

**RAPPAHANNOCK REGIONAL
SOLID WASTE MANAGEMENT BOARD**

Wednesday

May 16, 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 1:43 P.M., Wednesday, May 16, 2007, at the Stafford County Administration Center, County Administrator's Conference Room.

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

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; and Diane L. Jones, Recycling Coordinator.

Others in attendance were James Lawrence, Fredericksburg, and Kevin Hudson, Rappahannock Regional Jail (RRJ).

Mr. Milde motioned, seconded by Mr. Rodenberg, to approve the March 21, 2007 minutes.

By voice, the vote was:

Yea: (5) Crosby, Dixon, Milde, Kelly, Rodenberg
Nay: (0)

Presentations By The Public. Mr. Lawrence spoke on recycling styrofoam and stated that he was petitioned by the City to work with the Downtown Retail Merchants to do something with its styrofoam. Mr. Lawrence also asked if ceiling tiles were recyclable as paper and Mr. Mikel said he would check.

Report of the R-Board Attorney. Mr. Hefty had no report at this time.

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

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

- Resource conducted the most recent quarterly landfill gas (LFG) sampling event in March. All results of the March event were within compliance levels. The next quarterly sampling event will be conducted in June.

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

- Resource has received approval from the VDOT Fredericksburg District Office regarding the previously submitted traffic impact study for the Phase 2 Part A permit documents.
- Resource is coordinating with SCS Field Services to provide updated drawings for the placement of gas extraction wells in the portions of Cells B and C that are near final grades.
- Resource is coordinating with the landfill superintendent to begin the permitting of a composting facility through the VDH (Virginia Department of Health) regulations.

Fredericksburg Landfill

- The most recent gas monitoring readings for the landfill indicated a slight exceedance in one well. Resource has coordinated with the City Public Works department to resample the well within the provisions of the landfill permit.

Mr. Rodenberg asked if restaurant waste would be included in the compost facility. Mr. Mikel responded that the R-Board would focus on wastewater treatment sludge and yard waste as that is a significant amount of tonnage going into the landfill. Restaurant waste would be the logical next step.

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

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

Mr. Romanello reported on the following:

- Staff has been working to implement the delinquent policy and make sure it is consistent with the County Code.
- Of the accounts over 90 days delinquent, two have committed to pay and the others have committed to pay this week.
- On the July report, the VDOT interstate tonnage will be shown. Mr. Mikel stated that 1.2 tons were brought in during April for VDOT interstate and that VDOT was well below the R-Board limit agreed upon.
- Noted the Belman Road tonnage included in the package.

Mr. Crosby thanked staff for its efforts on the 40% recycling rate.

Report of Staff:

Ms. Jones introduced Kevin Hudson from the RRJ and highlighted roads cleaned from the RRJ Roadside Cleanup Program. Mr. Hudson stated that in FY07 the inmates have picked up 35,020 tons. Ms. Jones also stated that the same people will be working with a probate officer program with up to 75 probationers which should be coming on line this fall adding to the resources. Ms. Jones also reported on the University of Mary Washington (UMW) “Care to Share” program which would take place twice a year.

Mr. Mikel reported that more landfill tours are being given. He also stated that UMW is looking for opportunities for students to do some type of internship, research or academics at the landfill from which the students can earn credits and the landfill could reap some benefits from the students’ unique ideas and perspective.

Ms. Jones reported on the scrap metal RFP and recommended Sims Hugo Neu as the most responsible bidder.

Mr. Crosby motioned, seconded by Mr. Kelly, to approve proposed Resolution RB07-06.

By voice, the vote was:

Yea: (5) Crosby, Dixon, Milde, Kelly, Rodenberg
Nay: (0)

Resolution RB07-05 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR
TO AWARD A CONTRACT FOR THE DISPOSAL OF SCRAP METAL

WHEREAS, Request for Proposal #327074 for the disposal of scrap metal for the Rappahannock Regional Solid Waste Management Board (R-Board) was issued on February 16, 2007, resulting in the R-Board receiving two proposals; and

WHEREAS, Sims Hugo Neu was the most responsible proposer for the disposal of scrap metal; and

WHEREAS, Sims Hugo Neu will pay the R-Board an amount per ton as determined by the higher price shown for #2 bundles in the Philadelphia market in American Metal Market online in the first published issue of each month less \$50 per gross ton;

NOW, THEREFORE, BE IT RESOLVED by the Rappahannock Regional Solid Waste Management Board on this the 16th day of May, 2007, that the County Administrator be and he hereby is authorized to execute a contract with Sims Hugo Neu for the disposal of scrap metal.

Mr. Rodenberg asked for an update on Ameresco. Mr. Rormanello responded that Ameresco is getting final permits and construction should start later this summer.

Mr. Romanello reported on the following:

- FY2008 proposed budget. Significant changes from FY07 to FY08 was closure of Cells B and C of which those expenses will be shifted to FY08; based on discussions with Mr. Milde, a 2 person litter crew that would be working to keep Eskimo Hill and Belman Road areas cleaned. Mr. Milde will ask the Stafford Board to contribute \$25,000 to the effort.
- Tipping Fees. C&D recommended fee of \$50 per ton
- Trash Fees. Recommended fee of \$35 per ton for guaranteed tonnage and \$39 per ton for MSW
- Revenue estimates started with what is coming across the scales as billable and the R-Board is not seeing as much MSW as before because of its recycling efforts and the county is not growing as fast as it once was. Projections are that over 100,000 tons of billable trash and 30,000 tons of billable C&D will be collected in FY08.
- Ameresco Lease: Six months of lease anticipating that they will be operational early next year.
- Utilities Department: Estimated \$150,000 per year to process sludge
- FY08 – proposed revenues of \$6.2 million and proposed expenditures of \$7.3 million primarily because of closure costs.

Mr. Crosby congratulated staff for its efforts in reducing the tonnage from four years ago by 25-30% and also that the staff has come up with a 5-6 year financial plan for the R-Board.

Mr. Crosby motioned, seconded by Mr. Rodenberg, to adopt the FY08 proposed budget and establish the rates for FY08 as recommended.

By voice, the vote was:

Yea: (5) Crosby, Dixon, Milde, Kelly, Rodenberg
Nay: (0)

Resolution RB07-06 reads as follows:

A RESOLUTION TO ADOPT THE PROPOSED FY2008 RAPPAHANNOCK REGIONAL SOLID WASTE MANAGEMENT BOARD BUDGET

WHEREAS, the Rappahannock Regional Solid Waste Management Board (R-Board) has reviewed the proposed Fiscal Year 2008 Budget; and

WHEREAS, the R-Board finds the proposed Fiscal Year 2008 Budget to be acceptable;

NOW, THEREFORE BE IT RESOLVED, by the Rappahannock Regional Solid Waste Management Board on this the 16th day of May, 2007, that the proposed Fiscal Year 2008 Budget be and it hereby is adopted in the amount of SEVEN MILLION THREE HUNDRED TWENTY-TWO THOUSAND THREE HUNDRED NINETY-THREE DOLLARS (\$7,322,393).

BE IT STILL FURTHER RESOLVED that the recommended rates for Fiscal Year 2008 be adopted and established effective July 1, 2007.

Mr. Hundley stated that Dovetail has started working on the archeological Phase I Study and will let Mr. Mikel know when they plan to be on site.

Future Session: The next formal meeting will be held on Wednesday, July 18, 2007, 1:30 P.M., Stafford County Administration Center, County Administrator's Conference Room.

Adjournment. The Chairman adjourned the meeting at 2:14 P.M.

Peter J. Fields, Chairman

Marvin J. Dixon, Vice Chairman

Patricia S. Rowe, Clerk

