

# Region 2000 Services Authority

## Minutes

June 16, 2021

Via Zoom



### Members Present

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

### Staff Present:

Gary Christie  
Clarke Gibson  
Bill Hefty  
Rosalie Majerus

**Welcome:** Chairman Frank Rogers welcomed the members of the Authority, staff and visitors, all participating by Zoom.

**Public Comment:** There were no requests for public comment, either in advance or during the meeting's public comment section.

**Approval of the May 27, 2021 meeting minutes** – upon a motion by Mr. Wodicka, seconded by Mr. Carter, the Authority unanimously approved the meeting minutes of 5-27-21 as presented (Yes – Adams, Carter, Wodicka, Rogers)

**Adoption of FY 2021-2022 Budget** – Solid Waste Director Clarke Gibson gave an overview of the proposed budget and outlined changes made. Mr. Gibson noted that the proposed budget contains a 5% increase for staff. He noted no change in fees or revenues from the previous year and that landfill rates to members and businesses have increased only marginally in the last seven years.

Mr. Gibson noted that sales of surplus equipment had generated more money than expected and staff was able to reduce the amount needed for 2021-2022 capital equipment contribution.

Mr. Hefty reviewed the briefing paper he prepared for the Authority noting that Excess Revenue Payments to Lynchburg and Campbell cease under the Member Use Agreement after the initial airspace is consumed, which will be September 1, 2021. Following that date, Excess Revenue will be distributed pursuant to the previous policy adopted by the Board, unless that policy is changed. The payments under the policy, however, will not be made until the FY22 audit is finalized, which will be in FY23. Therefore, any payments made in FY 22 will be for Excess Revenue for FY 21, which will be subject to approval by the Board unless the Court rules otherwise in the lawsuit that Campbell and Lynchburg have filed.

Mr. Steve Carter noted the County Attorneys in Appomattox and Nelson disagree with Mr. Hefty's opinion. Ms. Susan Adams confirmed Mr. Carter's comments and said that a memorandum will be forthcoming.

Mr. Carter asked about the 5% raise and other Authority members noted they are giving 5% raises in their jurisdictions.

Upon a motion by Ms. Adams, seconded by Mr. Wodicka, the Authority agreed to the FY 2021-2022 budget as presented in the amount of \$7,054,565 with the condition that Excess Revenue distribution during the fiscal year would be subject to a separate vote at a later date. (YES – Adams, Carter, Wodicka. No – Rogers)

**Director's Report** – Mr. Gibson reviewed the tonnage report through May and noted it was above last year's numbers. He provided a correction to the previous Odor Complaint Report saying that there had actually been 3 different addresses on 3 different days and a total of four complaints. More recently the landfill received 2 complaints from 2 addresses on two different days.

**Other business** – Mr. Christie and Mr. Gibson thanked the Authority for the 5% pay increase.

**July 28, 2021 meeting** – Mr. Hefty noted that the Governor's emergency order will expire on June 30 and that after that date the Board will need to meet in person subject to one member being able to meet electronically for a personal or medical matter if the Authority adopts a policy to that effect. Chairman Rogers suggested that staff bring the draft policy to the July 28 meeting. Mr. Hefty stated that the Board could continue to provide electronic access to the meetings for the public.

Mr. Wodicka suggested Ramey Auditorium at VDOT for the location for this July 28 meeting. Mr. Rogers suggested somewhere in Campbell County near the City limits and asked staff to develop a recommendation.

**Adjourn** – upon a motion by Ms. Adams, seconded by Mr. Wodicka, the Authority unanimously agreed to adjourn the meeting.