

**RAPPAHANNOCK REGIONAL  
SOLID WASTE MANAGEMENT BOARD**

Wednesday

March 21, 2007

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 1:35 P.M., Wednesday, March 21, 2007, at the Stafford County Administration Center, County Administrator's Conference Room.

Roll Call. The following members were present: Peter J. Fields, Chairman; Marvin J. Dixon, Vice Chairman; Steve Crosby; Paul V. Milde, III; Matthew J. Kelly; and Phillip L. Rodenberg.

Also in attendance were: William H. Hefty, Esq., R-Board Attorney; Anthony J. Romanello, Deputy County Administrator; Robert L. Hundley, Resource International, Ltd., Consulting Engineer; Andrew J. Mikel, Landfill Superintendent; Diane L. Jones, Recycling Coordinator; Julie M. May, Analyst; and Patricia S. Rowe, Clerk to the R-Board.

Others in attendance were Brenda Gibbs, Allied Waste and George Hall, Hartwood Disposal.

Mr. Kelly motioned, seconded by Mr. Milde, to approve the January 17, 2007 minutes.

By voice, the vote was:

Yea: (6) Crosby, Dixon, Fields, Milde, Kelly, Rodenberg  
Nay: (0)

Presentations By The Public. No one desired to speak.

Report of the R-Board Attorney. Mr. Hefty reported on the following:

- No litigation at this time.
- The General Assembly passed no bills on landfill issues.

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

**Permit No. 74 (Old Stafford County Landfill – Post Closure)**

- Resource submitted the annual groundwater monitoring report to the VDEQ for areas #74 and #589 and no exceedances were reported for 2006.
- The gas sampling event was conducted in March and there were no exceedances there as well.

**Permit No. 589 (Cells A/B/C/D – Active)**

- Resource is still waiting for the VDOT Fredericksburg District Office to provide the R-Board with the traffic impact study for the Phase 2 Part A permit documents.
- At the end of March, Resource will be submitting the annual tonnage report to DEQ for 2006.
- Ameresco is working with Resource and VDEQ Air Office to complete its technical

review for the gas to energy facility permit and the air permit should be issued shortly.

**Fredericksburg Landfill**

- The March gas monitoring readings for the landfill have not yet been collected.
- Resource is assisting the City with a “buildable” acreage map for the remaining portions of the landfill site.

**Historical Sites:** Mr. Hundley received quotes from several cultural resource consultants in the area for a Phase I analysis on the existing civil war sites on about 4-1/2 acres. One site is in the footprint of the Phase II expansion area so some re-routing can be done to preserve that site if that is the intent of the R-Board. A Phase I study on the 4-1/2 acres ranges from \$11,000 to \$13,400 including 25-foot interval shovel tests. DEQ is the permitting authority for the Phase II expansion area and is currently in the process of getting the Part A area permitted. DEQ so far has not requested any additional information relative to historic sites. Mr. Hundley stated that his only concern is that DEQ may request a study be done on the entire 80 acres as part of a Phase I.

Mr. Milde motioned, seconded by Mr. Dixon, to execute a contract with Dovetail to conduct a Phase I analysis on the existing 4-1/2 acres plus the corduroy road, quarry and the bridge abutments in an amount not to exceed \$20,000.

By voice, the vote was:

Yea: (6) Crosby, Dixon, Fields, Kelly, Milde, Rodenberg,  
Nay: (0)

In response to Mr. Rodenberg’s question, Mr. Hundley stated that the Fredericksburg landfill is back to quarterly testing. Mr. Rodenberg also stated that with the newspaper articles on Facquier and Warrenton landfill innovative ideas that the R-Board deserves a pat on the back for its gas to energy program.

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

- Landfill Aging Report
- Weight and Material Analysis Report
- Landfill Revenue
- Landfill Expenses

Mr. Romanello stated that staff has proposals later in the meeting on fixing the delinquent accounts. Mr. Romanello also stated that in terms of the monthly revenues and expenditures, the R-Board is in line with the budget. Staff will have the proposed budget for FY08 at the May meeting and also the five year forecast which may include authorization for closure.

**Report of Staff:**

**VDOT Litter Collection:**

Mr. Mikel reported that he had spoken with Mr. Robert Harman with VDOT and Mr. Harman has requested the disposal fees be waived for 12,000 tons per month based on a 7-day a month

pick up which is equivalent to \$9,000 in disposal fees. Mr. Romanello stated that in January the Board approved \$5000 per month and he recommends that the Board increase the amount.

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Mr. Kelly requested that staff keep track of the tonnage that VDOT brings in to the landfill for the I-95 cleanup.

Mr. Dixon motioned, seconded by Mr. Crosby, to amend the prior motion by increasing the amount of waived disposal fees to \$9,000.

By voice, the vote was:

Yea: (6) Crosby, Dixon, Fields, Kelly, Milde, Rodenberg,

Nay: (0)

**Paving at the Landfill**

Staff is requesting approval to award a contract to Finley Asphalt and Paving to pave the area at the recycling center on Eskimo Hill Road and also to pave the mulching area to provide a cleaner environment for citizens loading mulch.

Mr. Kelly motioned, seconded by Mr. Milde, to approve proposed Resolution RB07-03.

By voice, the vote was:

Yea: (6) Crosby, Dixon, Fields, Kelly, Milde, Rodenberg,

Nay: (0)

**Resolution RB07-03 reads as follows:**

A RESOLUTION TO AWARD A PAVING CONTRACT

WHEREAS, the Rappahannock Regional Solid Waste Management Board (R-Board) desires to take into consideration the dust issue for the citizens of the County and the City that utilize the Regional Landfill; and

WHEREAS, it is the R-Board's desire to pave the recycling area as well as the mulch area for the convenience of the citizens who use the facility; and

WHEREAS, all pricing will be in accordance with Fairfax County paving contract BL04-722963-12A with Finley Asphalt and Sealing;

NOW, THEREFORE, BE IT RESOLVED by the Rappahannock Regional Solid Waste Management Board on this the 21<sup>st</sup> day of March, 2007, that the County Administrator be and he hereby is authorized to award a contract to Finley Asphalt and Sealing in accordance with Fairfax County paving contract BL04-722963-12A in an amount not to exceed ONE HUNDRED NINETY-NINE THOUSAND THREE HUNDRED SEVENTY-NINE DOLLARS (\$199,379).

Mr. Romanello stated that the "Secure Your Load" signs are still waiting on VDOT about the particulars of the permit process before production of the signs is to begin.

Mr. Rodenberg asked about the mixed paper recycling at Belman Road and Mr. Mikel responded that the paper recycling has increased from 7 to 14 boxes per week. Ms. Jones stated that a lot of promotion has been done toward mixed paper and tonnages have increased dramatically.

Mr. Crosby motioned, seconded by Mr. Milde, to accept proposed Resolution RB07-02.

By voice, the vote was:

Yea: (6) Crosby, Dixon, Fields, Kelly, Milde, Rodenberg  
Nay: (0)

**Resolution RB07-02 reads as follows:**

A RESOLUTION TO ACCEPT THE FY2006 AUDIT

WHEREAS, PBGH are the auditors for the Rappahannock Regional Solid Waste Management Board; and

WHEREAS, PBGH has conducted an independent auditor's report for the R-Board's review;

WHEREAS, PBGH's results of its tests disclosed no instances of noncompliance;

NOW, THEREFORE, BE IT RESOLVED by the Rappahannock Regional Solid Waste Management Board on this the 21<sup>st</sup> day of March, 2007, to hereby accept the FY2006 Audit for the year ended June 30, 2006 as prepared by the accounting firm of PBGH.

Mr. Romanello stated that based on questions asked by the Board at the January meeting, staff discovered that the R-Board does have a permit/application process for the haulers but there is nothing in place to help with the collection of haulers long overdue on their accounts. Staff is proposing for accounts over 60 days that access to the landfill can be denied until the account is settled.

Mr. Milde motioned, seconded by Mr. Kelly, to adopt the revised hauler contract with the understanding that legal counsel will amend the wording.

By voice, the vote was:

Yea: (6) Crosby, Dixon, Fields, Kelly, Milde, Rodenberg,  
Nay: (0)

Mr. Milde requested that the R-Board consider hiring personnel to keep the roads adjacent to the landfill cleaned. Mr. Romanello replied that costing for the Eskimo Hill/Potomac Run and Belman Road clean-up efforts will be included in the budget process.

Future Session: The next formal meeting will be held on Wednesday, May 16, 2007, 1:30 P.M., Stafford County Administration Center, County Administrator's Conference Room.

Adjournment. The Chairman adjourned the meeting at 2:30 P.M.

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Peter J. Fields, Chairman

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Marvin J. Dixon, Vice Chairman

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Patricia S. Rowe, Clerk

