



Region 2000 Services Authority

Location

Haberer Bldg.
47 Courthouse Lane
Rustburg, VA 24588

Date | Time

November 29, 2017
2:00 p.m.

Minutes

Board Members Present

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

Others

Emmie Boley Region 2000
Margaret Carmel News and Advance
Gary Christie..... Region 2000
Susan Cook Region 2000
Clarke Gibson Region 2000
Gaynelle Hart City of Lynchburg
Bill Hefty Hefty, Wiley & Gore
Rosalie Majerus Region 2000
Candy McGarry Nelson County
Clif Tweedy Campbell County

1. Welcome

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

2. Public Comment – There were none.

3. Approval of the September 27, 2017 Meeting Minutes

Upon a motion by Bonnie Svrcek, seconded by Susan Adams, the minutes of September 27 were approved as presented.

4. Financial Update

Rosalie Majerus reviewed the financials included in the meeting packet.

- She reported that tonnage is currently on target or better than it should be.

- The cost of service is \$31.17, versus the budget of \$30.25. This is due to the fact that one-time costs have been paid.

In response to the question concerning the hazardous household materials collection, Ms. Majerus explained the fees that are charged by the vendors are billed to the individual participating localities. Labor costs have not been billed out.

Ms. Majerus also stated that a budget work session would be held at the January 31st meeting. Staff will present four years of historical financial information plus the current year for each of the relevant schedules. She also asked that anyone who wishes to see additional financial information at this meeting please contact Gary Christie, Emmie Boley, or herself no later than January 10, 2018.

A resolution was presented to the Authority for approval to participate in the VACO/VML Virginia Investment Pool, as an added investment tool.

The motion to approve this resolution was made by Bonnie Svrcek, and seconded by Susan Adams. The motion was unanimously approved.

5. FY 17 Excess Revenue Appropriation

Ms. Majerus explained that there have been no changes in the excess revenue amount from June 30th, and a recommendation is needed to pay. Amounts to be appropriated:

Campbell County - \$661,932
City of Lynchburg - \$291,861

Bonnie Svrcek made the motion to approve the excess revenue appropriation, and the motion was seconded by Frank Rogers.

The vote follows:

Susan Adams - Aye
Frank Rogers – Aye
Bonnie Svrcek – Aye
Steve Carter – Not Present

Susan Adams requested that there be a work session concerning the excess revenue distribution. Frank Rogers asked that information be provided on the history, rationale, calculation of it, and anything relevant to where the concept came from.

Bonnie Svrcek also suggested they look into a way to take it out of the annual approval process.

6. Property Value Protection Plan

Gary Christie summarized the PVPP as presented.

Frank Rogers thanked everyone who came out to the public meeting on November 15th and shared their comments. He added that it was evident throughout the presentation that the proposal was not satisfactory to the constituents along the Calohan Road corridor.

Bonnie Svrcek added that she has not yet been able to find out what the city did with residents in the past in the Tyreanna neighborhood, and she would like some time to look into this.

Steve Carter questioned the purchase of six lots adjacent to the landfill by Campbell County. He was curious as to why Campbell County paid \$1,050,000 to the developer for these lots. There was no response to the question.

By consensus of the Authority, this matter was tabled indefinitely.

7. Solid Waste Management Plan 2030

- a) Clarke Gibson explained that the SWM2030 working group had identified three options that were viable and worth investigating:
 - 1) Waste to energy
 - 2) Transfer station
 - 3) Landfill expansion on the Bennett property

Discussion will be opened at the January meeting. The working group will give a more detailed review, and then discuss steps moving forward.

Frank Rogers advised that there is a ten year window to get permitting. He asked that information be presented by staff at the Campbell County work session in March.

- b) Mr. Gibson reported that he has recently identified another option to increase the Livestock Road Landfill life. This option is called Safe Berm, a mechanically stabilized earthen berm. This technology is now being used in landfills to increase the capacity of existing footprints in permitted sites. This method could increase capacity of the Livestock Road Landfill site for an additional eight to ten years. The material used for this berm would likely be coal ash, and there would likely be a disposal fee for material used to build the berm. He has met with the working group, and they feel that this option has technical merit. Mr. Gibson advised that he has a proposal for a Phase I feasibility study, and is asking the Authority to approve \$43,403.00 for this feasibility study.

The Authority members felt that no money should be spent on a feasibility study before meeting with the Campbell County Board of Supervisors to share options.

8. Consideration of a request from Amherst County for a price for Landfill Operations/Management Services

Gary Christie reported that Amherst County is putting out a bid to the private sector to change their landfill operations. They have also contacted Region 2000 to see if the Authority would be interested in providing operations and/or management services to run their landfill.

The consensus of the Authority was to not take on the Amherst landfill.

9. Director's Report

- a) Update on the Concord Turnpike Gas Collection System
At the last meeting Mr. Gibson reported that he was having issues with the private operator of the Concord Turnpike gas collection system and there have been issues with landfill gas compliance. The contract he is operating under requires maintaining DEQ environmental permit compliance, as the Authority is the permit holder. He has recently received a warning letter from the DEQ for exceedances at the perimeter wells. As of today, Mr. Gibson reported that the Concord Turnpike Landfill is back in compliance, having used the

Authority's money and resources. The next step is to bill the owner of the system for expenses incurred.

Frank Rogers asked what the long term plan is to keep the system operating. Clark Gibson replied that SCS will be presenting an estimate on what it would take to get the entire system back up and running to where it should be.

b) Update on a coming proposal to better utilize methane produced at the Livestock Road Landfill

Mr. Gibson advised that part of the bond proceeds includes building a storage shed with two enclosed bays. When the building is completed he intends to run a gas line from the flare up to the shop and using the gas to heat the bays. He also plans to convert the shop heating system over to using the natural gas from the landfill.

That still leaves a lot of gas, and in January Mr. Gibson hopes to bring a proposal from SCS on a feasibility study for the best use of the gas. One of the ways to use the gas, that he wants to look at, would be compressed natural gas to power vehicles.

c) Tonnage Report

Mr. Gibson reported that month to month tonnage is below what was received last year, but projections have been adjusted and tonnage is tracking close to budgeted numbers.

10. Proposed Meeting Schedule for 2018

The proposed meeting schedule for 2018 was approved:

January 10 – Work Session
January 31
March 28
July 25
September 26
November 28

11. Adjourn – Next meeting: January 31, 2018, 2:00 p.m. Haberer Building, Rustburg

There being no further business, the meeting adjourned at 3:06 p.m.

Approved by: _____

Date: _____