



Region 2000 Services Authority

Location
Electronic Meeting - Zoom

Date | Time
May 27, 2021
11:15 a.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 11:15 a.m.

2. Public Comment

No public comments were received.

3. Approval of April 28, 2021 Meeting Minutes

Upon a motion made by Reid Wodicka, seconded by Steve Carter, the minutes of the April 28, 2021 meeting were unanimously approved.

4. Adoption of FY 2022 Budget

Clarke Gibson gave an overview of the proposed 21-22 budget outlining no increase in the cost of service or the market rate and a proposed 5% merit-based salary increase for staff. Clarke noted that the latest pro forma projects around a \$6 increase per ton in the cost of service in 22-23.

Steve Carter asked for clarification related to our financial policies and excess revenue, when the financial policy would begin regarding excess revenues and whether the financial policies override the Member Use Agreement.

Bill Hefty said that the Member Use Agreement is silent on excess revenue after the initial airspace that was contributed by Lynchburg and Campbell is filled. He agreed that he would put together a briefing paper for the Authority on the subject.

Steve Carter noted that he disagreed with Gary Christie's 2019 memorandum distinguishing between landfill capacity and airspace, which was included in the response to questions from the last meeting.

Upon a motion by Reid Wodicka, seconded by Frank Rogers, the Authority did not approve the budget as presented (NO: Adams, Carter, Rogers; YES: Wodicka)

Authority members agreed to consider the budget at a special meeting when Mr. Hefty's briefing paper was available and asked that a scenario budget be presented which would reduce the surcharge to businesses to \$0.

5. Livestock Road Landfill Capacity Analysis

Solid Waste Director Clarke Gibson presented information from Draper Aden which estimated that the Livestock Road landfill would be filled by January 2029.

6. Phase V Financing

Upon a motion by Frank Rogers, seconded by Reid Wodicka, the members unanimously approved a resolution authorizing staff to move forward with securing options for financing for the Phase V cell development. (YES: Adams, Carter, Rogers, Wodicka)

7. Director's Report

- a. Tonnage Report: Tonnage continues to trend above rates at the same dates in 2020.
- b. Odor Report: Since the last meeting, three complaints were received from one address on three different days.

6. Other Business from Members or Staff

No other business was presented

7. **Adjourn** – The meeting was adjourned and staff was asked to identify a new date for the Authority to reconvene to consider the 21-22 budget.