

## MINUTES

### RAPPAHANNOCK REGIONAL SOLID WASTE MANAGEMENT BOARD

December 16, 2016

George L. Gordon Jr., Government Center  
Conference Room ABC

**Meeting Convened:** A regular meeting of the Rappahannock Regional Solid Waste Management Board (R-Board) was convened at 8:30 A.M. on December 16, 2016 at the George L. Gordon, Jr., Government Center, Conference Room ABC.

**Roll Call:** The following members were present: William C. Withers, Jr.; Jack Cavalier; Tim Baroody; and Keith Dayton served as the alternate for Doug Barnes.

Also in attendance were: Bill Hefty, Esq., R-Board Attorney; Mark Whitley, Assistant City Manager; Rick Markwardt, Acting R-Board Superintendent; and Julie Williams-Daves, Acting Assistant Landfill Superintendent.

**Election of a Chairman:** Given the absence of both the Chairman and Vice-Chairman, Mr. Cavalier motioned, seconded by Keith Dayton, to appoint Mr. Withers as Chairman for this meeting.

By voice, the vote was:

Yea:	(4)	Cavalier, Withers, Baroody, Dayton
Nay:	(0)	
Absent:	(2)	Kelly, Milde

**Approval of the minutes of prior meeting:** Mr. Cavalier motioned, seconded by Mr. Baroody, to approve the minutes for the October 12, 2016 meeting.

By voice, the vote was:

Yea:	(4)	Cavalier, Withers, Baroody, Dayton
Nay:	(0)	
Absent:	(2)	Kelly, Milde

**Presentations by the Public:** No members of the public desired to speak.

**Presentations by the R-Board:** No R-Board members desired to speak.

#### **Report of Staff:**

Mr. Markwardt reported on the following:

**Cells B-C-D Closure Update:** The cap project was completed and the contractor demobilized on November 25. In addition to the closure, the contractor also extended the landfill gas collection system to include Cell F1 and dredged one of the sediment ponds.

**Cell F2 Operations:** Draper Aden recently completed an aerial survey that indicates approximately 245,000 cubic yards of airspace has been consumed. Mr. Markwardt reported that the total available airspace calculated by Draper Aden differs from what was initially calculated by Resource International (Resource).

Mr. Cavalier questioned why the numbers would be different. Mr. Dayton offered that it appeared that the two firms used different assumptions for lost airspace due to the need to construct roads within the cell for filling operations, daily cover, etc. Draper Aden appears to have used more conservative estimates than Resource. Staff has been attempting to get the assumptions used by Resource without success to date, but will keep trying. Mr. Withers stated that since the R-Board paid Resource for the work to calculate the air space, they should provide the data to back up their calculations. Mr. Dayton assured the R-Board that our staff would continue to press Resource for this information and provide further information at the next meeting.

Mr. Dayton went on to say that if the calculations provided by Draper Aden proved correct, the construction of Cell F3 would likely need to be advanced to 2021 rather than 2022. He also advised that staff is monitoring waste compaction performance very closely, and investigating daily cover alternatives that will use less airspace than dirt, in an effort to extend the useful life of Cell F2 closer to the original calculations.

Ms. Julie Williams-Daves reported on the following:

**Compliance Inspection:** The R-Board received a satisfactory report from the third quarter inspection and is awaiting the fourth quarter inspection.

**Stormwater:** Samples were collected after a rain event in November. Staff will file the results with the DEQ before the January 10 deadline.

Staff is planning a meeting with representatives from the Northern Regional DEQ Office in early January to discuss the facility boundary and other items. A similar meeting was held a couple years ago and all parties felt it was very productive.

**Litter Crew Activities:** Roadside litter pickup remained consistent while illegal sign removal was up significantly.

Mr. Withers asked for clarification on the location of Hot Top Road, which is shown in the litter crew report as being in the City. After discussion, it was determined that Hot Top Road is the access road to the old City landfill site in Stafford County. Staff advised that the location of the road would be corrected in future reports.

**Recycling:** The recycling program has a new look to go with newly accepted items. The remote recycling containers are bright blue with new graphics and the residential area of the landfill has new chutes and matching graphics. The appearance of the recycling station at the Belman facility will soon follow. TFC has recently begun accepting food and drink cartons, to include soup boxes and gable-topped beverage cartons. This will significantly reduce the efforts by our customers to recycle materials, particularly with our school partners.

**Report on Finances:** Mr. Dayton reported on the following:

**Financial Summary:** There has been continued strong commercial revenue performance, and staff is projecting revenues of approximately \$900,000 above budget. He noted that we are heading into the winter season, so this may slow down. Sludge revenues are also strong. It is still too early to project the resident fee performance for the next year. There was a change in unrestricted net deficit reported in

By voice, the vote was:

Yea: (4) Baroody, Cavalier, Dayton, Withers  
Nay: (0)  
Absent: (2) Milde, Kelly

Resolution R16-14, as written, reads as follows:

**RAPPAHANNOCK REGIONAL  
SOLID WASTE MANAGEMENT BOARD**

**RESOLUTION**

At the regular meeting of the Rappahannock Regional Solid Waste Management Board (R-Board) held in the Board of Supervisors Chambers, Stafford County Administration Center, 1300 Courthouse Rd., Stafford, Virginia, on the 16 day of December, 2016;

<u>Members:</u>	<u>Vote:</u>
Mathew J. Kelly, Chairman	Absent
Paul V. Milde, III, Vice-chairman	Absent
Timothy J. Baroody	Yes
Jack R. Cavalier	Yes
Keith C. Dayton	Yes
William C. Withers, Jr.	Yes

On motion of Mr. Cavalier, seconded by Mr. Baroody, which carried by a vote of 4 to 0, with 2 absent, the following was adopted:

**A RESOLUTION ADOPTING THE AMENDED FISCAL YEAR 2017 R-BOARD BUDGET**

WHEREAS, the R-Board adopted an FY2017 Budget which included the use of reserve funds to complete deferred closure activities for Cells B, C and D, and acquired critical equipment that had been postponed in previous years; and

WHEREAS, the R-Board requested financing support from the City of Fredericksburg (City) and County of Stafford (County) to reduce the amount of reserve funds required to complete closure activities and acquire equipment; and

WHEREAS, the City and County provided financing support as requested after adoption of the FY2017 Budget; and

WHEREAS, the proposed FY2017 Amended Budget reduces capital expenses by including only the necessary debt service payments to the City and County for the closure costs and equipment purchase, the lease payment for the heavier roll-off transport truck, and increases the revenue budget lines for grant awards and landfilling municipal sludge;

NOW, THEREFORE BE IT RESOLVED, by the Rappahannock Regional Solid Waste Management Board on this the day of , 2016, that the proposed amended FY2017 budget presented herein and in the amount of Six Million, Two Hundred Ninety-one Thousand and One Hundred Thirty-nine Dollars (\$6,291,139), be and it hereby is approved.

A Copy, teste:

**RAPPAHANNOCK REGIONAL SOLID WASTE  
MANAGEMENT BOARD**

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Keith C. Dayton, Director

**Commercial Exception Requests**

Staff received three new commercial exception requests for the 2017 annual passes. Two of these requests, from John Skinner and Mike Welsh, are for vehicles with business lettering on the side, contrary to adopted R-Board policy. The third, from Jane Gallagher, would use an old, unmarked company vehicle to transport their household solid waste to the convenience center. Staff noted that this request appeared consistent with requests the R-Board has approved previously. Staff asked that if the R-Board desired to grant an exception for any or all of the requests, they do so by motion.

The R-Board considered the three requests for exemption from the resident user fee program and approved only the one requested using an unmarked vehicle as noted below:

Jane Gallagher  
United Sprinkler Co.  
54 Dobe Point Road  
Stafford, VA 22554

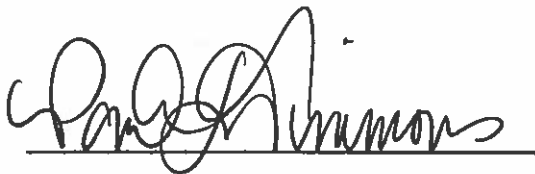
**Adjournment:** The meeting was then adjourned at approximately 9:20 A.M.

**Future Session:** The next regular meeting will be held on February 15, 2017, at 8:30 A.M. in Conference Room ABC of the George L. Gordon, Jr., Government Center in Stafford.



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Keith C. Dayton, Director & Deputy County Administrator



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Pamela L. Timmons, Clerk