

**RAPPAHANNOCK REGIONAL
SOLID WASTE MANAGEMENT BOARD**

Wednesday

September 20, 2006

Stafford County's Administration Center

Conference Rooms A,B,C

Meeting Convened. A regular meeting of the Rappahannock Regional Solid Waste Management Board (R-Board) was convened at 1:38 P.M., Wednesday, September 20, 2006, at the Stafford County Administration Center, Conference Rooms A,B,C.

Roll Call. The following members were present: Peter J. Fields, Chairman; Marvin A. Dixon, Vice Chairman; Phillip L. Rodenberg and Anthony J. Romanello, Alternate. Paul V. Milde, III arrived at 1:43 P.M. Matthew J. Kelly and Steve Crosby reported absent.

Also in attendance were: William H. Hefty, R-Board Attorney; Robert L. Hundley, Resource International, Ltd., Consulting Engineer; Diane L. Jones, Recycling Coordinator; Julie M. May, Analyst; and Patricia S. Rowe, Clerk to the R-Board.

Others in attendance were James Lawrence, citizen of Fredericksburg, VA.

Mr. Dixon motioned, seconded by Mr. Rodenberg, to approve the July 19, 2006 minutes.

By voice, the vote was:

Yea: (5) Dixon, Fields, Milde, Rodenberg, Romanello
Nay: (0)

Presentations By The Public.

Mr. James Lawrence of the City stated that the City Recycling site did not take styrofoam and he commented on the City office paper recycling program and the collection of cardboard at the Belman Road site.

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. 589 (Cells A/B/C/D – Active)

- The VDEQ Northern Virginia Regional Office (NVRO) held the public hearing for Cell E on September 7. No one from the public attended. The final permit should be issued by the end of September.
- Resource is coordinating with the VDEQ NVRO for the additional documentation they have requested in order to officially recognize the closure status of Cells A and B.
- Resource has prepared and submitted to the PHGH auditing firm an assessment of the current closure/post-closure financial assurance estimate.
- Resource is continuing to work directly with Ameresco for completion of their air permit.

Fredericksburg Landfill

- The most recent readings for the landfill indicate levels within the permit and regulatory compliance limits.
- The City is continuing to work with its on-call contractor to complete remedial activities at several extraction well locations.

- When the site goes into post-closure, inspections occur annually which is established for October 10.

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

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

Report of Staff:

Ms. Jones reported on the following:

- Special electronics collection days ran from August 17 – August 19 at the regional landfill. A total of 87 residents participated and a total of 19,635 pounds of material was collected. The next program will be slated for January 07.
- An RFP for the handling of the R-Board's mixed containers has been sent to potential vendors. There is a secondary quote allowance for possible conversion to single stream collection. Results and recommendations from the evaluation team will be brought before the Board at its November meeting. Household Hazardous Waste Days are scheduled for September 23rd at the Belman Road Recycling Center and October 21st at the Regional landfill.
- The Rappahannock Regional Jail Roadside Cleanup Program
- A map showing the number of roads being cleaned by the RRJ which includes mostly the major roads going to the landfill.

Ms. May reported on the following:

- The R-Board web site is under construction
- Staff signed the R-Board up with the EPA's Landfill Methane Outreach Program (LMOP). The press release announcing the project and inviting the public to the groundbreaking ceremony is in the works and will be out soon. October 30th is the date for the ceremony.
- Litter Signage: Staff is working with VDOT to obtain permission to place signs in VDOT's right-of-way. The Board suggested that signage being placed further from the regional landfill may be more beneficial in residents getting the message to cover their loads. The Board directed staff to be creative in the verbage for the signs.

Mr. Rodenberg reported that the R-Board 101 power point presentation would be shown at the next City Council meeting. Mr. Rodenberg also had received information on a direct mail campaign to collect printer cartridges which he would forward to Ms. May.

New Business:

Orange County Landfill: The Orange County landfill is transitioning from one landfill to another and is requesting a short term use of the Regional Landfill for its trash generated during this transition. The R-Board rejected the notion of a long-term arrangement since the landfill is for use by the City and Stafford. Aware that Orange County was consulting with a number of localities for assistance, the R-Board indicated they would consider assisting Orange if all other possibilities in other localities had been exhausted. Bob Hundley commented that our permit with

DEQ would have to be amended to accept Orange's trash, but that this was not a difficult undertaking.

Advertising at the Landfill: Mr. Romanello reported that staff proposed to offer a 6' x 12' slot on the landfill fence for haulers that provide recycling to their customers. Staff would come up with certain requirements such as providing recycling to at least 75% of hauler's customers, etc. and the hauler's responsibility to provide the sign and maintain the space. For all other haulers and roll-off providers, they would be charged a slightly lower than fair market price to advertise or to upgrade. All revenues would be solely used for recycling, litter control, and community pride/cleanup. The Board directed staff to follow up on the advertising.

Belman Road Memo of Understanding: Mr. Dixon motioned, seconded by Mr. Milde, to accept the Memo of Understanding subject to the change in Paragraph 7 which replaces the indemnification language with a statement that the R-Board would provide insurance coverage on the Belman Road site through the Virginia Association of Counties.

By voice, the vote was:

Yea: (5) Dixon, Fields, Milde, Rodenberg, Romanello
Nay: (0)

Civil War Sites: Mr. Romanello stated that there are some fascinating civil war sites on the landfill which include a corduroy road and a small quarry. Staff is proposing to fence in parts of the site and to protect the corduroy road. Mr. Milde asked that the Board keep in mind that this could be part of a tourism/trail system. Mr. Fields asked that staff set up a time to walk the site.

Mr. Milde motioned, seconded by Mr. Dixon, to approve proposed Resolution RB06-13.

By voice, the vote was:

Yea: (5) Dixon, Fields, Milde, Rodenberg, Romanello
Nay: (0)

Resolution RB06-13 reads as follows:

A RESOLUTION TO AMEND THE FY2007 BUDGET TO
CARRY OVER INCOMPLETE COMMITMENTS FROM FY2006

WHEREAS, the Rappahannock Regional Solid Waste Management Board (R-Board) has executed commitments for services that were received by June 30, 2006, and for which funding was provided in FY2006;

NOW, THEREFORE, BE IT RESOLVED by the Rappahannock Regional Solid Waste Management Board on this the 20th day of September, 2006, that the FY2007 Budget be and it hereby is amended as follows to reflect the carry-over of commitments from FY2006:

Total Amount of Commitments:

Management Services	\$ 5,905
Environmental Monitoring	\$ 175
Site Improvements	<u>\$39,162</u>
TOTAL	\$45,242

Future Session: The next meeting will be held on Wednesday, November 15, 2006, 1:00 P.M., at a site to be determined.

Adjournment. The Chairman adjourned the meeting at 2:35 P.M.

Peter J. Fields, Chairman

Marvin A. Dixon, Vice Chairman

Patricia S. Rowe, Clerk