



**Region 2000 Services Authority**

**Location**  
Electronic Meeting - Zoom

**Date | Time**  
April 28, 2021  
2:00 p.m.

**Minutes**

**Board Members Present**

Susan Adams..... Appomattox County  
Steve Carter ..... Nelson County  
Frank Rogers..... Campbell County  
Reid Wodicka..... City of Lynchburg

**1. Welcome**

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

Mr. Rogers explained that after a list of questions and requests for additional information were provided by Steve Carter, that it may be beneficial to amend the meeting’s agenda to allow staff more time to provide responses to the requested inquiries. Additionally, as the City of Lynchburg has not hired a new City Manager, it is recommended to defer the election of officers until after that City Manager is able to participate in Services Authority Meetings.

The proposed amended agenda is:

1. Welcome
2. Public Comment
3. Approval of March 24, 2021 Meeting Minutes
4. Livestock Road Solar Energy PPEA Proposal
5. Director’s Report
6. Other Business from Members or Staff
7. Adjournment

By consensus, the Authority approved the proposed amended agenda.

**2. Public Comment**

No public comments were received.

**3. Approval of March 24, 2021 Meeting Minutes**

Upon a motion made by Steve Carter, seconded by Reid Wodicka, the minutes of the March 24, 2021 meeting were unanimously approved.

#### **4. Livestock Road Solar Energy PPEA Proposal**

Clarke Gibson reviewed the unsolicited PPEA proposal received by staff in December 2020. Proceeding with the proposal would authorize staff to seek competing proposals from other organizations.

A motion was made by Reid Wodicka, seconded by Steve Carter, to not accept the proposal presented at this time. The motion was unanimously approved.

#### **5. Director's Report**

- a. Tonnage Report: Tonnage continues to trend above rates at the same dates in 2020.

Clarke Gibson noted that the Roanoke Valley Resource Authority has accepted a proposal from County Waste to accept 100,000 tons per year of waste to be direct hauled to their landfill. Some of the commercial waste that County Waste hauls may be coming from this region and could impact the Authority's tonnage in the future.

Susan Adams requested that a representative from County Waste be present at a future meeting to provide more accurate information the potential impact of the proposal.

- b. Odor Report: Since the last meeting, five complaints were received from three addresses on four different days.

#### **6. Other Business from Members or Staff**

The next scheduled meeting is July 28, 2021, but an earlier meeting will be needed to approve a budget. The Authority will meet electronically on Thursday, May 27, 2021 at 10:00 a.m.

7. **Adjourn** – There being no further business, the meeting adjourned at 2:27 p.m.