

Region 2000 Services Authority

Location

Haberer Bldg.
47 Courthouse Lane
Rustburg, VA 24588

Date | Time

August 24, 2016
2:00 p.m.

Minutes

Board Members Present

Susan Adams.....Appomattox County
Steve Carter Nelson County
Frank Rogers, *Chair*..... Campbell County
Bonnie Svrcek.....City of Lynchburg

Others

Robert Arthur Region 2000
Emmie Boley Region 2000
Gary Christie..... Region 2000
Susan Cook Region 2000
Robert Dick..... SCS Engineers
Clarke Gibson Region 2000
Larry Hall..... Region 2000
Gaynelle Hart City of Lynchburg
Bill HeftyHefty, Wiley, & Gore
Lynn Klappich Draper Aden Assoc.
Candy McGarry Nelson County
Rosalie Majerus Region 2000
Alice Rockefeller Appomattox County
Clif Tweedy Campbell County
Ashlie Walter News and Advance
Felicia West Region 2000
Bob White Region 2000

1. **Welcome**

Frank Rogers called the meeting to order at 2:00 pm and introduced Bonnie Svrcek as the Authority representative from the City of Lynchburg.

2. **Approval of Minutes: June 23, 2016**

Upon a motion by Susan Adams to approve the minutes of June 23, 2016 as presented, and seconded by Steve Carter, the motion was passed with Bonnie Svrcek abstaining.

3. **Public Comment Period** – There were none.

4. Financial Report

- 1) Rosalie Majerus reviewed the financial report included in the meeting packet:
 - Total revenue generating tonnage was short by 2,357 tons. This caused an overall budget shortage of \$104,000.
 - Total operating expenses exceeded the budget. Some reasons for this are that last year was very wet and a lot was spent on the haul road, equipment for moving dirt, and additional engineering expenses.
 - Odor mitigation supplies are paid from the O & M Reserve.
 - Disposal cost per ton is up to \$29.31 versus the budget of \$28.75.
- 2) Request for a refund from Appomattox County for tornado related debris
Ms. Majerus explained that Appomattox County is asking that fees related to the tornado related debris be waived.

The motion was made by Bonnie Svrcek to approve the refund to Appomattox in the amount of \$52,642.12 less \$1,667.00 in the form of reimbursement, which was the cost of salaries and fuel for opening on the weekend. The motion was seconded by Susan Adams and approved by the Authority, with Steve Carter abstaining

Frank Rogers asked the Authority staff to develop a policy to provide guidance in the future as to how a similar situation is to be handled.

- 3) Excess Revenue
Ms. Majerus reported that with the refund to Appomattox approved, and all odor costs (342,321) being paid from the O & M Reserve, the excess revenue for FY 16 would be distributed as follows:

\$354,847.00 to Lynchburg
\$804,784.00 to Campbell County
(\$59,931.00) from O& M Reserve

The O & M Reserve balance would remain at \$794,185.00.

Susan Adams made a motion to approve the excess revenue in the amount of \$354,847.00 to Lynchburg and \$804,784.00 to Campbell County. The motion was seconded by Bonnie Svrcek.

The motion carried, with the following vote:

Susan Adams – Aye
Steve Carter – Nay
Frank Rogers Aye
Bonnie Svrcek – Aye

- 4) Salary for Working Field Supervisor

Gary Christie reported that in answer to the question at the last meeting as to the salary for this position, the range is \$48,003 - \$74,405. Mr. Gibson added that the position is still open and they will be accepting applications a little bit longer.

5. Appointment of a Citizen Representative and Alternate to the Authority

Gary Christie reported that the policy presented at the April meeting had a couple of options to be considered:

- 1) Whether the representative would serve terms or serve at the pleasure of the Authority
- 2) Whether or not to include items 4 & 5 in the policy

Bonnie Svrcek stated that she felt that the policy should have term limits for the representative.

A motion was made by Steve Carter to permanently table the consideration of a citizen advisory representative. Mr. Carter felt that each locality should have a voice. Due to the lack of a second the motion failed.

Susan Adams stated that she concurred with Steve Carter as to participation from the other localities. She added that she would like to table this topic for a while so that she could discuss it with her Board.

Bill Hefty informed the Authority that the citizen representative, being a non-voting member, would not require approval from the localities.

Frank Rogers tabled the policy until the next meeting.

6. Property Protection Program Update

This item was tabled until the next meeting.

Steve Carter presented a zoning map depicting the landfill area and stated that he feels that Campbell County has created this problem by making the decision to allow residential zoning in the area.

7. Strategic Planning Report

Bob White reported that the committee has been meeting on a weekly basis. The principle activities for August were:

- 1) Identifying the mailing lists, recipients, and outreach efforts used to insure word is getting out about the study
- 2) Working to develop a website, and plan on activating the website today
- 3) Have been developing the information for the focus groups
- 4) Putting together the strategy for the interviews that will be accomplished in September

Activities for September will be:

- 1) Executing two informational forums on September 14. They will be held at the Hilton Garden Inn, with one at 4:00 p.m. and one at 6:00 p.m.
- 2) Focus group meetings on September 28
- 3) Interviews will be accomplished in September

Mr. White announced that the url for the website will be www.solidwastemanagement2030.org. It will be the repository for all of the information relating to the project over the next 18 to 24 months.

8. Ambient Air Quality Testing Report

Bob Dick, from SCS, gave an update on the ambient air sampling program at the Livestock Road Landfill. He reviewed the testing that was done, and the results obtained from the study. Mr. Dick stated that SCS does not recommend supplemental air monitoring is warranted on or adjacent to the landfill in light of the results obtained during the study. Frank Rogers thanked the Authority for engaging in this activity.

9. Director's Report

- Phase IV Construction – Mr. Gibson reported that this project is nearing completion, and is nearly four months ahead of schedule.
- Gas Collection System Update – Bob Dick summarized the installation of the gas extraction system.
- Odor Complaints Report – Clarke Gibson reported that odor complaints have been tracked, using March 17, 2016 as a benchmark. That is when the first permanent odor mitigation control was installed and activated. Mr. Gibson advised that as of August 4, 2016 odor complaints were down about 60%.
- Tonnage Report – Mr. Gibson reported that tonnage is down in FY 2016 by about 4,000 tons.

10. Adjourn – There being no further business, the meeting adjourned at 3:10 p.m.

Approved by: _____

Date: _____