

RSWA BOARD OF DIRECTORS
Minutes of Regular Meeting
July 26, 2004

A regular meeting of the Rivanna Solid Waste Authority (RSWA) Board of Directors was held on Monday, July 26, 2004 at 3:20 p.m., in the Conference Room, Administration Building, 695 Moores Creek Lane, Charlottesville, Virginia.

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

Board Members Absent: Mr. Robert Tucker.

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

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. Michael Gaffney on Monday, July 26, 2004 at 3:20 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, June 28, 2004. Mr. O’Connell abstained from the vote due to his absence from the meeting.

3.0 Items From The Public

Mr. Ed Strange, Ivy, Virginia, stated that no odor complaints were received last week from the Ivy Landfill. He did receive one call from the Webers. They were under the impression that air sampling would be conducted on Malvern Farm and were disappointed that at the present time, there were no plans to have this done. In 2002, the Webers conducted their own air sampling and some exceedances were found on Malvern Farm. Mr. Strange added that one follow-up sampling was conducted, but the Webers would like an additional sampling performed.

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3.0 Items From The Public Cont.

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Mr. Gaffney inquired if previous discussions had occurred concerning conducting air sampling at Malvern Farm. Ms. Anne Bedarf stated that she understood that RSWA had committed to a one-time sampling event at Malvern Farm. Concurrent with that, RSWA has expanded air sampling to include new locations along the eastern perimeter of the landfill in the direction of Malvern Farm. She added that the next air sampling was scheduled to occur the end of July. The results of that sampling event would be provided to the Webers.

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

Upon a motion by Mr. O'Connell, and seconded by Mrs. Mueller, the Board of Directors by a 4 – 0 vote approved Items 4a), b), c) and d) of the Consent Agenda.

5.0 Other Business

In regards to **Item 5a), Approval of Environmental Standards, Inc., and Malcolm Pirnie, Inc., Contract Amendments**, Mr. Frederick stated that as part of the FY 2005 budget process, funds were budgeted for environmental work at the Ivy site related to implementation of the Corrective Action Plan (CAP) once regulatory approval had been obtained. These activities were associated with regulatory compliance and Settlement Agreement requirements and included the bioremediation pilot, air sampling, and groundwater monitoring.

Mr. Frederick stated that RSWA is requesting that the Board authorize the Executive Director to execute contract amendments with Environmental Standards, Inc., and Malcolm Pirnie, Inc., in order to carry out the budgeted work during FY 2005. Their current contracts state that their services would expire June 30, 2004 without further authorization. The spreadsheet attached to this report summarizes the costs associated with the proposed tasks for FY 2005.

Mrs. Mueller moved, which was seconded by Mr. Graham, that the Board of Directors vote to authorize the Executive Director to execute contract amendments with Environmental Standards, Inc., and Malcolm Pirnie, Inc., in order to carry out their budgeted work during FY 2005.

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5.0 Other Business Cont.
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Prior to the vote, Mr. O'Connell noted that the cost for the Pilot Scale Phase – Bioremediation was listed as \$300,000 on the attached spreadsheet. He inquired as to why the project costs were that high. Mr. Frederick stated that costs included the construction of well fields needed to implement this project, as well as costs related to the substrate injection. Mr. Wood added that costs also include the groundwater monitoring activity at the site. Mr. Frederick commented that the consultants would subcontract about 50 percent of the work to local contractors who have experience in well drilling.

Mr. O'Connell further inquired if the proposed work was in anticipation of DEQ approval of the CAP. Mr. Frederick stated that RSWA had received a letter from DEQ indicating that the CAP had been given a favorable technical review by their staff. DEQ regulations require that the public be given the opportunity to provide input before final approval is given to the CAP. There is also a required timeline for the public input process.

By a 4 – 0 vote, the motion was approved.

6.0 Other Items From Board/Staff Not On Agenda

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

7.0 Closed Meeting

There was no need for a closed meeting.

8.0 Adjournment

There being no further business, Mrs. Mueller moved the meeting be adjourned, seconded by Mr. O'Connell. All members voted aye, and the meeting was adjourned at 3:32 p.m.

Respectfully submitted,

Mr. Gary O'Connell
Secretary – Treasurer