

**RAPPAHANNOCK REGIONAL
SOLID WASTE MANAGEMENT BOARD**

Wednesday
March 19, 2008
Stafford County's Administration Center
Board Chambers

Meeting Convened. A regular meeting of the Rappahannock Regional Solid Waste Management Board (R-Board) was convened at 1:35 PM., Wednesday, March 19, 2008, at the Stafford County Administration Center, Board Chambers.

Roll Call. The following members were present: Marvin J. Dixon, Chairman; Paul V. Milde, III, Vice Chairman; Harry E. Crisp; and Matthew J. Kelly. Anthony J. Romanello arrived at 1:45 P.M. Phillip L. Rodenberg was absent.

Also in attendance were: William H. Hefty, Esq., R-Board Attorney; Robert L. Hundley, Resource International, Ltd., Consulting Engineer; Tammi W. Ellis, Acting Deputy County Administrator; Andrew J. Mikel, Superintendent of Solid Waste; Julie M. May, Analyst; Diane L. Jones, Recycling Coordinator; and Patricia S. Rowe, Clerk.

Others in attendance were James Lawrence, Citizen, City of Fredericksburg.

Mr. Milde motioned, seconded by Mr. Kelly, to approve the January 16, 2008 minutes.

By voice, the vote was:

Yea: (5) Crisp, Dixon, Kelly, Milde, Romanello
Nay: (0)

Presentations By The Public. Mr. Lawrence, citizen of the City, spoke about the following:

- Working with downtown vendors on the collection of florescent light bulbs in the City;
- Cardboard recycling appears to be going well;
- Still working with City Hall to talk with vendors about recycling issues; and
- Packing peanuts.

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

- Last year there was an accident at the landfill where a man fell into the dumpster. His wife has filed papers in Circuit Court to sue the City and the County. Notice has been sent to the County insurance company but the papers have not been served as of yet.

The General Assembly did not focus much on landfills but the following related to recycling:

- Localities could prohibit cathode ray tubes unless there is a recycling program in place;
- Any place that sells motor oil has to have a recycling area or post notice where oil can be recycled; and
- Anyone who manufacturers 500 items of computer equipment needs to adopt a recycling program.

Items defeated in the General Assembly:

- A two year study to recycle beverage containers;
- The impact of plastic bags on the environment;
- Driver's license could be suspended for 30 days along with criminal penalties for littering;
- Public owned landfills would be prohibited from taking three or more tons of C&D.

Mr. Dixon asked about the accident. Mr. Hefty responded that the papers filed were for wrongful death and negligence in the placement of the containers. The R-Board disagrees. VACO and VML will defend the City and the County if the papers are served.

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

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

- Resource and the landfill staff have worked together to resolve the rain cap repair issues resulting from the minor fire incident earlier this year. Landsaver is on site to repair the rain cap and Resource will have a representative on site to review the work and report to VDEQ.
- Resource submitted the annual groundwater monitoring reports for Areas 74 and 589 in compliance with the VSWMR prior to March 1 as required.
- Resource recently submitted annual reports in compliance with the landfill's VDEQ Air Permit.

Fredericksburg Landfill

- The first quarter gas monitoring readings for the landfill indicated at least one well in excess of compliance limits. A subsequent sampling event conducted the following week resulted in a report with all readings within compliance limits.

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

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

Mr. Mikel stated according to the Aging Report, Quick Disposal Services has made no payments. Mr. Hefty recommends proceeding with a lawsuit to recover the monies from Quick Disposal Service. The total is \$47,134.29.

Mr. Milde motioned, seconded by Mr. Crisp, to move forward with proceedings to collect the past due amount from Quick Disposal Service.

Yea: (5) Crisp, Dixon, Kelly, Milde, Romanello
Nay: (0)

Mr. Mikel also reported that there is a slow down in commercial waste, especially in C&D and that Waste Management's tonnage is down. Mr. Mikel also stated that revenues are down but the positive side is that new businesses are coming in and that will be discussed more in May when the Budget is presented.

Mr. Milde asked if the total tonnage was up. Mr. Mikel responded that it was not as anticipated in the projections but by May he would have a more accurate picture.

Report of Staff:

Mr. Mikel reported on the following:

- FY2009 Budget will be presented to the R-Board at the May meeting.
- Ameresco is putting in upgrades necessary for the power plant opening in May. A June grand opening is being planned.

Civil War Historical Area:

Staff met with Resource International and Bill Hefty, R-Board Attorney, regarding how to best proceed with the use of the historical area of the landfill. Looking out for the best interest of the R-Board and the site, Mr. Hefty recommends utilizing the Joint Powers Agreement (JPA) to allow Stafford County use of the site but with the R-Board retaining ownership. Resource is currently in the process of surveying a boundary around the property that will minimally impact future landfill operations.

Mr. Crisp clarified that essentially this would be defined by the joint agreement. Boundaries would be set showing a historical preservation area within the landfill and Stafford could take responsibility for putting the area in as a safe and accessible resource for the public, with not a lot of money spent other than to make it an available resource to the general public to visit.

Mr. Romanello stated that a strategy session is planned for March 25.

Mr. Dixon asked if the JPA would have to go to the City and Board of Supervisors and Mr. Hefty responded yes that it would be an amendment to the existing JPA which is the basic document that establishes the R-Board. Mr. Dixon in response to questions raised stated that the R-Board is in agreement to proceed but that the City Manager has a different opinion and views this as a revenue opportunity for the City. Mr. Romanello responded that he had talked with the City Manager in that there is a tradeoff in that a good portion of the current landfill property is not jointly owned but is owned by Stafford County. The parcel that includes the animal shelter is an 80 acre site carved out and the rest of the property should be owned jointly. The City would more than recoup its loss of land. Mr. Mikel stated that Mr. Hundley recalls some sort of instrument that incorporated the Animal Shelter into R-Board property and he is looking for it currently. A boundary line adjustment may need to be made in circuit court. Mr. Hefty will check on ownership of that parcel.

Mr. Kelly motioned, seconded by Mr. Milde, that the R-Board submit a favorable recommendation to respected boards to the establishment of the civil war preservation area within R-Board lands. Discussion ensued.

Mr. Kelly amended his motion, seconded by Mr. Milde, to move to direct staff to bring back a proposal at the May meeting outlining details of the preservation area within R-Board boundaries.

Mr. Hefty will draft an amendment to the Joint Powers Agreement for the May meeting with a recommendation for City Council and the Board of Supervisors.

Mr. Romanello supports the motion but objected to the operation of the preservation site as being part of the R-Board mission. His other comment was that he had talked with the City Manager and Mr. Romanello was not aware of any revenue potential.

Mr. Dixon responded that it is clear that the R-Board is of like mind and not looking for a revenue stream and that the property be set aside for interpretation.

Mr. Mikel stated that at the January meeting it was discussed that Stafford County be given the lead to include Economic Development, Tourism, and Parks & Recreation under the R-Board direction.

By voice, the vote was:

Yea:	(5)	Crisp, Dixon, Kelly, Milde, Romanello
Nay:	(0)	

Mr. Mikel continued his staff report as follows:

Staff is recommending approval of proposed Resolution RB08-02 for the expansion of the baler building at the landfill at a cost of \$264,850. This expansion was budgeted for FY2008. The contracts are already in place to convert once the logistics are worked out. Staff anticipates being able to transition to single stream by August 2008.

Mr. Kelly motioned, seconded by Mr. Milde, to approve proposed Resolution RB08-02.

By voice, the vote was:

Yea:	(5)	Crisp, Dixon, Kelly, Milde, Romanello
Nay:	(0)	

Resolution RB08-02 reads as follows:

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH CENTENNIAL CONTRACTORS ENTERPRISES, INC.

WHEREAS, the Rappahannock Regional Solid Waste Management Board (R-Board) awarded a contract in March 1995 to construct a baler building; and

WHEREAS, the Regional Landfill has used the existing building for the purpose of baling all paper products; and

WHEREAS, the Regional Landfill deems it necessary to increase the size of the baler building to accommodate single stream for recyclables; and

WHEREAS, Centennial Contractors Enterprises, Inc. is an accepted vendor who has a contract with the County of Fairfax to construct engineered steel buildings;

NOW, THEREFORE, BE IT RESOLVED by the Rappahannock Regional Solid Waste Management Board on this the 19th day of March 2008, that the County Administrator be and he hereby is authorized to execute a contract with Centennial Contractors Enterprises, Inc. to add an addition to the existing baler building in a sum not to exceed TWO HUNDRED SIXTY-FOUR THOUSAND EIGHT HUNDRED FIFTY DOLLARS (\$264,850).

Staff also recommends approval of proposed Resolution RB08-03 to purchase a McCloskey Trommel Screen Model 512 for a cost of \$149,600 which was included in the FY2008 Budget. This is in support of the new composting operation under a recently issued demonstration permit from the Department of Health.

Mr. Romanello motioned, seconded by Mr. Kelly, to approve proposed Resolution RB08-03.

By voice, the vote was:

Yea:	(5)	Crisp, Dixon, Kelly, Milde, Romanello
Nay:	(0)	

Resolution RB08-02 reads as follows:

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR A McCLOSKEY TROMMEL SCREEN

WHEREAS, the Rappahannock Regional Solid Waste Management Board (R-Board) has solicited bid invitation #313083 for the purchase of a McCloskey Trommel Screen in support of its new composting operation; and

WHEREAS, the solicitation resulted in Neuenhauser, Inc. submitting a bid for a sum of \$149,600; and

WHEREAS, monies were budgeted and appropriated in the FY2008 Budget;

NOW, THEREFORE, BE IT RESOLVED by the Rappahannock Regional Solid Waste Management Board on this the 19th day of March 2008, that the County Administrator be and he hereby is authorized to execute a contract with Neuenhauser Inc. for a McCloskey Trommel Screen to be used in the R-Board's composting program in a sum not to exceed ONE HUNDRED FORTY-NINE THOUSAND SIX HUNDRED DOLLARS (\$149,600).

Ms. May reported on the following:

- On Saturday, April 12, staff is planning a community shredding event with partnership from the Learn & Serve class at Brooke Point High School. Staff is working with the Sheriff's Office to plan future shredding events.

Mr. Romanello asked about the time needed to get haulers on board for single stream and Mr. Mikel responded that Waste Management is already on board, Shifflett Trash is ready to convert and the City is more than ready to convert to single stream.

Mr. Kelly gave kudos to staff and the R-Board for its accomplishments in the last two years with Ameresco, composting, single stream, preservation, and litter. The amount accomplished in the period of time is phenomenal and he is looking forward to the next endeavor. Well done.

Future Session: The next regular meeting will be held on Wednesday, May 21, 2008, at the Stafford Government Center, Board Chambers, at 1:30 P.M.

Adjournment. The Chairman adjourned the meeting at 2:20 P.M.

Marvin J. Dixon, Chairman

Paul V. Milde, III, Vice Chairman

Patricia S. Rowe, Clerk

