

**RAPPAHANNOCK REGIONAL
SOLID WASTE MANAGEMENT BOARD**

Wednesday
September 19, 2012
George L. Gordon Government Center
Board Chambers

Meeting Convened. A special meeting of the Rappahannock Regional Solid Waste Management Board (R-Board) was convened at 3:35 P.M., Wednesday, September 19, 2012, at the George L. Gordon Government Center, Board Chambers.

Roll Call. The following members were present: Paul V. Milde, III, Chairman; Frederic N. Howe, III, Vice Chairman; George Solley; Anthony J. Romanello; Mark Whitley, Alternate. Gary Snellings and Beverley R. Cameron were absent.

Also in attendance were: William H. Hefty, Esq., R-Board Attorney; Michael Fiore and Robert L. Hundley, Resource International, Ltd., Consulting Engineer; Keith L. Dayton, Deputy Administrator; Steve Crosby, Interim Landfill Superintendent; and Patricia S. Rowe, Clerk.

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

New Business;

Mr. Crosby reported that he, Mike Fiore and Bill Hefty had been working on a RFP for a solid waste conversion program. A final decision would be subject to negotiation. This RFP would be sent to prospective waste to energy conversion companies and advertised on the SWANA website. It would be an open-ended request to be advertised the first week of October. RFP's would close at the end of October and results would be reported at the November R-Board

meeting. After much discussion, it was the Board's desire to submit the RFP for a solid waste conversion program and report the results at the November 14 meeting.

Mr. Crosby also recommended to the Board that the recycling sites in the City and the County be closed down. The Board asked that this subject come back to them at the November meeting.

Future Session: The next regular meeting will be held on Wednesday, November 14, 2012, Board of Supervisors Chambers, Stafford County Administration Center.

Adjournment. The Chairman adjourned the meeting at 4:05 P.M.

Paul V. Mildew, III, Chairman

Frederic N. Howe, III, Vice Chairman

Patricia S. Rowe, Clerk