

Region 2000 Services Authority

Region 2000 Services Authority Meeting
Region 2000 Partnership Large Conference Room
October 22, 2014
2:00 p.m.

Final Minutes

Board Members

Present

Steve Carter Nelson County
Kim Payne.....City of Lynchburg
Frank Rogers..... Campbell County

Absent

Aileen Ferguson.....Appomattox County

Others

Emmie Boley Region 2000
Gary Christie..... Region 2000
Susan Cook Region 2000
Robert Day Jr. Campbell County Citizen
Justin Faulconer News and Advance
Clarke Gibson Region 2000
Gaynelle Hart City of Lynchburg
Bill Hefty Hefty & Wiley
Lynn Klappich Draper Aden
Candy McGarry Nelson County
Clif Tweedy Campbell County
Felicia West Region 2000

1. Welcome and Approval of the August 27th Meeting Minutes

Chairman Kim Payne 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 August 27th meeting minutes unanimously.

2. Financial Report

Emmie Boley reviewed the financials that were included in the meeting packet. Gary Christie advised that the draft budget will be presented at the January meeting, for approval in April.

3. Update on the Acquisition of the Bennett Property

Clarke Gibson reported that the land disturbing permit has been received from Campbell County. The closure is scheduled for October 27th. Emmie explained that money for the purchase would come from the regular operating account and reimbursed from one of the LGIPs.

4. Special Use Permit Application

Clarke Gibson reported that two neighborhood meetings were held, one on October 14th, and one on October 20th. Most comments at the meetings revolved around concern about property values and odors. The next step is to go over the Special Use Permit draft application and ask the Authority for authorization to move forward with submitting it to Campbell County by November 7th.

Lynn Klappich explained that the permit application requires a site plan. She, along with Clarke and Paul Harvey, met to determine what would need to be involved in this plan. She also advised that the Authority has so far committed to a 100 ft. buffer between the solid waste unit boundary and property lines, which is 50 ft. more than is required for the overlay area and also 50 ft. more than is required by the DEQ. Paul Harvey also suggested putting in the site plan for the rezoning any infrastructure that might be needed.

Clarke Gibson responded to the question as to what zoning classification was being requested, that it would go from agricultural to industrial.

Mr. Bob Day addressed the Authority to make it aware that his son's home is 50 ft. away from the shared property line. He asked the Authority to consider buying his son's property. Clarke Gibson advised that the Roanoke Valley Resource Authority has a policy in place called a Property Value Protection Plan. They also have a reserve fund set aside for this. Kim Payne asked for a packet to be put together with information on how many homes are out there, what other people have done and who has policies, with a good aerial photograph showing the property and improvements. For the present this would apply to the newly permitted landfill.

A motion was made by Frank Rogers, with a second by Steve Carter, to authorize the rezoning permit and the special use permit application. The motion carried unanimously.

5. Host Fees

The decision was made to hold off discussion and a decision on host fees until Appomattox can participate.

Steve Carter stated that the issue of host fees was presented for the first time at the last Services Authority meeting, and had not been previously discussed.

6. Transfer of Residual Property at the Concord Turnpike Landfill

Clarke Gibson explained that the City of Lynchburg has taken over operation of the convenience center at the Concord Turnpike Landfill. He suggested adding .277 acres to the property that the Authority transferred over to Lynchburg when the Authority moved off of the site. This would allow them to own the property where their shop is and will take in their drop-off site.

Frank Rogers made a motion, seconded by Steve Carter, to transfer this property. The motion was approved unanimously.

7. Director's Report

- a) GPS – Clarke reported that a GPS system has been added to the last purchased compactor, and also on the 4-wheel drive utility vehicle. He advised that the Authority has benefited greatly from these systems by achieving better compaction, thus extending landfill life, reducing wear and tear on the equipment, and also saving fuel. They have also saved by using the mobile 4 WD unit to survey the entire landfill.
- b) Liberty University Interns – Clarke reported that several months ago he was approached by four seniors who are Industrial Engineering students and was asked if there was anything they could do as part of a senior project that would improve a system or efficiency. They came back with a proposal to improve the radio system used by the operators.
- c) Update on Concord Turnpike Landfill Closure – Construction has been started.
- d) Tonnage – Tonnage is trending a little higher than it was for August and September last year.
- e) Concord Turnpike Scale House – The new scale house has been completed. However, the cost has exceeded the original estimate of \$28,000. The final cost was \$42,425. Clarke proposed splitting the additional cost with Lynchburg.

Steve Carter made a motion to split the additional cost. The motion was seconded by Frank Rogers, and approved unanimously.

8. Meeting Schedule for 2015

Meetings for 2015 are scheduled for January 28, April 22, July 22, and October 28. However the January meeting was changed from the 21st to the 14th.

9. Closed Session for Salary Study Report

Steve Carter made a motion to go into closed session in accordance with the Virginia Code 2.2-3711(A)(1) for the discussion of personnel, promotions and salaries of employees of

the Services Authority. The motion was seconded by Frank Rogers and approved unanimously by members present.

The motion was made by Steve Carter and seconded by Frank Rogers to 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.

A motion was made by Frank Rogers and seconded by Steve Carter to accept the slotting of employee classifications within the Local Government Council proposed pay plan and move employees to the minimum of the pay grade at an appropriate time in the payroll cycle and in coordination with the Local Government Council action, generally expected around January 1, 2015. The motion was approved unanimously.

10. Adjourn – There being no further business, the meeting adjourned at 4:20 p.m.

The next meeting was set for January 14th at 2:00 p.m., at the Region 2000 offices.