

**RAPPAHANNOCK REGIONAL
SOLID WASTE MANAGEMENT BOARD**

Monday

April 23, 2012

Stafford County's Administration Center
Activity Room, Ground Floor

Meeting Convened. A called meeting of the Rappahannock Regional Solid Waste Management Board (R-Board) was convened at 3:30 P.M., Monday, April 23, 2012, at the Stafford County Administration Center, Activity Room, Ground Floor.

Roll Call. The following members were present: Frederic N. Howe, III Chairman; Beverley R. Cameron; Gary Snellings; George Solley and Anthony J. Romanello. Paul V. Milde, III, Vice Chairman, arrived at 3:32 P.M.

Also in attendance were: William H. Hefty, Esq., R-Board Attorney; Tim J. Baroody, Deputy County Administrator; Steve Crosby, Interim Landfill Superintendent and Doug Martinski, Assistant Superintendent of Solid Waste Management; and Patricia S. Rowe, Clerk.

Mr. Solley motioned, seconded by Mr. Snellings, to approve the April 23, 2012 agenda.

By voice, the vote was:

Yea:	(6)	Cameron, Howe, Milde, Romanello, Snellings, Solley
Nay:	(0)	

Presentation by the Public: There were no presentations by the public.

Report of the R-Board Attorney. Mr. Hefty reported no issues at this time.

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

- Memo to Mr. Baroody dated April 6, 2012
- Statement of Net Assets, June 2011
- Projected Landfill Revenue
- Projected Landfill Expenses

Mr. Baroody introduced Mr. Crosby who gave a summary of the R-Board financial situation. Mr. Crosby stated that tipping fees will be \$1,000,000 less than budgeted for FY2012, but expenditures will be \$750,000 under budget which leaves a loss of \$250,000 for this year. There is \$10.2 million in the reserve fund but with closure/post closure of \$6.2 million, capital outlay for cell construction of \$3.4 million this leaves \$600,000 in the reserve fund. Mr. Crosby stated that expenditures will need to be cut or the City and County's costs will dramatically increase. Mr. Crosby reported that the hauler County Waste stated they could bring in an additional 2,500 tons per month at a rate of \$25 per ton for an increase in tipping fees of \$60,000 per month. Mr. Howe asked what the long term impact on landfill capacity would be. Mr. Crosby replied that this action was needed to get the tonnage back to projected tonnage.

Mr. Howe asked counsel to check on the legalities of bringing outside waste into the landfill.

Mr. Romanello stated that at a future meeting, the board might give the landfill superintendent discretion to authorize reduced tipping fees to maintain competitiveness.

Mr. Crosby stated that staff has looked at installing compactors at Belman and also at closing the Belman and the Regional Landfill on Sundays for a savings of \$70,000 per year.

Mr. Solley motioned, seconded by Mr. Snellings, to approve resolution RB12-04.

By voice, the vote was:

Yea: (6) Cameron, Howe, Milde, Romanello, Snellings, Solley
Nay: (0)

Resolution RB12-04 reads as follows:

A RESOLUTION TO AMEND THE FY2012 FEE SCHEDULE

WHEREAS, staff has deemed it necessary to incorporate a new operating fee for the disposal of municipal solid waste at the R-Board Regional Landfill; and

WHEREAS, a commercial hauler has indicated it may bring an additional 2,500 tons per month for a reduced fee of \$25/ton; and

WHEREAS, that would be an increase in revenue of \$60,000 per month; and

WHEREAS, the Fee Schedule would be amended as follows:

MSW - \$25/ton in excess of 1500 tons/month

NOW, THEREFORE BE IT RESOLVED, by the Rappahannock Regional Solid Waste Management Board on this the 23rd day of April, 2012, that the FY2012 Fee Schedule be and it hereby is amended to reflect the new changes effective May 1, 2012.

Mr. Cameron motioned, seconded by Mr. Snellings, that the Board go into closed session pursuant to Section 2.2-3711(a) (1) of the Code of Virginia for the discussion of specific personnel matters.

The motion was approved unanimously.

Call to Order: The Chairman called the meeting back to order at 4:20 P.M.

Executive Session Certification:

Mr. Solley motioned, seconded by Mr. Milde, that the Board return to open session and certify, by roll call vote, that only those public business matters identified in the motion to go into closed session and exempt from the open meeting requirements of the Freedom of Information Act were heard, discussed or considered in closed session.

By voice, the vote was:

Yea: (6) Cameron, Howe, Milde, Romanello, Snellings, Solley
Nay: (0)

Future Session: The next regular meeting will be held on Wednesday, May 16, 2012, Board Chambers, Stafford Administration Center.

Adjournment: The Chairman adjourned the meeting at 4:20 P.M.

Frederic N. Howe, III, Chairman

Paul V. Milde, III, Vice Chairman

Patricia S. Rowe, Clerk

