

RSWA BOARD OF DIRECTORS
Minutes of Regular Meeting
August 26, 2002

A regular meeting of the Rivanna Solid Waste Authority (RSWA) Board of Directors was held on Monday, August 26, 2002 at 2:31 p.m., in the Conference Room, Administration Building, 200 Franklin Street, Charlottesville, Virginia.

Board members present: Mr. Mark Graham, Mrs. Judith Mueller, Mr. Gary O'Connell and Mr. Robert Tucker - Presiding

Board member absent: Dr. Richard Collins

Authority staff present: Mr. Lawrence Tropea, Mr. Lonnie Wood, Mr. Wayne Stephens, Mr. Bruce Edmonds, Ms. Anne Bedarf, and Mrs. Mary Knowles

Also present: Mr. Kurt Krueger – RSWA Attorney, members of the public and media representatives

1.0 Call To Order

The regular meeting of the RSWA Board of Directors was called to order by Mr. Robert Tucker, in the Chairman's absence, on Monday, August 26, 2002 at 2:31 p.m., and a quorum was present.

2.0 Minutes Of Previous Meeting

Upon a motion by Mr. Graham, and seconded by Mrs. Mueller, the Board of Directors voted to approve the minutes of the regular Board meeting held on Monday, July 22, 2002. The minutes were approved by a 4-0 vote.

3.0 Executive Director's Report

Mr. Tropea reported on the following items:

CELL 2 (UNLINED) CLOSURE: Mr. Tropea stated that all the cover soil work has been completed, and RSWA did not have to open a new borrow pit to finish the project. He further stated that the contractor doing the seeding and fertilization is at the site today and should be finished with the work by Wednesday. Mr. Tropea added that RSWA would meet its closure obligations by Wednesday, and a letter will be sent to DEQ informing them that the closure of Cell 2 (unlined) has been completed.

REVISED ASSESSMENT OF CORRECTIVE MEASURES ("ACM") REPORT:

Mr. Tropea reported that the ACM team is making good progress. He stated that a status report on the revised ACM is included in the Board packet, and it has also been placed on the RSWA website. He further stated that RSWA expects to have the revised ACM draft report available to the public on or about September 20, 2002, and

RSWA Board Minutes
3.0 Executive Director's Report Cont.
August 26, 2002

RSWA plans to place it on the website to facilitate public access and review of the document. Mr. Tropea added that the public meeting on the revised ACM has been tentatively scheduled for October 9, 2002. He commented that the revised ACM is due to DEQ by October 28, 2002 and that RSWA would meet that deadline. In response to a question from Mr. Tucker, Mr. Tropea stated that during the first hour of the public meeting, RSWA experts would be placed in designated stations to explain to the public the different aspects of the revised ACM. Mr. Tropea added that the public meeting would commence after this informational session and that a court reporter would be present in order to get an accurate record of the meeting. He commented that an announcement concerning the location of the public meeting should be issued in the near future.

FORMER PAINT PIT REMEDIATION SYSTEM: Mr. Tropea stated that an active remediation system is currently in operation and is collecting liquid at the former paint pit area for treatment. He further stated that soil gas is being evacuated and taken to the on-site flare. He commented that RSWA is mitigating the contamination that exists at the former paint pit area in advance of the submission of the revised ACM, which he felt was a good voluntary action on the part of the Authority.

NEW SENTINEL WELLS: Mr. Tropea reported that the Board had previously approved the installation of additional sentinel wells, particularly along the western boundary, and that RSWA experts are currently investigating appropriate well locations. He further stated that one citizen, who was a settling party, offered his assistance to RSWA and will participate in the location of the new wells.

ANNUAL AMBIENT AIR QUALITY TESTING: Mr. Tropea reported that the annual ambient air quality testing was conducted on August 21, 2002 at the Ivy location. He stated that RSWA had voluntarily expanded the scope of the testing to ensure the scientific validity of the results. He further stated that RSWA should receive the results of the testing in about 30 days. Mr. Tropea added that the sampling report would be provided to DEQ and the settling parties under the Settlement Agreement.

4.0 Items From The Public

There were no items from the public.

5.0 Consent Agenda

Mr. Tucker asked if there were any items that the Board members would like to pull for discussion regarding the Consent Agenda.

- a) Staff Report on Finance
- b) Ivy Material Utilization Center Manager's Report

RSWA Board Minutes
5.0 Consent Agenda Cont.
August 26, 2002

- c) McIntire Road Recycling Center/Paper Sort Recycling Operations Manager's Report
- d) Safety Manager's Report
- e) Cell 2 (unlined) Closure Status Report
- f) Inactive Ivy Landfill – Assessment of Corrective Measures (“ACM”) Status Report

Mr. Tucker noted that in regards to Item 5c), the Recycling Manager's Report, the Household Hazardous Collection Day is scheduled for October 5, 2002. Mr. Graham stated that Albemarle County also plans to conduct their amnesty day in conjunction with that event on October 5.

In regards to Item 5a), Staff Report on Finance, Mrs. Mueller stated that she liked the report's new format.

On a motion by Mrs. Mueller, and seconded by Mr. Graham, the Board of Directors voted to approve Items 4a), b), c), d), e), and f) of the Consent Agenda. The Consent Agenda was approved by a 4-0 vote.

6.0 Other Business

There was no other business from the Board or Staff.

7.0 Other Items From Board/Staff Not On Agenda

There were no other items from the Board or staff not on the Agenda.

8.0 Closed Meeting

There was no need for a closed meeting.

9.0 Adjournment

Mrs. Mueller made a motion, which was seconded by Mr. O'Connell, to adjourn the meeting at 2:40 p.m.

Respectfully submitted,

Mr. Gary O'Connell
Secretary – Treasurer