

MINUTES

RAPPAHANNOCK REGIONAL SOLID WASTE MANAGEMENT BOARD

May 15, 2019

George L. Gordon, Jr., Government Center
Board Chambers

Meeting Convened: A regular meeting of the Rappahannock Regional Solid Waste Management Board (R-Board) was convened at 8:30 a.m. on May 15, 2019, at the George L. Gordon, Jr., Government Center, Board Chambers.

Roll Call: The following members were present: Meg Bohmke; Cindy C. Shelton; William C. Withers, Jr.; Tim Baroody; Matthew Kelly; and Thomas Foley.

Also in attendance were: Brandon Hefty, Esq., R-Board Attorney; Rick Markwardt, Landfill Superintendent; Diane Jones, Recycling Coordinator; Pamela Timmons, R-Board Clerk; and Keith Dayton, Director.

Approval of the minutes of prior meeting: Ms. Bohmke motioned, seconded by Mr. Kelly, to approve the minutes from the February 26, 2019 meeting.

By voice, the vote was:

Yea:	(6)	Baroody, Bohmke, Foley, Kelly, Shelton, Withers
Nay:	(0)	

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

Presentations by the R-Board: The following R-Board members desired to speak:

Ms. Shelton - Ms. Shelton recognized Keith English, who is retiring from the Landfill with over 20 years of service. She thanked him for his contributions and wished him well in his retirement.

Mr. Kelly - Mr. Kelly inquired about the recruitment process to replace Mr. Dayton. Mr. Foley explained that Mr. Fred Presley will serve as the interim director, and the recruitment is underway. Hopefully, Mr. Dayton's replacement will be in place by the next meeting.

Report of the R-Board Superintendent: Mr. Markwardt reported on the following:

Cell F2 Filling Status

Mr. Markwardt reported that the filling of Cell F2 continues without issue. Approximately 1,015,016 cubic yards of available airspace has been consumed. A flyover is scheduled around July 1st, which will provide additional detail on the remaining capacity.

Personnel Status Update

Mr. Markwardt reported that the R-Board is authorized for a total of 38 employees (32 full-time and 6 part-time). At this time five part-time positions are filled, with one Gate Attendant vacant. There are 27 full-time positions filled, with two Heavy Equipment Operators, two Heavy Equipment Mechanics, and one Scale Technician vacant.

Free Storm Debris Update

A total of 688 residents were served from April 16-29 after the storm on April 13.

Replacement Equipment Deliveries

The new Mack roll-off truck arrived on March 7th, and was placed into service on March 14th.

Mr. Markwardt then presented a plaque from the Landfill employees to Mr. Dayton, upon his retirement.

Environmental Compliance/Permit Amendment Status: Mr. Dayton reported that on February 26th, the Virginia Department of Environmental Quality (DEQ) conducted its first quarterly inspection. The inspector noted exposed trash on Cell F2. Although staff immediately remedied the exposed trash, DEQ issued a warning on April 5th.

During the month of March, staff submitted the following reports to DEQ: Groundwater Sampling, the 2018 Annual Update and Emissions Statement, Landfill Gas Monitoring, and the Virginia Environmental Excellency Program (VEEP).

Staff requested an alternative point of compliance (APC) for wells from DEQ, but was denied in January, 2019. Staff has appealed this action and is awaiting a response.

The Virginia Pollutant Discharge Elimination System (VPDES) renewal form and Groundwater Sampling Event for the active landfill were submitted in April, and preparations for the upcoming second quarterly DEQ inspection are underway.

Recycling Manager Report: Ms. Jones reported that the market price for single-stream materials (SSR) continues to deteriorate. The Landfill is currently charged over \$54 per ton to dispose of SSR. Tipping fees set for intake is at \$50 per ton, the maximum rate authorized by the R-Board.

In an effort to identify a more cost-effective means of disposal, staff contacted other processors. Most facilities are not accepting new customers because they are unable to move current materials in a timely manner. One vendor estimated that if they did accept our material, the cost could be as much as \$105 per ton.

As a consequence of the market prices, we will exceed the \$100,000 purchasing authority limit for the Director.

Staff is currently working to expand the used cooking oil collection program to the Belman Road Convenience Center.

Scrap tire deliveries have continued to spike, including oversized tires. Staff continues to monitor disposal costs to ensure that we are charging amounts that cover disposal expenses.

Planning and preparation for the first 2019 Household Hazardous Waste and Electronic Waste Collection day continues. Currently, it is scheduled for July 20th at the Government Center, but may change as the details are finalized.

The Litter Crew and inmates from the Rappahannock Regional Jail cleaned the City Canal route behind

the Fredericksburg Shopping Center on April 3rd. Two hundred pounds of debris was removed.

Staff submitted applications for grants from the Keep Virginia Beautiful 30-in-30 program. One grant was submitted with Stafford Parks and Recreation, which is to enhance dog enhance deposit stations at the parks. The second was submitted with the Clean and Green Commission, to sponsor two park cleanups and purchase a park bench or bike rack made from recycled materials.

Mr. Withers asked how the glass separation for recycling was working. Ms. Jones acknowledged that the glass is very heavy and costs to recycle. The separation at the Landfill is doing well. Mr. Withers would like the City to do a better job separating the glass.

Ms. Bohmke asked that Ms. Jones notify the Board when staff was going to tour Fairfax regarding the glass situation. She and others would like to attend.

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

Financial Summary (FY 2019 – though April): Mr. Dayton reported that revenue projects remain consistent with February, and there is no expected use of reserve funds, which approximately \$750,000 will be transferred to the reserve fund. Staff is working with the Treasurer's Office to transfer some of the reserve cash balance to long-term investments. There are still major equipment expenses coming, as well as Cell F3.

Ms. Bohmke asked if the information from the July flyover will be available at the August meeting. Mr. Dayton said that it would. The flyover will give staff a more exact amount of air space consumed, as well as help staff not to miss areas, and fill all space.

Weight & Material Analysis (FY 2019 – through April):

Mr. Dayton reported that staff has observed an increase of 5% in billable tonnage to date in FY2019.

Unfinished Business:

Operational Agreement Update Mr. Dayton reported that comments from the City attorney have been received and distributed to the R-Board and County Attorney for review. Further action will occur following these reviews. At this time it is anticipated that the Agreement will come back to the R-Board at its August meeting for further discussion. Mr. Kelly said that one issue for the City is concern regarding how the previous agreement was dealt with.

FY2020 Fee Adjustments

This matter was deferred to May at the last meeting to allow further consideration of the tipping fee increases, and staff research on the large load fee and options on changes to the resident fee program to promote greater equitability for customers with varying loads sizes. While the options are numerous, staff recommends continuing with the same basic fee program as that adopted by the R-Board due to the familiarity of the customers and staff with the current program, general satisfaction with currently

managed program, low overhead cost, and ease of support from the Treasurer's Offices. Staff therefore recommends maintaining the existing system, but adding a \$20 charge for oversized loads containing any solid waste and defined as trailers over 8', trucks or trailers with containment systems (stake body) extending above the stock truck or trailer height, and box trucks. This will partially mitigate equitability concerns without major changes to the existing fee system, while allowing service charges more in line with the services rendered.

Mr. Dayton also noted that the salary line item in the FY20 budget was based on a 2% salary increase. The Board of Supervisors subsequently voted a 5% for all employees. He felt that the vacancy savings should compensate for the shortfall in that line. If not, the R-Board would have the option to approve a budget transfer from reserves to cover the deficit. Ms. Shelton asked that the R-Board be given an update of the salary line item at each meeting during the financial report.

Ms. Bohmke motioned, seconded by Mr. Kelly, to discuss proposed Resolution RB19-02.

Mr. Kelly was concerned about the single-stream recycle fee to be charged to the City, since the FY20 has been adopted and the fee was not included. Mr. Withers said that he would not support the resolution as written. Mr. Baroody stated that the answer to the single-stream recycle fee is not "no," it is "not now." The City has previously stepped up and paid tipping fees, which is now embedded in the budget. The City is not going to ignore this - the City would like some time to educate the residents, work on the numbers, and come back to this issue next year.

Mr. Dayton suggested that an ambitious program by the City for the separation of glass out of the curbside single-stream would change the balance sheet considerably. It could be a great middle-ground position. It would greatly help the rebate numbers. Mr. Withers stated that he is committed to going forward with the separation of glass. Ms. Shelton said she would be more than happy to help.

Mr. Kelly made a substitute motion, seconded by Ms. Shelton, to adopt proposed Resolution RB19-02 with the removal of the Single-Stream Recycle fee to be paid by the City.

By voice, the vote was:

Yea:	(6)	Baroody, Bohmke, Foley, Kelly, Shelton, Withers
Nay:	(0)	

Resolution RB19-02 reads as follows:

A RESOLUTION TO AUTHORIZE CHANGES TO THE FEE SCHEDULE FOR RESIDENTS DELIVERING SOLID WASTE TO THE CONVENIENCE CENTERS OPERATED BY THE REGIONAL LANDFILL, AND FOR SOLID WASTE RECEIVED FROM COMMUNITIES AND AGENCIES WITHIN THE CITY OF FREDERICKSBURG

WHEREAS, the R-Board is committed to establishing user fees that fairly compensate the R-Board for the solid waste services provided, and that are equitable with fees charged to other customers of Landfill services; and

WHEREAS, the user fees for residents transporting solid waste to the customer service centers went into effect approximately four years ago and have been unchanged since that time; and

WHEREAS, those residents delivering solid waste themselves are contributing to the operation and maintenance of Landfill facilities at a lower rate than customers using commercial curbside services,

while causing additional operational and maintenance costs to operate the convenience centers; and

WHEREAS, an increase of approximately 20% on each purchase option for resident user fees as shown in the table below is estimated to generate sufficient revenue to allow operation of the convenience centers without incurring financial loss;

Pass Type	Current Fee	Proposed Fee
Annual Pass	\$100	\$120
Coupon Book	\$30	\$40
Single Visit Pass	\$4	\$5
Oversize Load	\$4	\$20

and

WHEREAS, the City of Fredericksburg began paying user fees in 2014, and is currently paying \$28 per ton for some categories of solid waste, with single stream recycle materials being delivered at no charge; and

WHEREAS, this rate of return for services is inadequate to compensate the R-Board sufficiently for the cost of providing these services, and is insufficient to fund operation, maintenance, capital equipment replacement, new cell construction, and closure/post-closure expenses; and

WHEREAS, the current charges for services are substantially lower than those charged to commercial customers providing solid waste services to City and County residents and businesses; and

WHEREAS, staff recommends the City tipping fee rates be increased in accordance with the schedule below;

<u>Category</u>	<u>Current Rates</u>	<u>Proposed Rates</u>
Community Pride	\$8.50	\$41
Dirt	\$26	\$26
Schools/P&R-Debris	\$28	\$41
Public Works-MSW	\$28	\$32
Public Works-Debris	\$28	\$41
Single Stream Recycle	\$0	\$0
Scrap Tires	\$28	\$160

NOW, THEREFORE BE IT RESOLVED, by the Rappahannock Regional Solid Waste Management Board on this the 15th day of May, 2019 that the tipping fees for resident convenience center solid waste services for annual passes, coupon books, and single visit passes be amended in accordance with the

schedule shown above, effective July 1, 2019; and

BE IT FURTHER RESOLVED that tipping fees for solid waste and recyclable materials for agencies of the City of Fredericksburg be amended as shown in the schedule above, effective July 1, 2019.

New Business:

Annual Service Contracts

This year staff recommends contracting with Carter Machinery for the Landfill's larger equipment repairs and overhaul, in the amount of \$325,000, which includes \$185,000 for overhauls to certain equipment to defer new equipment purchase expense. Carter Machinery is the local area representative for Caterpillar equipment. Staff is also recommending we extend the professional services contract with Draper Aden for FY2020. Draper continues to provide exemplary service to Landfill staff, and the estimate for services for the coming year is \$291,865, which is included in the adopted budget. This amount includes permit compliance testing and reports, assistance with any permit renewals, and special design efforts for the coming year.

Mr. Kelly motioned, seconded by Ms. Bohmke, to adopted proposed Resolution RB19-03.

By voice, the vote was:

Yea: (6) Baroody, Bohmke, Foley, Kelly, Shelton, Withers
Nay: (0)

Resolution RB19-03 reads as follows:

A RESOLUTION TO AUTHORIZE CARTER MACHINERY COMPANY, INC. TO PROVIDE EQUIPMENT MAINTENANCE, REPAIR, OVERHAUL AND PARTS SUPPLY SERVICES FOR LANDFILL EQUIPMENT

WHEREAS, the R-Board must comply with DEQ regulations requiring that equipment be maintained in top working condition; and

WHEREAS, the majority of the equipment operated by the Regional Landfill is manufactured by Caterpillar; and

WHEREAS, Carter Machinery Company, Inc. of Salem, Virginia is the sole authorized dealer for providing repair service and parts for Caterpillar equipment in our area; and

WHEREAS, staff recommends the R-Board authorize the use of Carter Machinery Company, Inc. to provide overhaul and repair services, and parts for Caterpillar brand landfill equipment during FY2020 in an amount not to exceed \$325,000; and

WHEREAS, funding in the amount of \$325,000 has been budgeted and appropriated in the adopted FY2020 budget, beginning July 1, 2019, for this purpose;

NOW, THEREFORE BE IT RESOLVED, by the Rappahannock Regional Solid Waste Management Board on this the 15th day of May, 2019, that the County Administrator, or his designee, is authorized to

execute a sole source contract with Carter Machinery Company, Inc. in an amount not to exceed Three Hundred Twenty-five Thousand Dollars (\$325,000) to provide equipment maintenance, repair, overhaul and parts supply services for landfill equipment in FY2020.

Mr. Kelly motioned, seconded by Mr. Foley, to adopted proposed Resolution RB19-04.

By voice, the vote was:

Yea: (6) Baroody, Bohmke, Foley, Kelly, Shelton, Withers

Nay: (0)

Resolution RB19-04 reads as follows:

A RESOLUTION TO RENEW THE CONTRACT FOR PROFESSIONAL LANDFILL GAS MONITORING AND MAINTENANCE, ENVIRONMENTAL MONITORING AND MANAGEMENT SERVICES

WHEREAS, the Rappahannock Regional Solid Waste Management Board (R-Board) voted by Resolution RB16-05 to authorize a professional services contract with Draper Aden Associates (DAA) to provide environmental monitoring and engineering support for a period of one (1) year commencing on July 1, 2016; and

WHEREAS, this contract provided for the renewal of these services for four (4) additional years to be negotiated and approved by both parties; and

WHEREAS, there are two (2) additional years of service remaining for this solicitation; and

WHEREAS, the initial solicitation also provided for services related to landfill gas monitoring and maintenance which have previously been provided under a separate and overlapping contract, but were consolidated into a single contract amendment beginning in FY2019; and

WHEREAS, DAA has proposed to provide environmental monitoring, engineering support, and landfill gas monitoring and maintenance services for FY2020 in the estimated not to exceed amount of \$291,865; and

WHEREAS, DAA has consistently provided these professional services with the highest quality; and

WHEREAS, staff has reviewed this proposal and determined it is reasonable for the scope of services offered; and

WHEREAS, funding in the amount of \$291,865 has been budgeted and appropriated in the adopted FY2020 budget, beginning July 1, 2019, for this purpose;

NOW, THEREFORE, BE IT RESOLVED by the Rappahannock Solid Waste Management Board on this the 15th day of May, 2019, that the County Administrator, or his designee, is authorized to execute an amendment to the contract with Draper Aden Associates to provide environmental monitoring and

management services for a period of one (1) year, commencing July 1, 2019 to June 30, 2020, in an amount not to exceed Two Hundred Ninety-one Thousand Eight Hundred Sixty-five Dollars (\$291,865), unless modified by a duly-executed Contract Amendment.

Equipment Purchase Contracts

The adopted budget included funding for a new articulated off-road dump truck, tracked loader, and a roll-off truck. Staff hopes to accelerate manufacture of, and place in service, this critical equipment as soon as possible. Each of these units considered for replacement have been in service past their useful life, with the roll off truck about 25 years old, and the track loader nearly 30 years old. Contracts are available through Sourcewell (formerly NJPA) with a 30% discount available to localities for the dump truck and loader; and the Mack truck comes with a 32% discount.

Ms. Bohmke motioned, seconded by Mr. Kelly, to adopted proposed Resolution RB19-05.

By voice, the vote was:

Yea: (6) Baroody, Bohmke, Foley, Kelly, Shelton, Withers

Nay: (0)

Resolution RB19-05 reads as follows:

A RESOLUTION TO AUTHORIZE THE PURCHASE OF AN ARTICULATING DUMP TRUCK FOR LANDFILL OPERATIONS

WHEREAS, the Regional Landfill (Landfill) operates with only one articulating dump truck used for onsite transport of cover material from the fill borrow are to the Landfill working face to stay in compliance with environmental regulations to keep dirt cover over exposed solid waste; and

WHEREAS, failure to maintain this dirt cover as required is a violation of our Solid Waste Management Permit issued by the Virginia Department of Environmental Quality; and

WHEREAS, this dump truck was placed into operation in 2002, is currently well past the useful life, and is repeatedly subject to mechanical breakdown, forcing the rental of a backup piece of equipment until our unit can be repaired; and

WHEREAS, the R-Board must comply with DEQ regulations requiring that equipment be maintained in top working condition; and

WHEREAS, staff recommends replacing this critical equipment rather than continually repairing it and risking the regulatory and financial consequences from the unit being out of service; and

WHEREAS, staff has researched similar articulating dump trucks from different manufacturers and recommends replacing the current unit with a John Deere Model 310E; and

WHEREAS, James River Equipment has proposed to sell a John Deere 310E articulating off-road dump truck, properly equipped for solid waste operations, for the price of \$410,361, available from Sourcewell (formerly National Joint Powers Alliance); and

WHEREAS, this price includes a 30% discount, representing significant savings over the prices available to private companies; and

WHEREAS, funding in the amount of \$410,361 has been budgeted and appropriated for this purpose in the adopted FY2020 budget, beginning July 1, 2019;

NOW, THEREFORE BE IT RESOLVED, by the Rappahannock Regional Solid Waste Management Board on this the 15th day of May, 2019, that the County Administrator, or his designee, is authorized to execute a contract with James River Equipment in an amount not to exceed Four Hundred Ten Thousand Three Hundred Sixty-one Dollars (\$410,361) to purchase a John Deere Model 310E Articulating Off-Road Dump Truck for landfill operations with FY2020 funds.

Ms. Bohmke motioned, seconded by Mr. Kelly, to adopted proposed Resolution RB19-06.

By voice, the vote was:

Yea: (6) Baroody, Bohmke, Foley, Kelly, Shelton, Withers
Nay: (0)

Resolution RB19-06 reads as follows:

A RESOLUTION TO AUTHORIZE THE PURCHASE OF A NEW TRACK LOADER
FOR LANDFILL OPERATIONS

WHEREAS, the Regional Landfill (Landfill) operates three track (crawler) loaders to load mulch and dirt, mix compost, and place soils for daily cover; and

WHEREAS, each of these tracked loaders are critical to operations at the Landfill, and two of them have over 20 years in service; and

WHEREAS, one of the track loaders has been taken out of service due to age and condition of the unit and requires replacement; and

WHEREAS, the R-Board must comply with DEQ regulations requiring that equipment be maintained in top working condition; and

WHEREAS, staff has investigated similar equipment from different manufacturer's and recommends a John Deere Model 755K unit equipped for solid waste operations; and

WHEREAS, James River Equipment, the sole source area representative for John Deere brand heavy equipment, has proposed to sell a John Deere Model 755K Track Loader, properly equipped for solid waste operations for the price of \$335,192, and available from Sourcewell (formerly National Joint Powers Alliance); and

WHEREAS, this price includes a 30% discount, representing significant savings over the prices available to private companies; and

WHEREAS, funding in the amount of \$335,192 has been budgeted and appropriated for this purpose in the adopted FY2020 budget, beginning July 1, 2019;

NOW, THEREFORE BE IT RESOLVED, by the Rappahannock Regional Solid Waste Management Board on this the 15th day of May, 2019, that the County Administrator, or his designee, is authorized to execute a contract with James River Equipment in an amount not to exceed Three Hundred Thirty-five Thousand One Hundred Ninety-two Dollars (\$335,192) to purchase a John Deere Model 755k Track Loader for landfill operations using FY2020 funds.

Ms. Bohmke motioned, seconded by Mr. Kelly, to adopted proposed Resolution RB19-07.

By voice, the vote was:

Yea: (6) Baroody, Bohmke, Foley, Kelly, Shelton, Withers
Nay: (0)

Resolution RB19-07 reads as follows:

A RESOLUTION TO AUTHORIZE THE PURCHASE OF A NEW ROLL-OFF TRUCK FOR LANDFILL OPERATIONS

WHEREAS, the Regional Landfill relies on roll-off trucks for the transport of solid waste and recycling containers from locations in the City and County, as well as waste treatment residual solids from treatment facilities in both localities; and

WHEREAS, our fleet of roll-off trucks is aging and requires the periodic replacement of vehicles; and

WHEREAS, the R-Board must comply with DEQ regulations requiring that equipment be maintained in top working condition; and

WHEREAS, the majority of the roll off trucks operated by Regional Landfill are manufactured by Mack Trucks (Mack), and Mid Atlantic Waste Systems is the sole distributor for Mack roll-off trucks in this area; and

WHEREAS, staff recommends replacing an existing Mack roll-off truck which has been in service far past its useful life with a similar Mack unit; and

WHEREAS, staff has received a quote in the amount of \$162,437 for a new roll-off truck suitably equipped for use on state highways and capable of safely transporting our heaviest loads; and

WHEREAS, the Mack is available under a national contract through Sourcewell (formerly National Joint Powers Alliance, under a contract awarded to Wastequip, LLC; and

WHEREAS, Mid Atlantic Waste Systems is an authorized vendor for Wastequip, LLC; and

WHEREAS, this equipment is offered at a substantial discount to municipalities through the Sourcewell contract, representing significant savings over the prices available to private companies; and

WHEREAS, funding in the amount of \$162,437 has been budgeted and appropriated in the adopted FY2020 budget for this purpose;

NOW, THEREFORE BE IT RESOLVED, by the Rappahannock Regional Solid Waste Management Board on this the 15th day of May, 2019, that the County Administrator, or his designee, is authorized to execute a contract with Mid-Atlantic Waste Systems in an amount not to exceed One Hundred Sixty-two Thousand Four Hundred Thirty-seven Dollars (\$162,437) for the purchase of a Mack Truck roll-off vehicle for landfill operations.

Recycling Contract Authorization

As reported previously, single-stream disposal costs/rebate revenue continues to deteriorate. Although staff has investigated alternative methods and contractors to provide this service, our current contractor, Tidewater Fiber Corp is by far the most cost-effective. It now costs the Landfill over \$54/ton to dispose of SSR, and total costs for FY2019 have now exceeded the County Administrator's authority under the County's purchasing guidelines (\$100,000). Staff expects FY2019 costs to reach approximately \$160,000 requiring the R-Board to authorize a contract with Tidewater Fiber Corporation. Sufficient funds have been budgeted and appropriated, but require authorization for a contract. For FY2020, \$175,000 has been budgeted for this same service.

Mr. Kelly motioned, seconded by Ms. Shelton, to adopted proposed Resolution RB19-08.

By voice, the vote was:

Yea: (6) Baroody, Bohmke, Foley, Kelly, Shelton, Withers
Nay: (0)

Resolution RB19-08 reads as follows:

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH TIDEWATER FIBRE CORPORATION TO PROVIDE FY2019 SINGLE-STREAM RECYCLING SERVICES

WHEREAS, the R-Board must comply with DEQ regulations requiring that a mandated recycling rate to meet or exceed 25%, based on the requirements established in 9VAC20-130-125.A of the planning regulations; and

WHEREAS, the R-Board has a current contract with Tidewater Fibre Corporation (TFC) to provide single-stream recycling (SSR) services; and

WHEREAS, SSR markets have undergone a major transformation this fiscal year, with disposal costs for SSR now exceeding the \$100,000 contractual authority of the County Administrator; and

WHEREAS, the cost for disposal using TFC in FY2019 are estimated at \$160,000, exceeding the \$100,000 amount whereby contract authorization from the R-Board is necessary; and

WHEREAS, the R-Board previously authorized a budget amendment to the adopted FY2019 budget to fund these disposal costs; and

WHEREAS, staff recommends that the R-Board approve Resolution RB19-08 to provide for the continuation of SSR disposal services by TFC for the remainder of FY2019; and

WHEREAS, sufficient funds are budgeted and appropriated for these services;

NOW, THEREFORE BE IT RESOLVED, by the Rappahannock Regional Solid Waste Management Board on this the 15th day of May, 2019, that the County Administrator, or his designee, is authorized to execute a contract in an amount not to exceed One Hundred Sixty Thousand Dollars (\$160,000) with Tidewater Fibre Corporation for single-stream recycling services for the remainder of FY2019, unless amended by a duly executed contract amendment.

Mr. Kelly motioned, seconded by Ms. Shelton, to adopted proposed Resolution RB19-09.

By voice, the vote was:

Yea: (6) Baroody, Bohmke, Foley, Kelly, Shelton, Withers
Nay: (0)

Resolution RB19-09 reads as follows:

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH TIDEWATER FIBRE CORPORATION TO PROVIDE SINGLE STREAM RECYCLING SERVICES DURING FY2020

WHEREAS, the R-Board must comply with DEQ regulations requiring that a mandated recycling rate to meet or exceed 25%, based on the requirements established in 9VAC20-130-125.A of the planning regulations; and

WHEREAS, the R-Board has a current contract with Tidewater Fibre Corporation (TFC) to provide single-stream recycling (SSR) services; and

WHEREAS, SSR markets have recently undergone a major transformation, with disposal costs for SSR now exceeding the \$100,000 contractual authority of the County Administrator; and

WHEREAS, the adopted FY2020 budget included \$175,000 for disposal of SSR, with a portion of this cost offset by revenue from tipping fees; and

WHEREAS, staff recommends that the R-Board authorize TFC to continue to provide single-stream recycling services through the end of FY2020;

NOW, THEREFORE BE IT RESOLVED, by the Rappahannock Regional Solid Waste Management Board on this the 15th day of May, 2019, that the County Administrator, or his designee, is authorized to execute a contract in an amount not to exceed One Hundred Seventy-five Thousand Dollars (\$175,000) with Tidewater Fibre Corporation for single-stream recycling services in FY2020, unless amended by a duly-executed contract amendment.

Mr. Withers presented a proclamation to Elena Ahwee-Marrah.

Resolution RB19-10 reads as follows:

A PROCLAMATION TO RECOGNIZE AND COMMEND ELENA AHWEE-MARRAH FOR HER SERVICE
WITH THE RAPPAHANNOCK REGIONAL SOLID WASTE MANAGEMENT BOARD

WHEREAS, the R-Board participates in the Youth Engaged in Stafford (YES) Program focusing on encouraging student leadership within Stafford County's Boards and Commission; and

WHEREAS, Elena Ahwee-Marrah, a senior at Colonial Forge High School, served as the R-Board's YES representative since her appointment in the fall of 2018, and has attended every R-Board meeting since that time; and

WHEREAS, Elena organized a student-led, environmentally focused "Get Rid of Litter" art contest during the Stafford County Public Schools Arts Festival, engaging hundreds of students and their families, and attracting positive regional media attention for the R-Board; and

WHEREAS, Elena will be pursuing her college studies at Virginia Tech beginning this fall and anticipates continuing her interest in environmental studies at this institution;

NOW, THEREFORE BE IT RESOLVED, by the Rappahannock Regional Solid Waste Management Board on this the 15th day of May, 2019, that Elena Ahwee-Marrah is recognized and commended for her outstanding dedication and service, and further that the R-Board wishes her every success in her educational and professional pursuits.

Mr. Withers presented a proclamation to Keith Dayton.

A PROCLAMATION TO RECOGNIZE AND COMMEND KEITH C. DAYTON FOR OUTSTANDING
SERVICE TO THE RAPPAHANNOCK REGIONAL SOLID WASTE MANAGEMENT BOARD

WHEREAS, Keith C. Dayton is leaving Stafford County after 30 years of service; and

WHEREAS, Mr. Dayton provided leadership and vision that led to the R-Board adopting financial policies resulting in a dramatic reversal of the declining financial condition of R-Board operations, and assuring that the Rappahannock Regional Landfill is positioned to offer viable long-term solid waste services to the residents of the City of Fredericksburg and Stafford County; and

WHEREAS, Mr. Dayton provided steady temperament and even-handed leadership. He instituted a thorough review of routine practices for the R-Board and daily work of the Landfill, encouraging everyone to look at the big picture and consider the long-range impact of daily decisions; and

WHEREAS, Mr. Dayton always considered the resident and the customer's perspective as recommendations were reviewed and decisions were reached, wanting to be fair to all those who use the Landfill, live near it, or work for it; and

WHEREAS, Mr. Dayton has mentored many employees, several of whom have emerged as leaders, and his calm and steady leadership has been a benefit to all Stafford County employees;

NOW, THEREFORE, BE IT PROCLAIMED by the Rappahannock Regional Solid Waste Management Board, on this the 15th day of May, 2019, that it be and hereby does recognize and commend Keith C. Dayton for his outstanding dedication and service as the Regional Landfill Director.

R-Board members shared their thoughts on working with Mr. Dayton over the years, and wished him well in his retirement.

Adjournment: The meeting was adjourned at 10:11 a.m.

Future Session: The next regular meeting will be held on August 21, 2019, at the George L. Gordon Government Center, 8:30 a.m., in Board Chambers.

Keith C. Dayton, Director

Pamela L. Timmons, Clerk