



Region 2000 Services Authority

Location

Haberer Bldg.
47 Courthouse Lane
Rustburg, VA 24588

Date | Time

March 28, 2018
2:00 p.m.

Minutes

Board Members Present

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

1. Welcome

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

2. Approval of the January 31, 2018 Meeting Minutes

Upon a motion by Susan Adams, and seconded by Steve Carter, the minutes of January 31, 2018 were approved as presented.

3. Public Comment – There were none.

4. Financial Update

Rosalie Majerus reported that expenses are on target, but tonnage is tracking low, which equates to about a \$115,000.00 shortfall. This causes the cost of service to be \$1.25/ton greater than planned, at \$31.50/ton versus to \$30.25.

Clarke Gibson reported on the draft budget. It includes:

- 1) 2% merit increase for employees
- 2) A reduction in VRS costs for the next two years
- 3) Health insurance premiums increase for employer and employees
- 4) Reduction in tonnage is expected for the coming year
- 5) \$438,000 added to the capital reserve fund
- 6) O & M reserve remains the same
- 7) Excess revenue distributed in the amount of \$357,946.00 proposed to Lynchburg, and \$811,813.00 to Campbell County

- 8) Vacant recycling position will be addressed in the coming months
- 9) Roanoke tonnage not included
- 10) Future disposal planning reserve reduced from \$150,000.00 to \$36,278.00
- 11) 2030 proforma has been restructured
- 12) No tipping fee increase

The motion was made by Gaynelle Hart to accept the proposed 2019 budget in the amount of \$6,853,312.00. The motion was seconded by Frank Roger the vote was as follows:

Susan Adams – Nay
Steve Carter – Nay
Gaynelle Hart – Aye
Frank Rogers – Aye

The motion failed to receive a majority, and the budget was not approved as presented.

Susan Adams was concerned that there were no reductions in expenses, as requested, and that reductions should not be taken out of operating reserves such as maintenance or the landfill closure account. She also indicated she cannot support a merit increase until she knows what her locality is going to do as far as employee raises.

5. Director's Report

Clarke Gibson reported that tonnage had dropped off in December and picked up in January.

6. Other Business - There was none.

7. Other Business – There was none.

8. Closed Session to consider an unsolicited PPEA proposal received by the Services Authority

Steve Carter advised that he is not in support of accepting the PPEA proposal. There was no motion, and the Authority did not go into closed session.

9. Adjourn – There being no further business, the meeting adjourned at 2:15 p.m.

Next meeting May 23, 2 p.m., Haberer Building, Rustburg