



Region 2000 Services Authority

Location
Haberer Bldg.
47 Courthouse Lane
Rustburg, VA 24588

Date | Time
March 28, 2016
2:00 p.m.

FINAL MINUTES

Board Members Present

Steve Carter Nelson County
Kim Payne, *Chair* City of Lynchburg
Frank Rogers Campbell County
John Spencer (for Susan Adams) Appomattox County

Others

Robert Arthur Region 2000
Emmie Boley Region 2000
Gary Christie Region 2000
Susan Cook Region 2000
Robert Dick SCS Engineers
Clarke Gibson Region 2000
Bill Hefty Hefty, Wiley, & Gore
Lynn Klappich Draper Aden Assoc.
Rosalie Majerus Region 2000
Candy McGarry Nelson County

Public Hearing

1. Welcome

Chairman Kim Payne welcomed the Authority members and the audience and opened the Public Hearing on the use of PPEA procurement to secure a gas collection system for the Livestock Road landfill.

2. Public Hearing on the Use of the PPEA process to procure a gas collection system

Mr. Bill Hefty introduced the PPEA concept and described how its procurement process worked as a design build process allowing localities to build infrastructure more quickly. Mr. Kim Payne described the alternate procurement process if the PPEA concept was not used.

Mr. John Hardee encouraged the Authority to reach out to other companies and not simply accept the proposal received from SCS.

Mr. Sam Padilla asked if the Authority has a Plan B in the event that this gas collection system doesn't work.

Mr. Robert Thomas suggested that there be a person assigned to gather and distribute information to the citizen's committee.

The Public Hearing was then closed.

The Authority discussed having a third party, like Draper Aden, inspect the installation of the gas collection system.

Called Meeting

1. Overview of Odor Mitigation efforts and posi-shell cover Expenditure Consideration

Clarke Gibson reported on the recent work regarding an upgraded flare which is burning off 125-150 cu/ft. of landfill gas per minute. He reported that a deodorizing system is now in place.

Mr. Gibson asked that the Authority expend an additional \$70,000 to cover the portions of the landfill nearest the residential area with a cement fiber sealant (posi-shell) layer as an additional step to keep landfill gasses from migrating to that area once these areas reach final grade. Upon a motion by Mr. Rogers, seconded by Mr. Spencer, the Authority unanimously authorized the expenditure as recommended.

There being no further action items, the Chair adjourned the called meeting.

Work Session

The Chair called the Authority into a work session and informed those in attendance that any action from this work session would take place at a subsequent meeting.

1. Property Value Protection Program

Mr. Bill Hefty described the Property Value Protection Program that he and Gary Christie had drafted. Key components include:

- a. A map would be developed identifying properties within a 5,000 ft. radius of the landfill.
- b. Only residents who own and live on the properties are eligible to participate.
- c. Payments to residents for the difference between the appraised value and sales price are proposed not to exceed \$50,000.

- d. The independent appraisal would be done as if the landfill was not there.
- e. The Program would end 2 years after the landfill closes.

Comments included:

- Prioritizing payments based on length of ownership in the home.
- Are there criteria that we can use to purchase properties outright?
- Staff should be able to approve applications of less than \$50,000.
- A draft of the proposed plan and the Roanoke's plan should be posted on the Authority's website.
- What should the radii to the landfill be that would qualify for the program?

The Authority asked staff to continue work on the proposed program and include it on the next meeting's agenda. The Authority also encouraged time on the meeting agenda for citizen comments related to the Property Value Protection Program

2. Citizen Representative to the Authority

Chairman Payne opened the discussion on the idea of a Citizen Representative to the Authority. Ideas included:

- a. Non-voting liaison
- b. Not involved in closed session items
- c. Ask the members of the community to select more than one name for consideration
- d. Perhaps every jurisdiction should have a citizen representative
- e. Should be selected by the Authority
- f. An alternate would be welcomed when the Representative is unable to attend
- g. The Authority desires all information to be shared and the Citizen Representative can help keep the citizens informed and involved.

The Authority asked staff to develop a list of roles of the liaison.

3. Update on Air Permit

Mr. Gibson reported that DEQ has issued the Air Permit for Phase IV.

4. Discussion on Excess Revenue Payments

Mr. Hefty reported that he has discussed the Master Agreement language with the Nelson County Attorney. Mr. Hefty circulated an opinion that, for the current property which has been permitted by DEQ as a landfill, the Excess Revenue payments are appropriate as would a Host Fee be allowed under the agreement. Mr. Hefty's opinion is that additional property, such as the Bennett property, would need an amendment to the Master Agreement for payments to Campbell County or other jurisdictions.

5. Other Matters

A. Services to Appomattox during the Tornado

John Spencer complimented Mr. Gibson and his team for their assistance and services during the storm event.

B. Review of Odor Mitigation spending to date

Rosalie Majerus and Emmie Boley reviewed a summary of the spending related to odor mitigation. Dan Siegel has confirmed that the gas collection system expenditures can be taken from the May 2015 bond.

C. Next Meeting: April 27, 2016

Signed: 

By: L. KIMBALL PAYNE, III Title: CHAIR