



Region 2000 Services Authority

Location

Haberer Bldg.
47 Courthouse Lane
Rustburg, VA 24588

Date | Time

September 26, 2018
2:00 p.m.

Minutes

Board Members Present

Susan Adams.....	Appomattox County
Steve Carter	Nelson County
Frank Rogers.....	Campbell County
Bonnie Svrcek, <i>Chair</i>	City of Lynchburg

1. Welcome

Bonnie Svrcek welcomed everyone and called the meeting to order at 2:00 p.m.

2. Public Comment

June McKown asked Authority members why they did not agree to let Mr. Hardie participate in the closed session. She noted that without Mr. Hardie, the community would have nothing.

Don Barnett suggested that every district should have a representative on the Services Authority. He noted that the Authority had only taken one-half measures regarding the sound barrier and the earthen berm

3. Approval of the August 22, 2018 Meeting Minutes

Upon a motion by Susan Adams, seconded by Frank Rogers, the minutes were unanimously approved as presented.

4. Financial Update

Rosalie Majerus reviewed the first two months of the fiscal year and noted no unusual spending. She noted that tonnage was higher than budgeted which may indicate an increase in economic activity in the community.

Excess Revenue: Upon a motion by Frank Rogers, seconded by Bonnie Svrcek the Authority approved the distribution of Excess Revenue with Steve Carter opposed:

Lynchburg - \$369,507
Campbell - \$838,033

Litter Fencing: Upon a motion by Frank Rogers, seconded by Steve Carter, the Authority approved the use of up to \$50,000 from Bond funds for an additional 240 feet of litter fencing.

Impact of County Waste development of a Landfill in Cumberland County and a Transfer Station in Botetourt County:

Staff distributed a pro-forma which estimated an increase of \$11 per ton if County Waste diverts its solid waste from our landfill to its own in Cumberland County. Staff noted that it would increase the life of the Livestock Road landfill to 2033-2034 and reduce excess revenue payments by as much as 43%.

The Authority asked staff to come back with ideas to respond to the changing solid waste market condition:

- a) Bringing in other solid waste
 - a. More commercial customers?
 - b. More public customers?
 - c. What are we doing to keep customers?
 - d. How do we know our customers are satisfied? How we can better communicate with our customers?
- b) How to use our existing landfill more efficiently
 - a. Coal ash berm
 - c) How the County Waste changes impact our 2030 plan – develop a set of assumptions related to county waste implementation
 - d) Examination of collection services
 - e) Comparison to other prices in 2030 or after County Waste
 - f) Drop off station to keep customers off of the fill face
 - g) What are time lines for developing the Bennett site, a transfer station on our property and a greenfield site

Clarke Gibson noted that the Authority has plans to repave sections of the primary road to the fill face, built a wheel washing system to wash the vehicles as they leave the fill face, removed four speed bumps and will have a customer appreciation cookout in the fall for the truck drivers.

Steve Carter asked about the coal ash berm as a way to expand the life of the landfill. Clarke reported that that option still exists and that it would likely not cost the Authority since the Authority could charge for the disposal of the coal ash which would be used in the construction of the berm.

5. Closed Session

Frank Rogers made the motion, seconded by Steve Carter, that the Board go into closed session pursuant to Section 2.2-3711(a)(1) of the Code of Virginia for the discussion of the resignation and/or salary of the current director and the discussion of candidates for employment as Acting Director.

The motion was made by Bonnie Svrcek and seconded by Steve Carter that the Board 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.

Roll Call vote:

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

There being no further business the meeting adjourned at 4:10 p.m.

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

Next meeting November 28, 2:00 p.m.