

**RAPPAHANNOCK REGIONAL
SOLID WASTE MANAGEMENT BOARD**

Wednesday

August 19, 2009

Stafford County's Administration Center
County Administrator's Conference Room

Meeting Convened. A regular meeting of the Rappahannock Regional Solid Waste Management Board (R-Board) was convened at 1:30 P.M., Wednesday, August 19, 2009, at the Stafford County Administration Center, County Administrator's Conference Room.

Roll Call. The following members were present: Paul V. Milde, III, Chairman; George Solley, Vice Chairman; Harry E. Crisp; Matthew J. Kelly; Beverley R. Cameron, and Anthony J. Romanello.

Also in attendance were: William H. Hefty, Esq., R-Board Attorney; Ed Hollis, Resource International, Ltd., Consulting Engineer; Tim Barody, Deputy County Administrator; Andrew J. Mikel, Superintendent of Solid Waste Management; Diane L. Jones, Recycling Coordinator; and Patricia S. Rowe, Clerk.

Others in attendance were James Lawrence, citizen of City of Fredericksburg, Va.

Election of Chairman and Vice Chairman:

Mr. Kelly motioned, seconded by Mr. Milde, to nominate Mr. Solley as Chairman and Mr. Crisp as Vice Chairman.

There were no other nominations.

By voice, the vote was:

Yea: (4) Cameron, Kelly, Milde, Romanello
Nay: (0)

Mr. Cameron motioned, seconded by Mr. Kelly to approve the June 3, 2009 minutes.

By voice, the vote was:

Yea: (6) Cameron, Crisp, Kelly, Milde, Romanello, Solley
Nay: (0)

Report of the R-Board Attorney. Mr. Hefty reported there is no litigation against the R-Board at this time. Mr. Hefty stated that he would not be surprised if the next General Assembly session proposes a tax on each ton of waste as a revenue item for next year.

Report of the Consulting Engineer. Mr. Hollis reported on the following:

- **Part A Permit.** The situation with regard to the VDOT entrance and DEQ can't come to terms and as a result, part of the Part A approval condition will be that if traffic gets heavy, a traffic study will have to be held. As of now, that will not hold up the permit.
- The Wetlands fee has been submitted.
- Concerns about the historic properties shown on the Part A boundary may appear as a comment letter to the R-Board. The boundary line has been brought back and does not impinge upon the property.

- Resource has been working with DEQ on the air permit and no problems are anticipated.

Presentation by the Public: Mr. Lawrence congratulated Mr. Solley on his chairmanship. Mr. Lawrence reported on the following:

- Recycling containers at the City bus station
- Location of City recycling truck

Report on Finances: Mr. Mikel reported on the following:

- Landfill Aging Report – First Choice Disposal is on a payment schedule working to get their balance down.
- Weight and Material Analysis Report – Numbers are down somewhat. July was a slow month for revenue. Staff will watch closely.
- Landfill Revenue
- Landfill Expenses

Mr. Romanello asked who was taking advantage of the reduced fee for over 1000 tons. Mr. Mikel stated that the discount haulers included Waste Management, Shifflett Trash Service and most recently, American Disposal.

Mr. Romanello stated that he took a call from Mr. Shifflett who was disappointed that the Landfill is providing a break to American Disposal because it is based out of Prince William County. Mr. Romanello explained to Mr. Shifflett that the break is offered to high volume haulers and he stated that Mr. Shifflett thinks that only Stafford County businesses should receive the price break. Mr. Mikel stated that American Disposal outpaced Waste Management in July. Overall volume is down about 2000 tons from July 2008.

Report of Staff: Mr. Mikel reported on the following:

- Distribution of the FY2009 Annual Report. Mr. Crisp congratulated staff on the report.
- Mr. Mikel has been working with the Solid Waste Association of North America to develop an online course in landfill economics.
- The US Energy Council has scheduled a group of Asian visitors to tour the landfill on Sept. 2.
- On composting, there is a “no impact” situation that began in January 1, 2009 so staff has to redo how it composts and will make some capital improvements on the composting facility to accommodate the new requirements. A meeting with VDEQ has been scheduled to go over details. It may be six months before continuing with the composting program.
- The E-4 auditor has asked that the R-Board be made aware of the E-4 policy and staff recommends that the Board consent to the EMS Policy and staff will sign an agreement that will go forth with the policy. The auditor requested that this be formally recognized by the R-Board in the minutes. Mr. Mikel handed out a presentation on the EMS Policy and listed Doug Martinski as the Environmental Manager. Julie May has also been through the EMS course. The E-4 status is the highest rating in the program and some of the significant aspects are composting, the gas to energy program and, single stream recycling. Staff is working on the tire shredding issue.

Mr. Milde motioned, seconded by Mr. Cameron, that the Board give consent to go forward with the EMS policy.

By voice, the vote was:

Yea: (6) Cameron, Crisp, Kelly, Milde, Romanello, Solley
 Nay: (0)

Mr. Milde asked if there were other E-4 landfills in the state, Mr. Mikel stated that he would check.

Mr. Mikel continued to report on the following:

- Household Hazardous Waste Days had a decent participation. This started as a volunteer program collecting fluorescent light bulbs from the landfill. There is no requirement by the EPA for residents to throw away light bulbs and staff gets a lot of kudos on the program from the public.
- Composting 101 still going full speed ahead and one of the VDEQ inspectors has attended the Composting 101 program.
- The R-Board website is receiving a nice volume of hits. This has become a great educational tool for the community.

Mr. Cameron asked for the dates of the Household Hazardous Waste Days for the fall which are September 26 at Belman and October 24 at Eskimo Hill.

Mr. Romanello motioned, seconded by Mr. Kelly to approve proposed Resolution RB09-11.

Resolution RB09-11 reads as follows:

A RESOLUTION TO AMEND FY2010 BUDGET TO CARRY OVER
 CAPITAL/GRANT COMMITMENTS FROM FY2009

WHEREAS, the Rappahannock Regional Solid Waste Management Board (R-Board) has executed commitments for services that were not received by June 30, 2009, and for which funding was provided in FY2009;

NOW, THEREFORE, BE IT RESOLVED by the Rappahannock Regional Solid Waste Management Board on this the 19th day of August, 2009, that the FY2010 Budget be and it hereby is amended as follows to reflect the carry-over of commitments from FY2009:

Total Amount of Commitments:

Management Services (560-5501-504-31-30)	\$4,737.70
Litter Control (100-3520-425-39-10)	<u>\$ 601.69</u>
TOTAL	\$5,339.39

BE IT FURTHER RESOLVED that at the close of the fiscal year, all appropriations lapse for budget items other than capital projects and grants. Appropriations designated for capital projects will remain appropriations until the completion of the project or until the Board, by resolution or ordinance, changes or eliminates the appropriation.

By voice, the vote was:

Yea: (6) Cameron, Crisp, Kelly, Milde, Romanello, Solley
Nay: (0)

Mr. Milde asked where staff stood for the application for recognition of the civil war sites. Mr. Mikel replied that he has not heard but he will find out the status and release to the R-Board.

There was discussion on the Part A application and Mr. Mikel will notify the R-Board when the application is approved.

Mr. Kelly stated that two meetings ago there was discussion about the R-Board working with the downtown on recycling and he asked that Mr. Mikel contact the downtown merchants.

Future Session: The next regular meeting will be held on Wednesday, November 18, 2009 at the Log Cabin, if available. The Clerk will check on this.

Adjournment. The Chairman adjourned the meeting at 2:00 P.M.

George Solley, Chairman

Harry E. Crisp, Vice Chairman

Patricia S. Rowe, Clerk

