

RSWA BOARD OF DIRECTORS
Minutes of Regular Meeting
December 16, 2002

A regular meeting of the Rivanna Solid Waste Authority (RSWA) Board of Directors was held on Monday, December 16, 2002 at 3:00 p.m., in the Conference Room, Administration Building, 200 Franklin Street, Charlottesville, Virginia.

Board members present: Dr. Richard Collins – Presiding, Mr. Mark Graham, Mrs. Judith Mueller, and Mr. Gary O’Connell

Board member absent: Mr. Robert Tucker

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 Dr. Richard Collins on Monday, December 16, 2002 at 3:00 p.m., and a quorum was present.

2.0 Minutes Of Previous Meeting

Upon a motion by Mr. O’Connell, and seconded by Mr. Graham, the Board of Directors voted to approve the minutes of the regular Board meeting held on Monday, November 25, 2002. The minutes were approved by a 4-0 vote.

3.0 Executive Director’s Report

Mr. Tropea reported on the following items:

STATUS OF ASSESSMENT OF CORRECTIVE MEASURES (“ACM”) REPORT:

Mr. Tropea stated that DEQ plans to provide RSWA with comments on the ACM Report by December 25, 2002. He further stated that RSWA will need to review and address DEQ’s comments.

CORRECTIVE ACTION PLAN (“CAP”): Mr. Tropea reported that DEQ has expressed a desire to have the CAP completed and submitted within six months. He stated that he felt the timeline was overly ambitious, given the need to conduct complex studies to verify that the recommended remedy for the groundwater contamination is the correct solution. Mr. Tropea added that he felt there would be additional discussion with DEQ on the CAP schedule. He then commented that Rivanna contractors are currently gathering proposals for the microcosm study and that Rivanna was anxiously awaiting the DEQ comments.

RSWA Board Minutes
3.0 Executive Director's Report Cont.
December 16, 2002

COOPERATIVE AMBIENT AIR SAMPLING STUDY: Mr. Tropea stated that RSWA had committed to conducting additional ambient air testing along the eastern side of the Ivy site. He further stated that due to uncooperative weather conditions, the testing had to be delayed until spring. Mr. Tropea commented that we all needed to keep in mind that ambient air at, and around the Ivy site, is impacted by many potential sources.

ADDITIONAL WELLS AT THE FORMER PAINT PIT AREA: Mr. Tropea reported that RSWA has received a proposal that is currently being reviewed to construct three additional wells at the former paint pit area for \$70,000.

INSTALLATION OF ADDITIONAL SENTINEL WELLS: Mr. Tropea stated that the installation of the new sentinel wells will occur in the spring of 2003 since we have to secure VDOT approval.

CELL 2 (UNLINED) CLOSURE UPDATE: Mr. Tropea stated that the Cell 2 (unlined) closure was completed in August 2002. He further stated that the recent heavy rainfall caused erosion of the side-slopes, and RSWA will need to fund repairs and reseed where necessary to reestablish the vegetative cover. He added that the erosion is unfortunately deep in some areas, but fortunately RSWA is still within the \$1.4 million budgeted for the closure activities. He promised a more thorough report at a future Board meeting.

ODOR COMPLAINTS AT THE IVY SITE: Mr. Tropea reported that RSWA had received two odor complaints in the last two to three months at the Ivy site. He stated that RSWA has not been able to trace those odors to any specific activity at the site. He added that RSWA would continue to monitor the situation and respond to all odor concerns identified by our neighbors.

In response to questions by Dr. Collins, Mr. Tropea clarified that a fugitive emission is, for example, gas which vents to the environment through a gas vent or they could be emissions from burning leaves or brush. He also stated that the individuals making the odor complaints indicated that they smelled "landfill gas," but we could not identify an on-site source.

4.0 Items From The Public

Mr. Ed Strange, Ivy, inquired as to when the new groundwater monitoring wells would be installed in the former paint pit area. Mr. Tropea stated that since RSWA has not reached a decision on the proposal or decided the optimal number and location of the wells, and may obtain additional bids, installation would not occur until late spring.

RSWA Board Minutes

4.0 Items From The Public Cont.

December 16, 2002

Mr. Strange also inquired as to how many new sentinel wells would be installed and at what locations. Mr. Tropea responded that the wells are already approved by the Board, and RSWA is ready to proceed with the installation after receiving VDOT approval. Mr. Strange further inquired if one of the wells would be placed along the western boundary, and Mr. Tropea affirmed that one new well would be placed in that area.

5.0 Consent Agenda

Dr. Collins asked if there were any items that the Board members would like to pull for discussion from the Consent Agenda.

- a) Staff Report on Finance
- b) Ivy Material Utilization Center Manager's Report
- c) McIntire Road Recycling Center/Paper Sort Recycling Operations Manager's Report
- d) Safety Manager's Report
- e) 2002 Holiday Schedule

On a motion by Mr. O'Connell, and seconded by Mr. Graham, the Board of Directors voted to approve Items 5a), b), c), d) and e) of the Consent Agenda. The Consent Agenda was approved by a 4-0 vote.

6.0 Other Business

There was no other business.

7.0 Other Items From Board/Staff Not On Agenda

Mr. Tropea thanked the Board for approving the agenda item concerning the 2002 Holiday Schedule and stated that this is appreciated by all Rivanna employees.

8.0 Closed Meeting

There was no need for a closed meeting.

9.0 Adjournment

Mr. O'Connell made a motion, which was seconded by Mrs. Mueller, to adjourn the meeting at 3:10 p.m.

Respectfully submitted,

Mr. Gary O'Connell
Secretary – Treasurer

