

**RAPPAHANNOCK REGIONAL
SOLID WASTE MANAGEMENT BOARD**

Wednesday
November 15, 2006
Claiborne's Restaurant
Fredericksburg, Virginia

Meeting Convened. A regular meeting of the Rappahannock Regional Solid Waste Management Board (R-Board) was convened at 1:00 P.M., Wednesday, November 15, 2006, at Claiborne's Restaurant in the City of Fredericksburg, Virginia

Roll Call. The following members were present: Peter J. Fields, Chairman; Marvin J. Dixon, Vice Chairman; Steve Crosby; Paul V. Milde, III; and Phillip L. Rodenberg. Matthew J. Kelly arrived at 1:17 P.M.

Also in attendance were: Roger Wiley, Esq., R-Board Attorney; Anthony J. Romanello, Deputy County Administrator; Robert L. Hundley, Resource International, Ltd., Consulting Engineer; Andrew J. Mikel, Landfill Superintendent; Diane L. Jones, Recycling Coordinator; Julie M. May, Analyst; Dave King, City Public Works, and Patricia S. Rowe, Clerk to the R-Board.

Mr. Dixon motioned, seconded by Mr. Milde, to approve the September 20, 2006 minutes.

By voice, the vote was:

Yea: (5) Crosby, Dixon, Fields, Milde, Rodenberg,
Nay: (0)

Presentations By The Public. No one desired to speak.

Report of the R-Board Attorney. Mr. Wiley had no report at this time.

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

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

- SCS Field Services will be adding several LFG extraction wells to the existing collection and control system in order to address persistent LFG migration concerns along the southwestern property boundary.

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

- The VDEQ Northern Virginia Regional Office (NVRO) has issued an approved major permit amendment dated October 30, 2006, officially incorporating Cell E within the facility's permit. Resource has received assurance that the letter officially closing Cells A and B, which have been closed for several years but as not been officially, recognized by VDEQ, should be forthcoming. This will allow closure and post-closure costs associated with Cells A & B off the financial assurance books.
- Resource submitted the requested Phase 2 Part A permit documents to the VDEQ central office on November 3. All current landfill adjacent property owners received a notice from the R-Board indicating the planned expansion of landfill operations into the Phase 2 area. An authorization letter from the VDOT Fredericksburg Office regarding the

previously submitted traffic impact study was the only remaining permit item outstanding. The VDOT office expects to complete the authorization letter within the next 30 days.

Fredericksburg Landfill

- The most recent readings for the landfill (10/18/06) indicate levels within the permit and regulatory compliance limits. Once the facility achieves three consecutive monthly periods of readings within compliance levels, Resource will revert to quarterly sampling events.
- The VDEQ inspector conducted his annual post-closure inspection of the facility on October 11, 2006. The inspector was very pleased with the progress the City has made in addressing his comments from a previous inspection. The inspector also indicated that the VDEQ was prepared to write into the facility's permit a provision for handling isolated, non-compliant landfill gas readings attributable to flare malfunctions as apposed to a default policy of returning to a timeline of weekly/monthly/quarterly sampling events.

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

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

Mr. Romanello reported that weight volumes are steady and revenues right on budget and expenditures are under budget. He also stated that the C&D program and recycling program is very successful.

Report of Staff:

Mr. Romanello reported that he and Mr. Mikel had attended the funeral of Donald Skinner's mother. Donald works at the landfill and is expected to be back to work soon.

Ms. May reported on the following:

- Ms. May polled the Litter Coordinators around the state for signage examples. It was the consensus of the R-Board to have a sign showing "You will pay if it blows away" with a picture of a pickup truck and the fine amount at the bottom of the sign. The sign should be to VDOT specifications.

Mr. Wiley asked about the truck accident that had occurred earlier and whether the Sheriff's Department is investigating. Mr. Mikel reported that the Sheriff's Department had investigated but could not determine who had run the R-Board employee of the road.

Mr. Milde asked about the Civil War site tour. Mr. Mikel stated that it would be better to set the tour when the weather turns colder and the ground is frozen. Staff will work on setting a date for the tour.

New Business:

Mr. Milde motioned, seconded by Mr. Dixon, to approve proposed Resolution RB06-14.

By voice, the vote was:

Yea: (5) Crosby, Dixon, Fields, Milde, Rodenberg,

Nay: (0)

Resolution RB06-14 reads as follows:

A RESOLUTION TO RATIFY THE PURCHASE OF A ROLL-OFF TRUCK

WHEREAS, a R-Board truck was involved in an accident that rendered the vehicle useless; and

WHEREAS, the damaged vehicle was vital to both the Eskimo Hill and Belman Road operations; and

WHEREAS, an emergency purchase order was submitted for a replacement vehicle; and

WHEREAS, the R-Board is currently contracting with Mid-Atlantic Waste Systems for another vehicle thru Bid #928062; and

WHEREAS, Mid-Atlantic Waste Systems was able to procure a new vehicle at the contract price in a timely fashion;

NOW, THEREFORE BE IT RESOLVED, by the Rappahannock Regional Solid Waste Management Board on this the 15th day of November 2006, that ratification be and it hereby is granted in the purchase of a new roll-off vehicle from Mid-Atlantic Waste Systems in an amount not to exceed ONE HUNDRED FOUR THOUSAND DOLLARS AND NO CENTS (\$104,000) to replace the damaged vehicle.

Mr. Crosby motioned, seconded by Mr. Milde, to approve proposed Resolution RB06-15.

By voice, the vote was:

Yea: (5) Crosby, Dixon, Fields, Milde, Rodenberg,

Nay: (0)

Resolution RB06-15 reads as follows:

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

WHEREAS, during the rezoning process, County of Stafford developers have proffered funds to the Regional Landfill; and

WHEREAS, the payment of \$5,711 has been received to satisfy the proffers; and

WHEREAS, these funds would be used for capital projects currently at the Regional Landfill;

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NOW, THEREFORE BE IT RESOLVED, by the Rappahannock Regional Solid Waste Management Board on this the 15th day of November , 2006, that proffered funds of FIVE THOUSAND SEVEN HUNDRED AND ELEVEN DOLLARS (\$5,711) be and it hereby is budgeted and appropriated to the R-Board for capital projects currently at the Regional Landfill.

Mr. Dixon motioned, seconded by Mr. Crosby, to approve proposed Resolution RB06-16.

By voice, the vote was:

Yea: (5) Crosby, Dixon, Fields, Milde, Rodenberg,
Nay: (0)

Resolution RB06-16 reads as follows:

A RESOLUTION TO AMEND HOURS OF OPERATION
FOR THE HOLIDAY SEASON

WHEREAS, the Rappahannock Regional Solid Waste Management Board (R-Board) desires to amend the holiday hours for the Regional Landfill; and

WHEREAS, in observance of the holiday season, the R-Board recommends the closure of the Regional Landfill at noon on Christmas Eve; and

WHEREAS, the Regional Landfill facilities will be closed on Christmas Day;

NOW, THEREFORE, BE IT RESOLVED by the Rappahannock Regional Solid Waste Management Board on this the 15th day of November, 2006, that in observance of the Holiday Season, the Regional Landfill hours of operation will be amended to observe closure at noon on Christmas Eve.

Mr. Milde motioned, seconded by Mr. Dixon, to approve proposed Resolution RB06-17.

By voice, the vote was:

Yea: (5) Crosby, Dixon, Fields, Milde, Rodenberg,
Nay: (0)

Resolution RB06-17 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO
EXECUTE A CONTRACT FOR TRANSPORTATION AND RECYCLING OF
RESIDENTIAL COMMINGLED CONTAINERS

WHEREAS, Proposal #112064 was solicited for the transporting and recycling of commingled containers at the regional landfill for the Rappahannock Regional Solid Waste Management Board (R-Board); and

WHEREAS, the Request for Proposals resulted in the R-Board receiving two bids;

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NOW, THEREFORE, BE IT RESOLVED by the Rappahannock Regional Solid Waste Management Board on this the 15th day of November , 2006, that the County Administrator be and he hereby is authorized to execute a contract with Waste Management Recycle America for the transportation and recycling of residential commingled containers with final contract text to be approved by the R-Board attorney.

Mr. Dixon motioned, seconded by Mr.Milde, to approve proposed Resolution RB06-18.

By voice, the vote was:

Yea: (5) Crosby, Dixon, Fields, Milde, Rodenberg,

Nay: (0)

Resolution RB06-18 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO
APPROPRIATE INSURANCE RECOVERY MONIES

WHEREAS, a VACoRP property damage check to cover the cost of the 2005 Mack Granite Truck Model CV713 #7766 that was declared a total loss when it rolled down a ravine; and

WHEREAS, the amount of the check is \$78, 115; and

WHEREAS, this amount was determined by The Doan Group appraisal amount of \$95,615, subtracting the \$2500 policy deductible and the \$15,000 salvage amount;

NOW, THEREFORE, BE IT RESOLVED by the Rappahannock Regional Solid Waste Management Board on this the 15th day of November , 2006, that the County Administrator be and he hereby is authorized to appropriate the insurance recovery monies in the amount of SEVENTY-EIGHT THOUSAND ONE HUNDRED FIFTEEN DOLLARS (\$78,115) from the

Insurance Recovery account (560-0000-341-01-01) to the R-Board's Motor Vehicles and Equipment account (560-5501-504-82-05).

Future Session: The next meeting will be held on Wednesday, January 17, 2006, 1:30 P.M., Stafford County Administration Center, Conference Rooms A,B,C.

Adjournment. The Chairman adjourned the meeting at 1:15 P.M.

Peter J. Fields, Chairman

Marvin J. Dixon, Vice Chairman

Patricia S. Rowe, Clerk