Region 2000 Services Authority
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Date: June 24, 2026; 2:00 PM

Location: CVPDC Offices
828 Main Street, 12th Floor
Lynchburg, Virginia 24504

Final Meeting Minutes

Members Present:

Susan Adams, Appomattox County
Candy McGarry, Nelson County
Greg Patrick, City of Lynchburg
Clif Tweedy, Campbell County (proxy for Frank Rogers)

Staff Present:

Alec Brebner
Sandy Dobyns
Clarke Gibson
Hannah Mitchell

Others:

Sandy Glass
Jon Hardie
Michael Lawless (virtual), TRC

1. **Welcome**
   At 2:01 p.m., Chairman Greg Patrick welcomed and thanked everyone for coming.

2. **Public Comment**
   Chairman Greg Patrick opened the floor to public comment.

   Alec Brebner read a statement from the auditing firm Robinson, Farmer, Cox and Associates (RFCA) regarding a citizen's complaint to the Virginia Board of Accountancy (VBOA) about an audit of the Services Authority financial statements. The VBOA reviewed the complaint and closed the matter.

   Dr. Sandy Glass confirmed that the VBOA closed the complaint. She stated that the Authority filed its annual report to the Auditor of Public Accounts late, and that litigation with Campbell County was included in the audit for the first time. She noted the increase in closure reserves but described it as falling short of necessary savings. She highlighted management's responsibility to make fair and transparent financial decisions.

3. **Meeting Minutes**
   Susan Adams moved to approve the February 2, 2026, minutes as presented. Candy McGarry seconded the motion. Clif Tweedy abstained, and the remaining board members voted in favor. The motion passed 3-0 with 1 abstention.

4. **Financial Report, ME May 2026, & Fiscal Year 2027 Budget Consideration**
   Sandy Dobyns presented the financial reports through May 2026. Overspending on operational costs can be covered by savings in personnel costs.

Dobyns clarified that the closure liability is based on the financial assurance letter and prorated by capacity. It is separate from the reserves for closing costs.

Clarke Gibson presented the proposed FY27 budget. The budget projects 71,265 tons from members and 125,038 tons at market rate, resulting in a total projected revenue of $7,924,682. Expenses match revenues and the FY26 budget, though with a 3% salary increase for employees. The tipping fees will remain at $34 and $44 per ton for members and nonmembers, respectively.

Candy McGarry moved to approve the proposed FY27 budget as presented, with a projected revenue of $7,924,682. Susan Adams seconded the motion. The motion passed 3-1, with Clif Tweedy voting opposed and the remaining members voting in favor.

5. **Phase 5 Gas Collection System Expansion, Livestock Road Landfill**
Gibson proposed expanding the gas collection system to maintain effective odor control and methane destruction. The project would cost $612,488. He noted that for past expansions, the board used closure funds to cover costs because it is a permanent expansion.

Candy McGarry moved to approve the proposed expansion project for $612,488 to be funded with closure funds. Susan Adams made a substitute motion to approve the proposed expansion project for $612,488 to be funded by operational funds. The board discussed funding options. McGarry and Adams withdrew their previous motions.

Candy McGarry moved to approve the proposed expansion project for $612,488, with the payment to be tiered as FY26 savings, undistributed FY26 excess revenues, then closure funds. Susan Adams seconded the motion. The motion passed unanimously.

6. **Organizational Reports**
   a. Director's Report
      i. Odor Complaint Report: Gibson reported three odor complaints from two addresses since the February 2, 2026, board meeting.
      ii. Tonnage Report: Gibson stated that the year's tonnage numbers are low, but that excess funds in other parts of the budget can cover the revenue gap.
      iii. Capacity Report: Gibson detailed the capacity study process and stated that the life of the landfill is still tracking to early- or mid-2029. He confirmed that difficulty maneuvering landfill equipment may begin within 3-6 months. Waste diversion and other management techniques can reduce delays.
      iv. Solid Waste Management Plan: Gibson provided an overview of the plan. After the landfill reaches capacity in 2029, each member will develop their own means of solid waste disposal. Then, the Solid Waste Management Plan must be updated to outline members' post-closure plans. Michael Lawless added that the amendment requires a public hearing and that he will prepare a detailed presentation. Then, the plan may be submitted to DEQ for comments and approval.

7. **Adjournment**
Susan Adams moved to adjourn the meeting. Greg Patrick seconded the motion. The motion passed unanimously, and the meeting adjourned at 2:33 p.m.

10/28/26
Date Approved

Signature Attest