

RSWA BOARD OF DIRECTORS
Minutes of Regular Meeting
June 28, 2004

A regular meeting of the Rivanna Solid Waste Authority (RSWA) Board of Directors was held on Monday, June 28, 2004 at 2:30 p.m., in the Conference Room, Administration Building, 695 Moores Creek Lane, Charlottesville, Virginia.

Board Members Present: Mr. Michael Gaffney – Presiding, Mr. Mark Graham, and Mrs. Judith Mueller.

Board Members Absent: Mr. Gary O’Connell and Mr. Robert Tucker.

Authority Staff Present: Ms. Anne Bedarf, Mr. Bruce Edmonds, Mr. Tom Frederick, Mrs. Mary Knowles, Ms. Kathy Ware, Ms. Jennifer Whitaker, and Mr. Bob Wichser.

Also Present: Mr. Chris Gensic – RSWA Citizens Advisory Committee Chair, 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. Michael Gaffney on Monday, June 28, 2004 at 2:30 p.m., and a quorum was present.

Mr. Gaffney welcomed fellow Board members and members of the public in attendance at today’s meeting.

2.0 Minutes Of Previous Meeting

Upon a motion by Mr. Graham, and seconded by Mrs. Mueller, the Board of Directors by a 3 – 0 vote approved the minutes of the regular Board meeting held on Monday, May 24, 2004.

3.0 Items From The Public

There were no items from the public.

4.0 Consent Agenda

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

- 4a) Staff Report on Finance
- 4b) Ivy Landfill/Transfer Station Report
- 4c) McIntire Road Recycling Center/Paper Sort Recycling Operations Manager’s Report
- 4d) Environmental Status Report

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4.0 Consent Agenda Cont.
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Upon a motion by Mrs. Mueller, and seconded by Mr. Graham, the Board of Directors by a 3 – 0 vote approved Items 4a), b), c) and d) of the Consent Agenda.

5.0 Other Business

In regards to **Item 5a), Solid Waste Management Plan**, Mr. Gaffney asked that Mr. Chris Gensic, Citizens Advisory Committee Chair, come forward to present this report.

Mr. Gensic stated that he was reporting on behalf of Mr. Bill Wanner from the Thomas Jefferson Planning District Commission (TJPDC) who was not able to attend today's meeting.

Mr. Gensic reported that the TJPDC had completed the Draft Regional Solid Waste Plan Update to the 1991 plan. He stated that the Thomas Jefferson Planning District was the region designated by the Department of Environmental Quality (DEQ) for purposes of solid waste management planning. The draft plan has been endorsed by all the localities located within the planning district. The TJPDC will be meeting tomorrow night to act on approving the plan. After TJPDC approval, the plan will be sent to DEQ for their review.

Mr. Gensic stated that the plan details general goals and policies and includes a description of current solid waste management practices by the localities and recommended strategies for the next 20 years. Some elements of the recommended strategies stipulate that additional study or ongoing evaluation would be needed prior to implementation.

Mr. Gensic also reported that public input on the draft plan was solicited at two forums held in November 2003 and June 2004. He felt the discussion at these meetings was beneficial and that the public was generally supportive of the plan.

Mrs. Mueller commented that she was excited about the dialogue exchanged by the localities during this process and hoped that it was a forerunner for future discussions on regional planning strategies.

Mr. Gaffney concurred with Mrs. Mueller's statements on the importance of pursuing opportunities for regional collaboration.

Mr. Gensic added that a regional solid waste committee may be formed in the near future to continue the dialogue on this issue.

6.0 Other Items From Board/Staff Not On Agenda

Mr. Frederick took this opportunity to thank Mr. Ed Strange for the use of his tape from the June Board meeting. He stated there was a problem with Rivanna's tape.

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6.0 Other Items From Board/Staff Not On Agenda Cont.

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The tape was repaired, but in the interim, Mr. Strange's tape was of great assistance in transcribing the minutes from this meeting.

Mr. Gaffney asked if a tape of this Board meeting would be made available to Mr. Strange. Mrs. Knowles responded that in addition to Rivanna's recording equipment, Mr. Strange's recorder was also being used to provide him with a tape of this meeting.

7.0 Closed Meeting

There was no need for a closed meeting.

8.0 Adjournment

There being no further business, Mr. Graham moved the meeting be adjourned, seconded by Mrs. Mueller. All members voted aye, and the meeting was adjourned at 2:36 p.m.

Respectfully submitted,

Mr. Gary O'Connell
Secretary – Treasurer