

**RAPPAHANNOCK REGIONAL
SOLID WASTE MANAGEMENT BOARD**

Wednesday

July 16, 2008

Stafford County's Administration Center
County Administrator's Conference Room

Meeting Convened. A regular meeting of the Rappahannock Regional Solid Waste Management Board (R-Board) was convened at 1:30 PM., Wednesday, July 16, 2008, at the Stafford County Administration Center, County Administrator's Conference Room.

Roll Call. The following members were present: Paul V. Milde, III, Vice Chairman; Phillip L. Rodenberg, Harry E. Crisp and Matthew J. Kelly. Marvin J. Dixon, Chairman and Anthony J. Romanello were absent.

Also in attendance were: William H. Hefty, Esq., R-Board Attorney; Robert L. Hundley, Resource International, Ltd., Consulting Engineer; Andrew J. Mikel, Superintendent of Solid Waste; Julie M. May, Analyst; Diane L. Jones, Recycling Coordinator and Patricia S. Rowe, Clerk.

Others in attendance were David King, Zollie Hawthorne, and OJ Johnson with Fredericksburg Public Works Department; and Brenda Gibbs, Allied Waste.

Mr. Kelly motioned, seconded by Mr. Crisp, to approve proposed Resolution RB08-09.

By voice, the vote was:

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

Resolution RB08-09 reads as follows:

A RESOLUTION TO ACKNOWLEDGE THE CITY OF FREDERICKSBURG
PUBLIC WORKS DEPARTMENT AND R-BOARD STAFF

WHEREAS, on May 8, 2008, a T-2 tornado struck southern Stafford County in the vicinity of England Run North subdivision; and

WHEREAS, as public servants the City Department of Public Works and the R-Board employees were instrumental in the removal of over 700 tons of debris from these areas; and

WHEREAS, these efforts saved homeowners over \$50,000 in cleanup expenses; and

WHEREAS, in keeping with the R-Board's highest values and tradition of service to our community;

NOW, THEREFORE, BE IT RESOLVED by the Rappahannock Regional Solid Waste Management Board on this the 16th day of July, 2008, that the employees of the City of Fredericksburg Public Works and the Rappahannock Regional Solid Waste Management Board,

be and they hereby are acknowledged for going above and beyond the call of duty, selflessly volunteering to assist their neighbors in an urgent time of need.

Mr. Kelly commended the City Public Works Department on the great job that they do and their efforts are very much appreciated.

Mr. Rodenberg echoed Mr. Kelly's remarks and stated that he was very proud of the City's response with no hesitation for the cleanup. Mr. King stated that the City appreciated the opportunity to assist with the T-2 tornado cleanup. Mr. Crisp stated that citizens of England Run appreciated the efforts of the City and Landfill staff.

Mr. Rodenberg motioned, seconded by Mr. Kelly, to approve the May 21, 2008 minutes.

By voice, the vote was:

Yea: (4) Crisp, Kelly, Milde, Rodenberg

Nay: (0)

Presentations By The Public. No one desired to speak.

Report of the R-Board Attorney. Mr. Hefty reported that there is no litigation against the R-Board at this time.

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

Permit No. 589 (Cells A/B/C/D/E - 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. Jason Williams of the DEQ Central Office has been assigned as the reviewer.
- Resource has installed the additional groundwater monitoring wells that were discussed during an on-site meeting with the VDEQ in December 2007. The wells will be developed in late July and sampled for the first time in August. Resource is coordinating with the VDEQ to provide the record locations for the wells.

Fredericksburg Landfill

- Resource is coordinating with the City Public Works staff to ensure that the gas system condensate is removed regularly. High readings recently obtained near the Group Home may be caused by condensate accumulations within the header pipe.

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

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

Mr. Mikel reported that the R-Board is in the process of serving a lawsuit against Quick Disposal Services. He stated that by dropping the tipping fee \$1 for FY09, the tonnage increased by 500 tons. Mr. Mikel stated that overall, the R-Board was under budget for FY08 mostly from the deferral of the closure of Cells C and D.

Mr. Rodenberg asked if the reduced tipping fee had been passed on to the consumer. Mr. Mikel stated that by discounting the tipping fee, it would discourage the waste haulers from raising their fees due to gas prices and that hopefully somehow that savings would be passed on to the consumer. The price of gas is making it more economical to keep trash locally.

Report of Staff: Mr. Mikel reported on the following:

Joint Powers Agreement: Mr. Hefty stated that the comments from the last meeting were included in the joint powers agreement amendment and that both City Council and the Board of Supervisors will need to agree on the amendment. Mr. Hundley had maps representing the 25.4 acre area of the civil war sites.

Mr. Kelly motioned, seconded by Mr. Crisp, to approve proposed Resolution RB08-10.

By voice, the vote was:

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

Resolution RB08-10 reads as follows:

A RESOLUTION AUTHORIZING THE FIRST AMENDED LANDFILL AGREEMENT TO BE FORWARDED TO THE GOVERNING BODIES

WHEREAS, the Board of Supervisors of Stafford County, Virginia (the “County”) and the City of Fredericksburg Virginia (the “City”) entered into the Amended and Restated Operational Agreement for the Stafford-Fredericksburg Regional Landfill pursuant to Section 15.2-1300 of the Code of Virginia, as amended (the “Agreement”) dated January 24, 2000; and

WHEREAS, the County and City desire to amend the Agreement to address the issue of the management of land within the Landfill (as defined in the Agreement) which has been found to contain sites used in the Civil War, which the County and City should be preserved and made accessible to citizens while not adversely affecting the operation of the Landfill;

NOW THEREFORE, BE IT RESOLVED by the Rappahannock Regional Solid Waste Management Board on this the 16th day of July, 2008, that it be and hereby is agreed that the Agreement shall be forwarded to the governing bodies of the City of Fredericksburg and Stafford County for approval; and

BE IT FURTHER RESOLVED that the following section be added:

11. That portion of the Landfill as outlined on the attached drawing (Attachment A) shall be designated as a passive Civil War Site. The specific locations of forts, encampments, roads and other features that have been determined to have been used during the Civil War are shown on Attachment A. The Rappahannock Regional Solid Waste Management Board shall not use any of the Civil War Site for active landfill activities without the approval of both the City and the County. The County agrees

to maintain the Civil War Site at its cost and to construct and posted with appropriate signage indicating that there is to be no trespassing on the property after dark. Security concerns regarding access will be worked out by mutual agreement of the Landfill staff and the County staff. The County shall be responsible for coordination of use of the Civil War Site with the County firing range. The County agrees that none of the activities on the Civil War Site will impede current or future Landfill activities.

Mr. Milde stated that he would like to suggest a one time dividend to the County and the City based on the 68/32 percent split for a total amount of \$170,000 which matches the approximate amount of revenue from Ameresco for the first year. Mr. Milde also stated that the county's portion will be used to authorize a master planning of a public trails system.

Mr. Kelly motioned, seconded by Mr. Crisp, that the R-Board make a determination under Section 5 of the Amended and Restated Operational Agreement for the Stafford-Fredericksburg Regional Landfill that as of June 30, 2008, there is a surplus in the Landfill Fund, after taking into account all obligations for closure and post-closure, future expansion needs and any other foreseeable liability, and that on the basis of that determination the R-Board distribute \$170,000 of the surplus to the County and the City, with 68% of that amount going to the County and 38% to the City, which are the percentages in the Agreement.

By voice, the vote was:

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

Ameresco Grand Opening

The grand opening of the Ameresco power plant will be September 17th, 2008 at 3:00 P.M. The grand opening will be scheduled in conjunction with the September R-Board meeting.

Regional Litter Crew

The R-Board requested a report at the May meeting on a regional litter crew. Mr. Mikel stated that the Office on Youth program would be turned into a regional effort and meetings have been held with the City on the assignments of roads. Mr. Mikel also stated that the R-Board would consider combining the City and the County litter grants from the state into one regional grant managed by the R-Board. Mr. Kelly asked how the coordination was going with GWRC probation program and Ms. Jones replied that the program was going very well. Mr. Mikel requested R-Board approval to allow him to work out the details of regionalization of the litter crew with the contingency that Stafford County take over the sign removal program.

Mr. Kelly motioned, seconded by Mr. Rodenberg, to direct staff to move forward with the regional litter crew program.

By voice, the vote was:

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

Water Service for the Regional Shooting Facility

Sheriff Jett is requesting the R-Board approve the funding of running a water line to the shooting facility. Ameresco currently has a contractor on site that can perform the work at a reasonable price. The R-Board proposes asking Ameresco to install this line and to reduce our first payments

by the cost of the installation, approximately \$20,000. If this arrangement is not agreeable to Ameresco, then the Sheriff would ask the R-Board to fund the installation from the FY09 budget.

Mr. Crisp motioned, seconded by Mr. Kelly, to direct staff to negotiate with Ameresco to install a water line to the shooting range.

By voice, the vote was:

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

Hauler Meeting

A meeting with the collection haulers has been arranged for August 6 to discuss assisting them with the conversion to single-stream collection which is now in the permitting process, the contractor is set for expanding the building, staff has initially met with the haulers to let them know this could be a possibility and two of the largest haulers are ready to go. Minimum loads have already been accepted with a target date of August 31.

Mr. Mikel stated that the question was asked how the recycling had increased from the days of bailing cardboard and separating cans and plastic to dual stream and now getting ready to go single stream. When the Board went dual stream there was a 69% increase in recycling the first year then dropped from the base year to 38% consistently. Staff is anticipating about a 20% increase from the single stream.

Mr. Rodenberg commended the staff on its efforts on single stream.

Mr. Mikel handed out an annual report produced by staff to review some of the challenges and projects involved with during the past year. Next year the report will be handed out at the September meeting. Mr. Mikel stated that this was to thank the R-Board for its trust and confidence in the staff.

Mr. Kelly motioned, seconded by Mr. Crisp, to approve proposed Resolution RB08-08.

By voice, the vote was:

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

Resolution RB08-08 reads as follows:

A RESOLUTION TO AMEND FY2009 BUDGET TO CARRY OVER
INCOMPLETE COMMITMENTS FROM FY2008

WHEREAS, the Rappahannock Regional Solid Waste Management Board (R-Board) has executed commitments for services that were not received by June 30, 2008, and for which funding was provided in FY2008;

NOW, THEREFORE, BE IT RESOLVED by the Rappahannock Regional Solid Waste Management Board on this the 16th day of July, 2008, that the FY2009 Budget be and it hereby is amended as follows to reflect the carry-over of commitments from FY2008:

Total Amount of Commitments:

Motor Vehicle & Equipment	\$ 20,776.00
Site Improvements	<u>\$340,017.21</u>
TOTAL	\$360,793.21

BE IT FURTHER RESOLVED that at the close of the fiscal year, all appropriations lapse for budget items other than capital projects and grants. Appropriations designated for capital projects will remain appropriations until the completion of the project or until the Board, by resolution or ordinance, changes or eliminates the appropriation.

Mr. Crisp motioned, seconded by Mr. Kelly, to approve proposed Resolution RB08-11.

By voice, the vote was:

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

Resolution RB08-11 reads as follows:

A RESOLUTION TO WAIVE TIPPING FEES

WHEREAS, the City of Fredericksburg is assembling properties along the Rappahannock River side of Sophia Street for a downtown park; and

WHEREAS, City Council has purchased a small one-story building located at 713 Sophia Street; and

WHEREAS, the building is approximately 3,620 square feet in size containing masonry and steel framing, with the interior finishing materials consisting of wallboard, ceiling tile, carpeting, floor tile and a metal roof; and

WHEREAS, no environmental issues have been found; and

WHEREAS, the City plans to hire a demolition contractor by September 2008;

NOW, THEREFORE, BE IT RESOLVED by the Rappahannock Regional Solid Waste Management Board on this the 16th day of July, 2008, that the tipping fees for demolition of the property at 713 Sophia Street be and hereby are waived for the City of Fredericksburg.

Future Session: The next regular meeting will be held on Wednesday, September 17, 2008, at the Regional Landfill at 1:30 P.M. with the Ameresco power plant grand opening at 3:00 P.M..

Adjournment. The Chairman adjourned the meeting at 2:27 P.M.

Marvin J. Dixon, Chairman

Paul V. Milde, III, Vice Chairman

Patricia S. Rowe, Clerk