



Region 2000 Services Authority

Location

Haberer Bldg.
47 Courthouse Lane
Rustburg, VA 24588

Date | Time

March 22 2017
2:00 p.m.

Minutes

Board Members Present

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
Clarke Gibson Region 2000
Larry Hall..... Region 2000
Gaynelle Hart City of Lynchburg
Bill Hefty Hefty, Wiley, & Gore
Rosalie Majerus Region 2000
Ashlie Walter News and Advance

1. Welcome

Frank Rogers welcomed everyone and called the meeting to order at 2:00 p.m.

2. Approval of January 25, 2017 Minutes

Bonnie Svrcek made the motion, seconded by Frank Rogers, to approve the minutes of January 25, 2017 as presented. The motion was approved unanimously.

3. Public Comment

Jon Hardie - As well as speaking for himself, Mr. Hardie also spoke for the Duncans, who live at 2837 Depot Road. The Duncans are requesting trees be planted, or screening of some kind to block the view of the landfill from the front of their home.

4. **Financial Overview and FY 18 Budget**

Rosalie Majerus reported that revenue tonnage is short by 10,750 tons, and that all of that shortfall is in the market tonnage. The net impact of this to cost of service is \$31.29 vs. a budget of \$28.75. This also impacts the excess revenue available for distribution. She also reported that expenses are on budget.

Clarke Gibson reported that the budget summary is basically the same as the last time it was presented.

- There is a reduced tonnage projection in the FY 2018 budget. The budgeted revenue amount is \$7,459,122.00 which matches expenses. This is a 3.2% increase over the current year. A \$1.50 proposed ton increase is included for disposal cost of service. This will bring the member cost to \$30.25 per ton, and market rate to \$40.25. By concurrence of the Board, a public hearing was set for May 24th for the rate increase, and the rate increase will be publicized.
- A proposed 2% employee salary increase has been included in the FY 18 budget.
- There is approximately a 5% increase in health insurance for FY 2018. The same allocation will be used between employer and employee as the previous year.

Gary Christie advised the Board that there is enough money in the budget for the SWM2030 working group to finish the planning process. However, there are no funds for implementation.

5. **Director's Report**

- Tonnage Report – Although tonnage is down, Clarke Gibson advised that the next couple of months are typically higher, and he expects to see an increase in tonnage.
- Negotiations are in process for the final payment on the Concord Turnpike closure. \$61,000.00 is being held back because the contract completion date exceeded the original contract date and caused the Region to incur additional charges.

6. **Other Business**

- Highland Heights Youth Ministry – Jon Hardie advised that he has had some conversation with their director and there is a Board meeting coming up.
- Willow Lake – Clarke Gibson said that he had reached out to Mr. Dennis, the residents' representative, and explained the Board has offered to help with the sediment excavation process.
- Frank Rogers reported that he has not met with Susan Adams to begin work on the new proposal for property protection based on assessed value.
- Bonnie Svrcek suggested asking Clarke to look into the screening issue as requested by the Duncans. Frank Rogers suggested looking into screening in general, not limiting it to the citizen request.

7. **Closed Session**

The motion was made by Steve Carter, and seconded by Bonnie Svrcek, 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 made by Bonnie Svrcek, and seconded by Steve Carter, 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.
Not action was taken in open session.

8. Adjourn

There being no further business, the meeting adjourned at 3:45 p.m.

The next meeting of the Services Authority is on May 24, 2017 at 2: p.m., Haberer Building

Approved by: _____

Date: _____