

**RAPPAHANNOCK REGIONAL
SOLID WASTE MANAGEMENT BOARD**

Wednesday
November 19, 2008
Kenmore Inn, Fredericksburg, VA

Meeting Convened. A regular meeting of the Rappahannock Regional Solid Waste Management Board (R-Board) was convened at 12:45 P.M., Wednesday, November 19, 2008, at the Kenmore Inn, 1200 Princess Anne Street, Fredericksburg, VA.

Roll Call. The following members were present: Paul V. Milde, III, Chairman; Harry E. Crisp; Matthew J. Kelly; Phillip L. Rodenberg; Anthony J. Romanello; and George Solley.

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

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

Election of Vice Chairman: Mr. Kelly motioned, seconded by Mr. Crisp, to nominate Mr. Solley as Vice Chairman.

There were no other nominations.

By voice, the vote was:

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

Mr. Kelly motioned, seconded by Mr. Romanello to approve the September 17, 2008 minutes.

By voice, the vote was:

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

Presentations By The Public. Mr. Lawrence of the City thanked the R-Board and Dave King of the City on the recycling efforts.

Report of the R-Board Attorney. Mr. Hefty reported on the outstanding debt by Quick Disposal. The company is doing business in Prince William so Mr. Hefty will see about contacting them.

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

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

- The next quarterly landfill gas (LFG) sampling event will occur in December.

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

- Resource has provided a review of the Phase 2 archeological and architectural survey for the Part A Permit application. Resource is also working to submit a wetland permit application in support of the Part A. The VDOT documentation for entrance approval is

pending from the Fredericksburg Residency Office.

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- Resource is providing the Solid Waste Superintendent a center line stakeout of the perimeter road around the new Phase 2 expansion area that will allow the landfill staff to begin clearing the road as time permits. The staking will be provided the week of 11/17.
- Resource is providing survey staking of the Cell B/C closure areas with cut/fill markings so that the landfill staff may determine what areas are ready for final cover. The survey work will occur the week of 11/17.

Fredericksburg Landfill

- The most recent gas sampling event was conducted the week of November 3. Out of compliance results were obtained, and therefore, additional sampling is occurring this week. Resource will coordinate closely with the City to ensure all operational and maintenance efforts are monitored so that the landfill gas readings will return to compliance levels quickly.

There was discussion on the condensation readings at the Fredericksburg landfill.

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

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

Mr. Mikel distributed a copy of the budget outlook for FY09 which showed that revenues are down slightly but tonnage is up. Mr. Mikel stated that recycling is down with paper mills closing and mixed paper has been converted to single stream. He also reported that the amount of sludge

is steady and helping with the compost operation. Mr. Mikel reported on the following:

- Ameresco is not on line yet as there is a holdup with the Verizon phone line;
- Interest is down based on a projected 4-5% earnings but looking at the 1st Qtr of FY09, earnings are more in the range of 2%. The R-Board may be looking at a \$200,000 deficit for FY2009.

Mr. Mikel proposed a couple of ideas to the Board members:

- Closing the landfill on Sundays;
- Charging for services currently subsidized;
- Charge residents for usage of the landfill;
- Review of current tipping fees.

Mr. Mikel proposed looking into a residential permit for \$100 per year. There was discussion on means of cutting costs and increasing revenues on collection of recyclables and trash and Mr. Rodenberg requested that there be more coordination on the staff level and for staff to come back to the R-Board. Mr. Crisp stated that it is a good idea to be preparing for the worst case scenario and Mr. Kelly thanked Mr. Mikel on his forward thinking. Mr. Kelly recommended that the Board give Mr. Mikel authority to flush out recommended options to an emergency action plan. Mr. Milde stated that he would be willing to incur debt. Mr. Rodenberg asked if by incurring debt would that be an obligation to the localities and that was probably why action was taken

years ago.

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

CY2009 Meeting Schedule: Staff recommends adjusting the meetings of the R-Board from six to four a year beginning CY2009. The 2009 meetings would be held on the third Wednesday of February, May, August and November. The budget would be presented in May and the Annual Report issued in August.

Mr. Kelly motioned, seconded by Mr. Mildew to approve proposed Resolution RB08-14.

By voice, the vote was:

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

Resolution RB08-14 reads as follows:

A RESOLUTION TO ADJUST THE R-BOARD MEETING SCHEDULE

WHEREAS, due to minimal anticipated action items in the foreseeable future, staff is recommending adjusting from six to four meetings per year beginning CY 2009; and

WHEREAS, the CY 2009 meetings would be held on the third Wednesday of February, May, August and November; and

WHEREAS, the budget would be presented in May and the Annual Report issued in August;

NOW, THEREFORE, BE IT RESOLVED by the Rappahannock Regional Solid Waste Management Board on this the 19th day of November, 2008, that the meeting schedule of the R-Board be and it hereby is adjusted to the third Wednesday of February, May, August and November effective CY 2009.

Mr. Mikel stated that with the recent tornado in Stafford, the R-Board has had input into a Stafford County emergency plan based on the FEMA guidelines.

Mr. Mikel reported that the Outreach Program is going strong and the education trailer is very popular.

Composting 101: Composting 101 classes are ongoing and there are over 70 class graduates. Fredericksburg Park and Rec staff taught classes on September 21st and November 16th. Ms. May stated that staff brought a compost bin to the meeting for display and if the members are interested in composting, staff will deliver a bin.

FOR River Cleanup Results: FOR reported that 337 people picked up 6,000 pounds of trash from 31 locations along the Rappahannock and its tributaries.

Household Hazardous Waste was a successful event.

The R-Board is treating signs as litter and staff is helping the City in the same regard.

Mr. Rodenberg stated that the Jail is proposing eliminating its cleanup program and he and Mr. Romanello asked that the R-Board work with the jail in maintaining that program. Staff replied that they have already contacted the Jail about keeping the program.

Mr. Milde asked about the Office on Youth program and if it could also be in jeopardy because of budget issues and Ms. Jones responded that she had been in contact with them and they had not expressed any concerns with maintaining their program.

Future Session: The next regular meeting will be held on Wednesday, February 18, 2009 at the Stafford Government Center, Board Chambers, at 1:30 P.M.

Adjournment. The Chairman adjourned the meeting at 1:35 P.M.

Paul V. Milde, III, Chairman

George Solley, Vice Chairman

Patricia S. Rowe, Clerk

