

**RAPPAHANNOCK REGIONAL
SOLID WASTE MANAGEMENT BOARD**

Wednesday
September 17, 2008
Stafford County's Regional Landfill

Meeting Convened. A regular meeting of the Rappahannock Regional Solid Waste Management Board (R-Board) was convened at 1:30 P.M., Wednesday, September 17, 2008, at the Stafford County Regional Landfill, 489 Eskimo Hill Road, Stafford, Virginia.

Roll Call. The following members were present: Paul V. Milde, III, Vice Chairman; Phillip L. Rodenberg, and Anthony J. Romanello. Harry E. Crisp and Matthew J. Kelly were absent. There was no quorum.

Also in attendance were: William H. Hefty, Esq., R-Board Attorney; Robert L. Hundley, Michael Fiore, Resource International, Ltd., Consulting Engineer; Tammi Ellis, Acting Deputy County Administrator; Andrew J. Mikel, Landfill Superintendent; Julie M. May, Analyst; and Patricia S. Rowe, Clerk.

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

Staff reported on the following:

Report of the R-Board Attorney. Mr. Hefty reported that there is no litigation against the R-Board at this time. Mr. Hefty also reported that he was working on collecting the Quick Disposal funds.

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

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

- The most recent quarterly landfill gas (LFG) sampling event was conducted on September 3. All results were within compliance levels.

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

- Resource continues to coordinate with the Regional and Central offices of the VDEQ regarding their review of the Phase 2 Expansion Area Part A Permit application. Most recently, the VDEQ has asked that a Phase 2 archeological and architectural survey be completed for the identified sites within the Phase 2 Expansion Area. The Solid Waste Superintendent has coordinated with Dovetail to ensure that work is completed as quickly as possible.
- Resource and the Solid Waste Superintendent have been in close communication with the VDEQ-NVRO staff for final authorization of the existing CDD recycling operation minor permit amendment request. This was completed in August.

Fredericksburg Landfill:

- The VDEQ-NVRO conducted its annual inspection of the facility on September 10. The inspection revealed no facility deficiencies; however, Resource is preparing permit documents for the existing landfill gas extraction system as requested by the VDEQ-NVRO to complete archival files for the facility.

- The most recent quarterly gas sampling event was conducted on August 12. All results were within compliance levels.

Mr. Rodenberg stated that at the right time, the R-Board might be a good forum to talk about what happens next with the Fredericksburg Landfill.

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

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

Report of Staff:

- Civil War Site: The City Council and Board of Supervisors both approved the amendment for the R-Board Operational Agreement. Staff will assist Stafford County with whatever needs may arise in the development of the Civil War site.
- Trash Hauler Meeting: Staff hosted a luncheon for the residential and commercial trash haulers on August 6. The topic of discussion was single-stream recycling and staff presented information to help them get geared up for the change to single stream collection.
- The landfill educational trailer is a great success with outreach provided to the Porter Memorial Library and Salute Stafford.
- Composting 101: Fifty people have signed up or committed to compost their food scraps.

Mr. Mikel stated that in August, DEQ issued an order to stop recycling C&D. Mr. Mikel also stated that it was a new interpretation of the R-Board's permit that was inconsistent so a meeting will be held in October.

Future Session: The next regular meeting will be held on Wednesday, November 19, 2008, at the Kenmore Inn in the City tentatively at 12:30 P.M. Details will be forthcoming.

Mr. Milde called a recess at 2:00 P.M. Mr. Kelly arrived at 2:05 P.M.

Mr. Milde called the meeting to convene at 2:30 P.M.

Roll Call. The following members were present: Paul V. Milde, III, Vice-Chairman; Matthew J. Kelly, Phillip L. Rodenberg and Anthony J. Romanello.

Mr. Kelly motioned, seconded by Mr. Rodenberg to approve the July 16, 2008 minutes.

By voice, the vote was:

Yea: (4) Kelly, Milde, Rodenberg, Romanello
Nay: (0)

Presentations By The Public. Mr. Lawrence of the City reported that cardboard recycling of the downtown merchants is about 90%.

Mr. Romanello motioned, seconded by Mr. Rodenberg, to approve proposed Resolution RB08-12.

By voice, the vote was:

Yea: (4) Kelly, Milde, Rodenberg, Romanello
Nay: (0)

Resolution RB08-12 reads as follows:

A RESOLUTION TO AWARD A CONTRACT FOR A 963D TRACK LOADER

WHEREAS, the Rappahannock Regional Solid Waste Management Board solicited bid invitation #911082 for the purchase of a 963D-WHA Track Loader; and

WHEREAS, the solicitation resulted in Carter Machinery Company, Inc. submitting the only bid for a sum of \$245,983; and

WHEREAS, additional cost items have added \$39,450 to the bid sum for a total of \$285,433; and

WHEREAS, the monies were budgeted and appropriated in the FY2009 Budget;

NOW, THEREFORE, BE IT RESOLVED by the Rappahannock Regional Solid Waste Management Board on this the 17th day of September, 2008, that the County Administrator be and he hereby is authorized to execute a contract with Carter Machinery Company, Inc. for the purchase of a 963D-WHA Caterpillar Track Loader in an amount not to exceed TWO HUNDRED EIGHTY-FIVE THOUSAND, FOUR HUNDRED THIRTY-THREE DOLLARS (\$285,433).

Mr. Kelly motioned, seconded by Mr. Romanello, to approve proposed Resolution RB08-13.

By voice, the vote was:

Yea: (4) Kelly, Milde, Rodenberg, Romanello
Nay: (0)

Resolution RB08-13 reads as follows:

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

WHEREAS, during the rezoning process, Amyclae and Brentsmill have proffered funds to the Regional Landfill; and

WHEREAS, the payment of \$3,037 has been received to satisfy the proffer; 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 September, 2008, that proffered funds of THREE THOUSAND THIRTY-SEVEN DOLLARS (\$3,037) be and it hereby is budgeted and appropriated to the R-Board for Capital Improvements at the Regional Landfill.

Mr. Kelly motioned, seconded by Mr. Romanello, to appoint Mr. Milde as chairman to finish the term of Mr. Dixon.

By voice, the vote was:

Yea: (4) Kelly, Milde, Rodenberg, Romanello
Nay: (0)

Mr. Milde assumed the Chair.

Adjournment. The Chairman adjourned the meeting at 2:45 P.M.

Paul V. Milde, III, Chairman

Patricia S. Rowe, Clerk