

**RAPPAHANNOCK REGIONAL
SOLID WASTE MANAGEMENT BOARD**

Wednesday

January 15, 2007

Stafford County's Administration Center
Conference Rooms A,B,C

Meeting Convened. An annual meeting of the Rappahannock Regional Solid Waste Management Board (R-Board) was convened at 1:30 P.M., Wednesday, January 17, 2007, at the Stafford County Administration Center, County Administrator's Conference Room.

Roll Call. The following members were present: Peter J. Fields, Chairman; Marvin J. Dixon, Vice Chairman; Steve Crosby; Paul V. Milde, III; and Matthew J. Kelly. Phillip L. Rodenberg arrived at 1:43 P.M.

Also in attendance were: William H. Hefty, 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; and Patricia S. Rowe, Clerk to the R-Board.

Others in attendance were James Lawrence, Fredericksburg, VA, and Brenda Gibbs, Allied Waste.

Mr. Kelly motioned, seconded by Mr. Milde, to approve the November 15, 2006 minutes with modification of Mr. Dixon's middle initial from A to J.

By voice, the vote was:

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

Presentations By The Public. Mr. Lawrence submitted an article from the Free Lance Star on litter in the area. Mr. Lawrence asked that staff help the city with its recycling of Styrofoam.

Report of the R-Board Attorney. Mr. Hefty reported on the following:

- No litigation at this time.
- The General Assembly is in session.

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

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

- Resource will conduct the next quarterly landfill gas sampling event in March. The results of the December sampling event were within compliance levels. Staff has been operating the flare very well.

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

- Resource is coordinating with the VDOT Fredericksburg District Office to obtain their required authorization letter regarding the previously submitted traffic impact study for the

Phase 2 Part A permit documents. The VDOT office requested some additional information in order to complete their review; however, they expect to complete the authorization letter within the next 14 days.

- Resource received correspondence dated 11/28/06 from the VDEQ NBRO officially recognizing the closure of Cells A and B.
- Resource is coordinating with the VDEQ Air Office in Fredericksburg to obtain its completeness review comments for the Ameresco Landfill Gas to Energy facility permit.

Fredericksburg Landfill

- The December gas monitoring readings for the landfill indicated levels within the permit and regulatory compliance limits. Based upon the compliant results from the last three month period, Resource has notified the DEQ NVRO that the facility will now revert to quarterly sampling. The next sampling event will be in March.
- Resource is assisting the City's environmental site assessment consultant with the planning report for the proposed City transit terminal. Resource has provided groundwater reports and other site history data in support of the report.

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

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

Mr. Romanello stated that revenues are tracking with budget and the C&D program is starting to generate some revenue. Expenditures are well under budget primarily because the closure of Cell D has not started.

Mr. Crosby noted that All State Professional Movers is behind in its payments. Staff will check on All State Professional Movers. Mr. Hefty stated that the policy is to take the vendor off credit if they get so far behind and put them on a cash basis.

Report of Staff:

VDOT Litter Collection:

A letter has been received from Jorg Huckabee-Mayfield, Fredericksburg Residency Administrator for VDOT requesting the tipping fee be waived to dispose of litter collected by its contractor on the I-95 corridor. Historically the contractor averages about 22 tons a month. VDOT is requesting that its contractor be able to dispose of up to 25 tons of litter a month at no charge and VDOT will ensure that the contractor only brings in litter from the Fredericksburg/Stafford County area. This is equivalent to just over \$10,000 worth of disposal per year.

Mr. Hefty stated that a condition be that VDOT report to the R-Board on how much is being picked up on the interstate. Mr. Crosby stated that before a check is drawn some kind of report should be requested.

Mr. Rodenberg motioned, seconded by Mr. Crosby, that the R-Board enter into an agreement with VDOT to pay them \$10,000 per year to pickup litter on the interstate. After discussion, Mr. Kelly motioned, seconded by Mr. Milde, for staff to get verification from VDOT that if the R-Board does not waive the tipping fee, VDOT will in fact discontinue the program. If so, the R-Board has authorization to offer VDOT up to \$5000 to cover what the R-Board considers its fair share to help and to be good neighbors. Mr. Romanello stated that a status report will be presented at the next meeting.

By voice, the vote was:

Yea:	(5)	Dixon, Fields, Kelly, Milde, Rodenberg,
Nay:	(1)	Crosby

New Business:

Mr. Kelly motioned, seconded by Mr. Dixon, to approve proposed Resolution RB07-01.

Resolution RB07-01 reads as follows:

**A RESOLUTION TO AUTHORIZE THE BID AND PURCHASE OF
A CONVEYOR**

WHEREAS, staff is requesting approval for a conveyor system to be installed in the current recycling building; and

WHEREAS, operations have increased with the amount of recyclables being brought to the landfill; and

WHEREAS, a conveyor would allow for loading inside the recycling building, decreasing load times, all weather shipping and a remarkable decrease in litter being blown about the facility;

NOW, THEREFORE BE IT RESOLVED, by the Rappahannock Regional Solid Waste Management Board on this the 17th day of January, 2007, that the County Administrator be and he hereby is authorized to start the bid process, award and purchase a conveyor for the current recycling building in an amount not to exceed ONE HUNDRED SEVENTY THOUSAND DOLLARS (\$170,000).

Mr. Mikel stated that one requirement by VDEQ, is to provide an update to the Board on the Environmental Management System (EMS). One person is dedicated to this system and the Landfill has received its E-2 certification for 2004 and has just submitted its application for E-3 status. The program asks for different aspects above and beyond the call of duty as far as environmental management. Aspects are tracked for the year and reported to VDEQ and upon success, are allowed to continue. Staff is required to report the status to the R-Board once a year.

Mr. Hundley stated that along with that status comes a reduction in fees for permits and that the state does notice and recognize the certification.

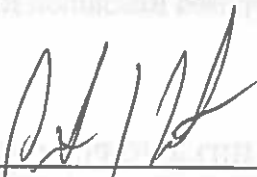
Civil War Site Tour:

The next meeting of the R-Board will be January 30th at the landfill at 12:00 Noon to tour the Civil War sites.

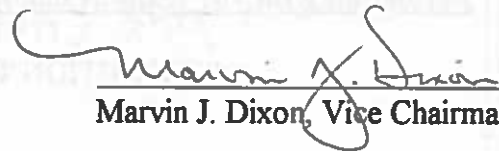
Mr. Field suggested that the R-Board go to quarterly meetings. Mr. Romanello stated that the May meeting should be kept to approve the budget. Mr. Dixon suggested that the March and May meetings be held and go to quarterly meetings after the May meeting. This was the consensus of the Board.

Future Session: The next formal meeting will be held on Wednesday, March 21, 2007, 1:30 P.M., Stafford County Administration Center, County Administrator's Conference Room.

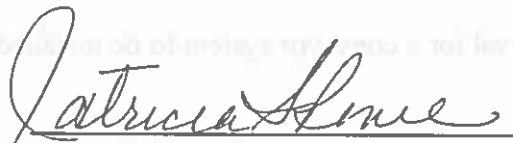
Adjournment. The Chairman adjourned the meeting at 2:30 P.M.



Peter J. Fields, Chairman



Marvin J. Dixon, Vice Chairman



Patricia S. Rowe, Clerk