

RSWA BOARD OF DIRECTORS
Minutes of Regular Meeting
August 23, 2004

A regular meeting of the Rivanna Solid Waste Authority (RSWA) Board of Directors was held on Monday, August 23, 2004 at 2:50 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, 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, Mr. Bob Wichser and Mr. Lonnie Wood.

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, August 23, 2004 at 2:50 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. O’Connell, and seconded by Mr. Tucker, the Board of Directors by a 4 – 0 vote approved the minutes of the regular Board meeting held on Monday, July 26, 2004. Mr. Tucker abstained from the vote due to his absence from the meeting.

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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In regards to **Item 4a), Staff Report on Finance**, Mr. Graham noted that the “Year-to-Date” total under “Local Government Support” was \$250,000 and inquired if RSWA had received a check from the City during this time frame. Mr. Wood replied that the Authority had not yet received the City’s contribution. Mr. O’Connell stated that a meeting had been scheduled for the first of September with new City Council members concerning solid waste and allocation issues. The funding budgeted for this item could not be released until after that meeting.

In regards to **Item 4c), McIntire Road Recycling Center/Paper Sort Recycling Operations Manager’s Report**, Mrs. Mueller requested that another survey on the Center’s use be conducted the first part of October or early November. She felt that the inclement weather conditions experienced during the February survey impacted the figures. Mr. Frederick was in agreement that another survey be performed at the McIntire Road Recycling Center as requested by Mrs. Mueller.

Upon a motion by Mr. Tucker, and seconded by Mrs. Mueller, the Board of Directors by a 5 – 0 vote approved Items 4a), b), c) and d) of the Consent Agenda.

5.0 Other Items From Board/Staff Not On Agenda

Mr. Frederick announced that the Department of Environmental Quality (DEQ) would be holding a Public Hearing on RSWA’s Corrective Action Plan (CAP) on Tuesday, September 14, 2004 at Monticello High School. RSWA staff and consultants would be available from 5:00 p.m. to 6:00 p.m. to answer questions. The official public hearing would begin at 6:00 p.m.

Mr. Frederick further reported that DEQ is anticipating making an approval decision within 30 days of the public comment period close. RSWA anticipates receiving formal DEQ approval and commencing CAP activities around the first week of October.

Mr. Graham commented that the time frame for CAP approval would result in the drilling operations being conducted during the winter months and inclement weather could become an issue. Mr. Wood stated that the drillers indicated no concern to work during winter conditions rather than the warmer and wetter months when muddy conditions become more of a concern.

Mr. Frederick also reported that RSWA staff met with DEQ last Tuesday, and he felt there was positive dialog concerning the financial assurance requirement that would be forthcoming on the CAP.

Mr. Chris Gensic noted that the Thomas Jefferson Planning District Commission (TJPDC) had recently completed the Solid Waste Management Plan Update but, to date, had not received notification of DEQ approval. Mr. Bruce Edmonds confirmed

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

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that DEQ had not yet approved the plan. Mr. Gensic added that TJPDC plans to form a committee composed of citizen and technical staff to further discuss regional solid waste planning opportunities. A representative from RSWA would be involved in this process. TJPDC hoped to schedule a committee meeting by October 2004.

6.0 Closed Meeting

There was no need for a closed meeting.

7.0 Adjournment

There being no further business, Mr. Tucker moved the meeting be adjourned, seconded by Mr. Graham. All members voted aye, and the meeting was adjourned at 3:00 p.m.

Respectfully submitted,

Mr. Gary O'Connell
Secretary – Treasurer