

AT A MEETING OF THE NEW RIVER RESOURCE AUTHORITY
HELD ON WEDNESDAY, APRIL 26, 2023, AT NOON,
NRRRA ADMINISTRATION BUILDING,
DUBLIN, VIRGINIA:

PRESENT: Mr. Paul Baker, Chairman
Mr. Steve Fijalkowski, Vice-Chairman
Mr. Robert Asbury, Secretary
Mr. Dirk Compton, Member
Mr. Barry Helms, Member
Mr. Tye Kirkner, Member
Mr. Tom Starnes, Member
Mr. Jonathan Sweet, Member

STAFF: Mr. Joseph Levine, NRRRA Executive Director
Ms. Marjorie Atkins, NRRRA Recording Secretary
Mr. David Rupe, NRRRA Administrative & Compliance Manager
Mr. Howard Estes, NRRRA Legal Counsel
Ms. Sherry Johnson, NRRRA Administrative Assistant
Ms. Monica Furrow, NRRRA Administrative Assistant

GUESTS: Mr. Andrew Monk, Thompson & Litton, Inc.
Mr. Brandon Atkins, Thompson & Litton, Inc.
Ms. Edith Hampton, Town of Dublin

Chairman Baker called the meeting to order.

The motion to approve the April 26, 2023, agenda was made by Mr. Helms. The motion was seconded by Mr. Asbury and approved by a recorded roll call vote of the Authority as follows:

Mr. Asbury	<u>yes</u>	Mr. Kirkner	<u>yes</u>
Mr. Compton	<u>yes</u>	Mr. Starnes	<u>yes</u>
Mr. Fijalkowski	<u>yes</u>	Mr. Sweet	<u>yes</u>
Mr. Helms	<u>yes</u>	Mr. Baker	<u>yes</u>

Mr. Baker welcomed Ms. Edith Hampton to the meeting. Ms. Hampton serves as the alternate for the Town of Dublin.

Mr. Baker opened the Public Hearing for Proposed Waste Disposal and Tipping Fee Rate Increases to be effective July 1, 2023.

No comments were presented.

Mr. Baker closed the Public Hearing.

The motion to approve the minutes of the January 25, 2023, Board Meeting, as presented, was made by Mr. Starnes. The motion was seconded by Mr. Fijalkowski and approved by a recorded roll call vote of the Authority as follows:

Mr. Asbury	<u>yes</u>	Mr. Kirkner	<u>yes</u>
Mr. Compton	<u>yes</u>	Mr. Starnes	<u>yes</u>
Mr. Fijalkowski	<u>yes</u>	Mr. Sweet	<u>yes</u>
Mr. Helms	<u>yes</u>	Mr. Baker	<u>yes</u>

No Old Business was presented on the agenda.

New Business and Administrative Items included Items of Consent.

The Check List for the months of January, February and March 2023 were included in the agenda.

The motion to approve the Check List for the month of January was made by Mr. Starnes. The motion was seconded by Mr. Helms and approved by a recorded roll call vote of the Authority as follows:

Mr. Asbury	<u>yes</u>	Mr. Kirkner	<u>yes</u>
Mr. Compton	<u>yes</u>	Mr. Starnes	<u>yes</u>
Mr. Fijalkowski	<u>yes</u>	Mr. Sweet	<u>yes</u>
Mr. Helms	<u>yes</u>	Mr. Baker	<u>yes</u>

The motion to approve the Check List for the month of February was made by Mr. Fijalkowski. The motion was seconded by Mr. Helms and approved by a recorded roll call vote of the Authority as follows:

Mr. Asbury	<u>yes</u>	Mr. Kirkner	<u>yes</u>
Mr. Compton	<u>yes</u>	Mr. Starnes	<u>yes</u>
Mr. Fijalkowski	<u>yes</u>	Mr. Sweet	<u>no</u>
Mr. Helms	<u>yes</u>	Mr. Baker	<u>yes</u>

The motion to approve the Check List for the month of March was made by Mr. Asbury. The motion was seconded by Mr. Helms and approved by a recorded roll call vote of the Authority as follows:

Mr. Asbury	<u>yes</u>	Mr. Kirkner	<u>yes</u>
Mr. Compton	<u>yes</u>	Mr. Starnes	<u>yes</u>
Mr. Fijalkowski	<u>yes</u>	Mr. Sweet	<u>yes</u>
Mr. Helms	<u>yes</u>	Mr. Baker	<u>yes</u>

The draft Financial Statements for January, February, and March were presented. As the Board approved the check lists for each month, Mr. Estes noted that only the March Financial Statement required action.

The motion to approve the draft Financial Statements for March, as presented was made by Mr. Helms. The motion was seconded by Mr. Fijalkowski and approved by a recorded roll call vote of the Authority as follows:

Mr. Asbury	<u>yes</u>	Mr. Kirkner	<u>yes</u>
Mr. Compton	<u>yes</u>	Mr. Starnes	<u>yes</u>
Mr. Fijalkowski	<u>yes</u>	Mr. Sweet	<u>no</u>
Mr. Helms	<u>yes</u>	Mr. Baker	<u>yes</u>

The motion to ratify Area D Pay Request 31, paid in February, in the amount of \$100,673.22 was made by Mr. Starnes. The motion was seconded by Mr. Sweet and approved by a recorded roll call vote of the Authority as follows:

Mr. Asbury	<u>yes</u>	Mr. Kirkner	<u>yes</u>
Mr. Compton	<u>yes</u>	Mr. Starnes	<u>yes</u>
Mr. Fijalkowski	<u>yes</u>	Mr. Sweet	<u>yes</u>
Mr. Helms	<u>yes</u>	Mr. Baker	<u>yes</u>

The motion to adopt the rates as advertised for the Public Hearing was made by Mr. Helms. The motion was seconded by Mr. Sweet and approved by a recorded roll call vote of the Authority as follows:

Mr. Asbury	<u>yes</u>	Mr. Kirkner	<u>yes</u>
Mr. Compton	<u>yes</u>	Mr. Starnes	<u>yes</u>
Mr. Fijalkowski	<u>yes</u>	Mr. Sweet	<u>yes</u>
Mr. Helms	<u>yes</u>	Mr. Baker	<u>yes</u>

Mr. Estes explained that VML/VACo and the financing institution required the incumbency certificate resolution to verify that NRRRA staff members are authorized to sign lease documents.

The motion to adopt the Incumbency Certificate/Resolution was made by Mr. Fijalkowski. The motion was seconded by Mr. Sweet and approved by a recorded roll call vote of the Authority as follows:

Mr. Asbury	<u>yes</u>	Mr. Kirkner	<u>yes</u>
Mr. Compton	<u>yes</u>	Mr. Starnes	<u>yes</u>
Mr. Fijalkowski	<u>yes</u>	Mr. Sweet	<u>yes</u>
Mr. Helms	<u>yes</u>	Mr. Baker	<u>yes</u>

Mr. Levine presented the Executive Director's report. Revenues to date were 19.8% above projections and expenses were 7.3% below projections. Waste managed in January was 18,599.92 tons; February 15,378.69 tons and in March 16,258.01 tons. The annual SWIA Report was approved by DEQ on March 1. DEQ was on site February 2, 2023, for Areas A, B, and C slope closure inspections. Mr. Robert Dick will be at the May Board meeting to update the Board on the carbon credits. 85,000 credits (from 2021) sold for \$9.50 per credit. The compactor, approved for purchase eighteen months ago, delivery date is now August 2023. The Authority's Bomag compactor was down, and the Authority had to rent a compactor. The Authority's permit requires the Authority to have a back up packer on site. A rental machine was on site. Mr. Levine also mentioned that staff had been analyzing data regarding Saturday hours. Four hundred tons were needed to pay for Saturday hours. Mr. Levine noted that there were recent Saturdays when only sixteen tons were received. Mr. Levine noted he would be providing more information later. DEQ had received the emergency agreements request from the Authority for Smyth and Patrick Counties and a decision as to whether a permit amendment was needed from DEQ.

Mr. Levine presented the Engineering Section of the Agenda.

Ingles Mountain – no report.

NRSWMF – Mr. Monk reported that DEQ had confirmed receipt of the letter of credit, and it was projected that approval of Partial Closure Three and a Certificate To Operate Area D would be received in the next two weeks.

West Fork – Thompson and Litton waiting to hear if DEQ wanted to do a site inspection in 2023.

The Chairman invited Public Comments.

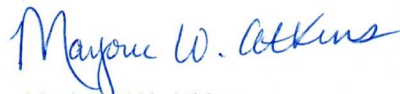
No comments were presented.

The meeting was adjourned by consensus.

The meeting adjourned at 12:19 pm.

The next scheduled meeting of the Authority is scheduled for Wednesday, May 24, 2023, 12:00, NOON at 7100 Cloyd's Mountain Road.

Respectfully Submitted,

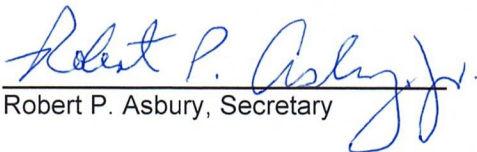


Marjorie W. Atkins
NRRRA Recording Secretary

Approved at 05/24/2023 Board Meeting.



Paul Baker, Chairman



Robert P. Asbury, Secretary