

Region 2000 Services Authority

Meeting of May 25, 2022

Offices of the Central Virginia Planning District Commission
828 Main Street, 12th Floor, Lynchburg, VA



Present

Susan Adams, Appomattox County
Steve Carter, Nelson County
Frank Rogers, Campbell County
Reid Wodicka, Lynchburg

Others present

Gary Christie
Sandy Dobyns
Clarke Gibson
Tonya Hengeli
Candy McGarry

Participating Virtually

Chris Amos
Robert Arthur
Alec Brebner
Larry Hall
Jon Hardie
Bill Hefty
Elliott Inge

Welcome and call to order

Chair Frank Rogers welcomed the committee and visitors and called the meeting to order. He noted that all of the members were present and therefore there were no requests for electronic participation.

Public Comment

Chair Rogers opened the Public Comment portion of the meeting. There were no comments from either those in the room or those participating electronically.

Minutes of March 23, 2022

Upon a motion by Reid Wodicka, seconded by Steve Carter, the Authority unanimously approved the Minutes of March 23, 2022, with the correction of the name of the business who will receive the Phase V landfill cell construction contract to Hymans Construction of Chatham.

Financial update

Tonya Hengeli reviewed year-to-date financials through April 2022. Tonya explained that some rental equipment has been needed due to equipment breaking down. Overall there was nothing exceptionally unusual with the year-to-date revenues or expenditures.

FY 22-23 Budget proposal

At the March meeting staff was asked to present a budget based on the current tipping fees. Clarke highlighted the revised budget of \$7,788,390 and noted that it includes \$600,000 for the closure-post closure fund. Clarke also pointed out that the budget includes a merit-based 5% pay raise for employees effective July 1, 2022.

After discussion, Susan Adams made a motion to approve the budget without payment of excess revenues to Campbell County. That motion was seconded by Steve Carter. The motion failed 2-2:

Ayes: Adams and Carter

Nays: Rogers and Wodicka

Susan Adams suggested that the region's future planning reserve fund be made available to localities for their individual jurisdictional solid waste planning.

There was discussion about the 2016 financial policy that went into effect when the original landfill capacity was reached. Bill Hefty noted that the formula contained in the original agreement has expired since the original landfill capacity has been reached and that the 2016 policy would govern the distribution of the excess revenue funds until that policy is changed by the Authority.

The Authority agreed to meet in June to reconsider the budget and asked staff to develop some historical background on the amount of excess revenue earned and paid out and some detail about the formula that is used to determine the excess revenue number to be distributed.

Director's Report

Scale repair: Clarke reported that the outbound scale is now fully operational and the inbound scale is under repair.

Tonnage report: Clarke noted an increase in tonnage since last year

Odor report: Clarke reported 5 complaints from three addresses over 5 different days since our last meeting in March.

Other Business

Hazardous Household Waste Collection: in response to a question from Susan Adams, Clarke reported that the region staff is no longer involved with the Hazardous Household Waste Collection service. It is now fully conducted by Lynchburg.

Selection of an Executive Director and Secretary: Upon a motion by Reid Wodicka, seconded by Susan Adams, the Authority appointed Alexander Brebner as the Executive Director and Secretary effective June 1, 2022. Steve Carter abstained.

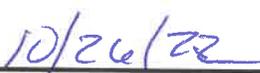
Appointment of a Treasurer: Upon a motion by Reid Wodicka, seconded by Frank Rogers, the Authority unanimously appointed Susan Adams as Treasurer effective June 1, 2022.

Resolution of Appreciation for Gary Christie: Upon a motion by Frank Rogers, seconded by Steve Carter, the Authority unanimously approved a resolution of appreciation for Gary Christie, who served the Authority since its inception and is retiring from the Planning District Commission.

Resolution of Appreciation for Steve Carter: Upon a motion by Reid Wodicka, seconded by Frank Rogers, the Commission approved a resolution of appreciation commending Steve Carter for his service to the Authority with Steve Carter abstaining. Mr. Carter representing Nelson County was one of the founding members of the Authority and has served off and on as Treasurer for many years. The thanks and appreciation of the Authority goes to Mr. Carter on his retirement and the Authority offers its best wishes for a happy and healthy retirement.

Introduction of Sandy Dobyms: Tonya Hengeli introduced Sandy Dobyms who started on April 1 as the CVPDC Financial Services Professional. Sandy will be involved with the Services Authority finances.

With no other business, the meeting was adjourned.

X  X 
Signature Date