

**RAPPAHANNOCK REGIONAL
SOLID WASTE MANAGEMENT BOARD**

Wednesday

November 17, 2010

Kenmore Inn

1200 Princess Anne Street, Fredericksburg, VA

Meeting Convened. A regular meeting of the Rappahannock Regional Solid Waste Management Board (R-Board) was convened at 1:30 P.M., Wednesday, November 17, 2010, at the Kenmore Inn, 1200 Princess Anne Street, Fredericksburg, Virginia.

Roll Call. The following members were present: Harry E. Crisp, Chairman; Frederic N. Howe, III, Vice Chairman; Beverley R. Cameron; and Anthony J. Romanello. Paul V. Milde, III, and George Solley were absent.

Also in attendance were William H. Hefty, Esq., R-Board Attorney, Hefty and Wiley, P.C.; Robert L. Hundley and Mike Fiore, Resource International, Ltd., Consulting Engineer; Tim Baroody, Deputy County Administrator; Andrew J. Mikel, Superintendent of Solid Waste Management; Diane L. Jones, Recycling Coordinator; Julie May, Analyst; Dana Carrigan, Finance; and Patricia S. Rowe, Clerk.

Mr. Romanello motioned, seconded by Mr. Howe, to approve the September 15, 2010 minutes.

By voice, the vote was:

Yea:	(4)	Cameron, Crisp, Howe, Romanello
Nay:	(0)	

Presentation by the Public: No one desired to speak.

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

Report of the Consulting Engineer. Mr. Hundley reported on the following:
Old Permit No. 74 (Old Stafford County Landfill - Post Closure)

- The 9/16/10 meeting with VDEQ relative to groundwater report comments resulted in the requirement for the R-Board to initiate a nature and extent study (NES) for MW-B. Resource is coordinating with landfill staff, VDOT and VDEQ with respect to the planning of the NES. Sampling points will be required on the adjacent VDOT parcel. VDOT has discussed potential interest in the sale of the adjacent parcel.

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

- Similar groundwater exceedance issues have occurred within Area 589; however, a different strategy will be used to resolve the issues. Resource is conducting an alternate source demonstration to demonstrate the potential for metals within the acid-sulfate soils prevalent in that area to be detected within the monitoring wells.
- Resource and the Landfill Superintendent met with the VDEQ on November 5 to present the Part B for Phase 2. Several technical issues were resolved, and the VDEQ staff committed to assistance with construction authorization by July 2011 given certain permitting parameters.
- The composting facility pre-bid meeting was held November 3 at the landfill.

Approximately 15 bidders attended. An addendum to the bid with several clarifications from the meeting was released earlier this week.

- Resource has proceeded with the preliminary report for a possible wetland and stream restoration credit bank and expects a meeting on site with the U.S. Army Corps of Engineers in December.

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

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

Mr. Mikel reported that a few vendors were behind but arrangements have been made in house. Mr. Hefty stated that First Choice has been paying but is behind in payments and that no agreements have been signed as of yet. Mr. Mikel also reported there has been an increase in commercial waste and increase in single stream coming in with revenues slightly higher than last month. Mr. Mikel handed out a comparison of the last few years and at this point in the fiscal year, revenues are about \$1.5 million whereas two years ago it was down to \$1.2 million and \$1 million last year. Mr. Cameron asked why there was such a large increase in the Stafford County residential from September to October. Mr. Mikel responded that it has to do with the R-Board hauling trash from Belman where before there was a contract with Allied Waste to haul trash. Mr. Mikel will double check on the increase and report back to Mr. Cameron.

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

- Gift baskets for everyone
- Compact refurbishment – the compactor is in shop for repairs
- Survey – Ms. Jones reported on the survey performed by 3 different people:
 - 74% stated that current hours were convenient;
 - 83% stated that they would be willing to pay;
 - 70% stated they would prefer to pay by the visit;
 - That a yearly fee was most acceptable;
 - Lots of compliments about the site.

The survey was conducted at the Eskimo Hill site only. Ms. May was asked to put the survey on line. The Belman Road site is to be surveyed at a later date. Mr. Crisp stated for any other changes that may be made to the operating policy, surveys could be done electronically on the website. Mr. Crisp thanked the staff for their efforts.

- Ameresco Contract – the current contract calls for a third engine, there may be some opportunities using a gas scrubber and staff will pursue this which may take another 6 to 8 months.
- Compost facility bids are due on November 18.
- Rick Markwardt and Jimmy Hare, two R-Board employees, were recognized at the Best Fest for operating the recycling facility and going from 4 tractor trailer loads per week to 2 to 3 loads per day.
- Litter Grant – appropriate monies to the budget.
- Potential revenue for single stream from \$3.50/ton to \$20/ton with potential to become the main MRF in this area and staff will keep the R-Board informed
- Staff is looking for new opportunities for scrap metal and waste tires.

Mr. Howe asked if the recognized employees would be receiving any type of award besides the recognition and Mr. Mikel stated that a very small monetary award would be given. Mr. Howe also asked what was being done with tires as far as recycling on the technical side. Mr. Mikel responded that until last year, tires were being sent to Fairfax County and last year a contractor was on-site shearing the tires. Sheared tires are reused along with the alternate daily cover and the R-Board receives \$22.50 per ton reimbursement from the state for using the shredded tires.

Correspondence:

Mr. Crisp stated that a letter was received from a Ms. Carol Adams to Ms. Jones recognizing the excellent presentation given by Ms. May at the garden club meeting. Mr. Crisp thanked staff. Mr. Mikel reported that HGTV had staff out at the landfill filming a segment for its show.

Discussion:

- **Rebates** – Mr. Mikel stated that the competitiveness of recycling markets may be an opportunity to encourage recycling with the R-Board offering a rebate for out of region recycling. Staff has looked at adjoining counties that do not have recycling opportunities and may be open to taking their recyclables and charging a small fee for processing. Mr. Romanello asked Mr. Hefty if there was an issue taking out of county recyclables. Mr. Hefty will check. Mr. Mikel stated that the solid waste management plan targets trash and not recyclables. Mr. Romanello stated that these were great ideas and worth exploring.
- **CIP** – This proposal would potentially charge the City and County for waste coming into the landfill to be used in preparing for the FY2012 budget. Mr. Mikel was seeking direction from the board. Mr. Cameron stated that this was discussed at the last council meeting and was met with a lot of opposition to the concept of tipping fees for the municipal solid waste coming to the landfill and Council would like the opportunity to discuss the details further. Mr. Romanello stated that what he thought was in mind for FY2012 was charging for county agencies and city agencies tipping fees but that the item had been tabled. Mr. Mikel stated that the issue had not been tabled or agreed to but the two or three years of MSW, which was a separate issue from the City and County facilities, got bundled together. Mr. Baroody stated that he had the same recollection; that the issued was still in conversation. Mr. Romanello stated that for the FY2012 budget process he assumed that the County agencies would pay tipping fees for their use of the landfill, not residential usage, which the county is not in position to do. Mr. Mikel stated that in going forward he needs guidance on whether to look else where for opportunities to manage the R-Board's shortfalls. Mr. Romanello asked that Mr. Mikel provide to him and Mr. Cameron what their agencies have brought across the scales for an updated number as soon as possible which will be a decision point at the February meeting.

Mr. Romanello motioned, seconded by Mr. Cameron, to approve proposed Resolution RB10-10.

By voice, the vote was:

Yea:	(4)	Cameron, Crisp, Howe, Romanello
Nay:	(0)	

Resolution RB10-10 reads as follows:

A RESOLUTION TO TRANSFER FUNDS WITHIN THE RAPPAHANNOCK REGIONAL SOLID WASTE MANAGEMENT BOARD FY2011 BUDGET

WHEREAS, the Rappahannock Regional Solid Waste Management Board (R-Board) desires to transfer funds within the FY2011 Budget; and

WHEREAS, funds are requested for the Caterpillar Certified rebuild of the 826C due to the damage done when the connecting rod went through the engine; and

WHEREAS, it is a VDEQ regulation that requires that all landfill equipment is to be maintained in operational condition or fines can be levied against the R-Board; and

WHEREAS, the equipment rebuild is a certified refurbishment with warranty; and

WHEREAS, to fully fund this liability, funds need to be transferred to line item 560-5501-504-33-10, Repairs/Maintenance, in the FY2011 Budget; and

WHEREAS, funds will be moved from Site Improvements, 560-5501-504-82-11 in the amount of \$269,000;

NOW, THEREFORE BE IT RESOLVED, by the Rappahannock Regional Solid Waste Management Board on this the 17th day of November, 2010, that funds be and hereby are transferred to 560-5501-504-33-10, Repairs/Maintenance, in an amount not to exceed TWO HUNDRED SIXTY-NINE THOUSAND DOLLARS (\$269,000)

Mr. Cameron motioned, seconded by Mr. Howe, to approve proposed Resolution RB10-11.

By voice, the vote was:

Yea: (4) Cameron, Crisp, Howe, Romanello
Nay: (0)

Resolution RB10-11 reads as follows:

A RESOLUTION TO RATIFY REPAIRS TO THE CATERPILLAR 826C TRASH COMPACTOR

WHEREAS, repairs are required for the Caterpillar Certified rebuild of the 826C due to the damage done when the connecting rod went through the engine; and

WHEREAS, it is a VDEQ regulation that requires that all landfill equipment is to be maintained in operational condition or fines can be levied against the R-Board; and

WHEREAS, the equipment rebuild is a certified refurbishment with warranty; and

WHEREAS, funds have been appropriated from Site Improvements 560-5501-504-82-11 to Repairs/Maintenance 560-5501-504-33-10 in the FY2011 Budget;

NOW, THEREFORE BE IT RESOLVED, by the Rappahannock Regional Solid Waste Management Board on this the 17th day of November, 2010, that ratification be and hereby is granted to Carter Machinery Company, Inc. for the Caterpillar Certified rebuild of the 826C trash compactor in an amount not to exceed THREE HUNDRED THOUSAND DOLLARS (\$300,000).

Mr. Howe motioned, seconded by Mr. Romanello, to approve proposed Resolution RB10-12.

By voice, the vote was:

Yea: (4) Cameron, Crisp, Howe, Romanello
Nay: (0)

Resolution RB10-12 reads as follows:

A RESOLUTION TO BUDGET AND APPROPRIATE FUNDS
FOR CAPITAL IMPROVEMENTS AT THE REGIONAL LANDFILL

WHEREAS, during the rezoning process, Augustine No. Section 5A and Brentsmill have proffered funds to the Regional Landfill; and

WHEREAS, the payment of \$3,131 has been received to satisfy the proffer in the first quarter of FY2011; and

WHEREAS, these funds will be used for capital improvements at the Regional Landfill;

NOW, THEREFORE, BE IT RESOLVED by the Rappahannock Regional Solid Waste Management Board on this the 17th day of November, 2010, that proffered funds of THREE THOUSAND ONE HUNDRED THIRTY-ONE DOLLARS (\$3,131) be and it hereby is budgeted and appropriated to the R-Board for Capital Improvements at the Regional Landfill.

Mr. Romanello motioned, seconded by Mr. Howe, for approval of the appropriation of \$24,457 in DEQ Litter Grant funds. Motion carried.

Mr. Romanello motioned, seconded by Mr. Howe to go into closed session pursuant to Sec. 2.2-371183 of the Code of Virginia to discuss the disposition lease of real property at the landfill where discussion or concession would adversely affect the bargaining and negotiation position of the R-Board and the city and the county. Motion carried.

By voice, the vote was:

Yea: (4) Cameron, Crisp, Howe, Romanello
Nay: (0)

Call to Order: The Chairman called the meeting back to order 2:45 PM.

Executive Session Certification: Mr. Romanello motioned, seconded by Mr. Howe, that the Board certify that to the best of each Board member's knowledge, only public business matters lawfully exempted from the open meeting requirements under the Freedom of Information Act and only such public business matters as were identified in the motion by which the Executive Session was convened were heard, discussed or considered in the Executive Session.

By voice, the vote was:

Yea: (4) Cameron, Crisp, Howe, Romanello

Nay: (0)

Future Session: The next regular meeting will be held on Wednesday, February 16, 2011, at a destination to be determined.

Adjournment. The Chairman adjourned the meeting at 2:50 P.M.

Harry E. Crisp, Chairman

Frederic N. Howe, III, Vice-Chairman

Patricia S. Rowe, Clerk

