

Region 2000 Services Authority

Region 2000 Services Authority Meeting
Region 2000 Partnership Large Conference Room
August 27, 2014
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
Lynn Klappich Draper Aden
Katrina Koerting News & Advance
Mike Lawless Draper Aden
Rosalie Majerus Region 2000
Candy McGarry Nelson County

1. Welcome and Approval of the April 23rd Meeting Minutes

Chairman David Laurrell welcomed everyone and opened the meeting at 2:00 p.m.

Upon a motion by Steve Carter and seconded by Kim Payne, the Authority approved the April 23rd meeting minutes unanimously.

2. Financial Report

Rosalie Majerus reviewed the financials that were included in the meeting packet. She advised that the balances are before any audit adjustments. Therefore the balance sheet does not include the final closure, or post-closure liability for both locations.

3. Lateral Expansion of Livestock Road Update

Clarke Gibson explained that the lateral expansion of Livestock Road is basically the space between the current Phase 3 and Phase 4. He proposes to join those two sections by filling in and permitting that space. One of the things he needs to do in this process is to mail out a letter to ten adjacent property owners. David Laurrell suggested adding narrative that explains that this expansion is located on the existing permitted area of the landfill.

Clarke also advised that at the next meeting it will be time to start talking about financing for the expansion.

Lynn Klappich explained the process of working with the DEQ to get the appropriate Stormwater Permit.

4. Report on the Bennett Property Purchase

Clarke Gibson reported that in the purchasing agreement with the Bennett family the Authority agreed to do a Phase 1 Environmental Site Assessment. The summary of this assessment was included in the meeting packet. An inspection of the mechanical systems was also done.

Clarke also reported that he is close to getting the Erosion Sediment Control Permit for the soil borrow area. A condition was in the purchase agreement that the Authority get permission from Campbell County to excavate soils on the property for operational cover as well as for use as future landfill liner.

A Stormwater Discharge Permit is also needed, which should be added to an already existing Industrial Stormwater Permit.

David Laurrell expressed his reservation about moving forward with closing without the permit. He asked the Authority if they were comfortable moving forward with closing on the property without the signed permit, although there is every reason to believe that it will be signed. Bill Hefty stated that as long as the Authority receives a letter from the DEQ that says they will issue the permit once the Authority owns the property, Clarke has administrative approval from the Board to proceed with closing. Closing is tentatively scheduled for September 10th.

5. Special Use Permit

Clarke reported that he will begin an application process for a special use permit for a conceptual site plan for landfill expansion on the Bennett property.

Lynn Klappich gave a presentation to help visualize the expansion plan. The power point is also the presentation that will be taken to the Campbell County Board of Supervisors in October, and will also be used in some of the neighborhood meetings.

Clarke stated that there would need to be a discussion on host fees. Under the Member Use Agreement Lynchburg City and Campbell County brought a certain amount of landfill space. Once this amount is reached, probably around 2021, enough waste will have been placed in the landfill to have reached the original capacity the two localities brought to the table. At that point the distribution of excess revenue will stop. He suggested a formula be set up to continue to reimburse the host locality in the form of a host fee. He is working on several different scenarios to present at the October meeting. David Laurrell suggested that Clarke submit the Special Use Permit to the Planning Commission at their meeting the 1st week of December, which means that host fees will have to be presented by the first week of November. Then they will go to the Board of Supervisors in February as part of the Special Use Permit. Clarke said that he would present a full report at the Service Authority's October meeting.

A motion was made by John Spencer, and seconded by Kim Payne, to authorize staff to present the conceptual plans on the lateral expansion and the Bennett Property to the Campbell County Board of Supervisors at their October 7th Board Meeting. The motion carried unanimously.

6. Wetlands Preservation Area – Livestock Road Landfill

Clarke Gibson reported that the Corps of Engineers and the DEQ have identified historical wetland impacts, and are requiring delineation of the entire 200-300 acre site. Clarke advised that staff identified approximately 1½ acres of historically impacted wetlands. In order to mitigate this he asked for authorization to record a Deed of Restrictive Covenants along with Campbell County.

John Spencer made a motion to authorize recording the deed. The motion was seconded by Kim Payne, and was approved unanimously.

7. Concord Turnpike Closure

- a) Clarke reported that Draper Aden reviewed all of the bids for the closure, and recommended issuing the contract to Counts and Dobyms, who was the low bidder at \$4,812,421.

The motion was made by Kim Payne, seconded by Steve Carter, to authorize staff to execute a contract with Counts and Dobyms. The motion carried unanimously.

- b) After looking at the closure/post closure amounts and the original purchase amount of the assets from Lynchburg, the outcome was two phases of adjustment. One was for the original purchase of the assets which needed to be adjusted, and also the future closure/post closure activities would need to be adjusted. The asset part of the true-up has been settled with Lynchburg, and at that time Lynchburg requested that we wait for the actual closure numbers from the bidding process before moving forward with the trueing up on the closure and post closure portion.

8. Director's Report

- a) Tonnage Report – Clarke Gibson reviewed the Tonnage Report included in the meeting packet. He advised that he is trying to be conservative with budget projections.
- b) Concord Turnpike Scale House Replacement Update – The new scale house has been completed and put into operation at the Concord Turnpike facility. The city has taken over the convenience area, although the Authority owns that land. He would like to present a plan to convey some of that area back to Lynchburg.
- c) In addressing what to do with the Chair position, David Laurell asked Kim Payne if he would be willing, as Vice-Chair, to lead the next Authority meeting. The new Campbell County Administrator would be attending that meeting, and who would continue as Chair could be addressed then. Kim agreed to take the position of Chair, with the new Campbell County Administrator as Vice-Chair. This decision will be formalized at the October meeting.

9. Thanks to David Laurell

Kim Payne made a motion to put into the permanent record the Authority's appreciation for David's service and leadership of the Services Authority. Steve Carter seconded the motion, and the motion carried unanimously, with David Laurell abstaining.

Clarke Gibson added thanks from the staff for David's leadership and guidance.

10. Adjourn – There being no further business, the meeting adjourned.

The next meeting was set for October 22 at 2:00 p.m., at the Region 2000 offices.