m. in the Region 2000 Partnership Conference Room.

There being no further business, the meeting adjourned at 3:05 p.m.