

AT A MEETING OF THE NEW RIVER RESOURCE AUTHORITY
HELD ON WEDNESDAY, AUGUST 27, 2025, AT NOON, NRRA
ADMINISTRATION BUILDING,
DUBLIN, VIRGINIA:

PRESENT: Mr. Steve Fijalkowski, Chairman
Mr. Tom Starnes, Vice-Chairman
Mr. Dirk Compton, Secretary
Mr. Paul Baker, Member
Mr. Seth Gillespie, Alternate
Mr. Barry Helms, Member
Ms. Debbie Lyons, Member
Mr. Mike Mooney, Member

ABSENT: Mr. Robert Asbury, Member

STAFF: Mr. Joseph Levine, NRRA Executive Director
Ms. Monica Furrow, NRRA Assistant Secretary
Ms. Marjorie Atkins, NRRA Deputy Director
Mr. Howard Estes, NRRA Legal Counsel
Mr. Ike Snider
Mr. David Rupe
Mr. Brandon Atkins
Mr. Nate Hurst
Mr. Josh Owens
Mr. Isaac Slade Wall

GUESTS: Mr. Adam Murray, Thompson & Litton, Inc.
Mr. Alan Cummins, Montgomery Regional Solid Waste Authority

I. Call to Order and Roll Call:

Chairman Fijalkowski called the Meeting to order.

The Chairman recognized that Mr. Alan Cummins, Director of the Montgomery Solid Waste Authority, was in attendance.

II. Approval of August 27, 2025 Agenda:

The motion to approve the August 27, 2025 Agenda was made by Mr. Baker. The motion was seconded by Mr. Compton and approved by unanimous vote of the Authority Board.

III. Approval of Meeting Minutes July 23, 2025:

Mr. Fijalkowski asked Mr. Atkins to review the changes that were made to the July 23, 2025, Board Meeting minutes. Mr. Atkins stated that the following changes were made:

On page one, Ms. Debbie Lyons was added to be included in the "Present" members.

On page three, under FY 25/26 Committee Elections the language was changed regarding Mr. Starnes nominated committee members to suggested members.

On page four, under the Executive Director's report, the language about the waste stream was revised for clarity.

Mr. Fijalkowski added that on page three Mr. Starnes stated that an appointment of a new "Recording" Secretary was needed. That should be changed to an appointment of a new "Assistant" Secretary.

The motion to approve the minutes of the July 23, 2025, Board Meeting, as presented and revised as above, was made by Mr. Baker. The motion was seconded by Mr. Starnes and approved by unanimous vote of the Authority Board.

IV. Old Business:

There was no Old Business to discuss.

V. New Business:

A. Items of Consent:

1. Transaction by Vendor Report:

The Transaction by Vendor Report for the month of July 2025 was presented.

The motion to approve the Transaction by Vendor Report for the month of July 2025 was made by Mr. Helms. The motion was seconded by Mr. Compton and approved by a recorded roll-call vote of the Authority Board as follows:

Mr. Baker	<u>yes</u>	Ms. Lyons	<u>yes</u>
Mr. Compton	<u>yes</u>	Mr. Mooney	<u>yes</u>
Mr. Gillespie	<u>yes</u>	Mr. Starnes	<u>yes</u>
Mr. Helms	<u>yes</u>	Mr. Fijalkowski	<u>yes</u>

2. Draft Financial Statements:

The Draft Financial Statements as of July 31, 2025, were presented.

Mr. Levine stated that the financial statements are marked “draft.” The annual audit is currently taking place. The second in-office workday was on Monday. Thursday, the auditors will be onsite. The schedule is to have the audit completed and presented at the November Board Meeting.

The motion to approve the Draft Financial Statements as of July 31, 2025 was made by Mr. Starnes. The motion was seconded by Mr. Compton and approved by unanimous vote of the Authority Board.

B. Administrative Items:

There were no Administrative Items to discuss.

C. Reports:

1. Executive Director Report:

The Executive Director's Report for July was included in the Agenda package.

Mr. Levine presented the Executive Director's Report. Included in the report is the waste stream for July 2025 and, operational summary. In summary of the balance sheet, revenues are 0.6% above projections and expenses are 1.0% below to-date. The amount contributed to the reserve fund for the month of July 2025 was \$213,302.21. A total of 19,595.49 tons was managed in July 2025. The total member MSW for July 2025 reflected an increase of approximately 400–500 tons compared to July 2024. This variance is primarily attributed to Montgomery Regional, which contributed nearly 500 tons during the reporting period. Additionally, Wythe-Bland's delivery of 3,133.21 tons of MSW in July 2025 further impacted the overall monthly total.

Prior to continuing with the Agenda, the Chairman advised that instead of the voice vote taken regarding the approval of the Draft Financial Statement, a roll-call vote was needed. With this issue before the Board, a motion to reconsider the Draft Financial Statements as of July 31, 2025, was made by Mr. Starnes. The motion was seconded by Mr. Compton and approved by a recorded roll-call vote of the Authority Board as follows:

Mr. Baker	<u>yes</u>	Ms. Lyons	<u>yes</u>
Mr. Compton	<u>yes</u>	Mr. Mooney	<u>yes</u>
Mr. Gillespie	<u>yes</u>	Mr. Starnes	<u>yes</u>
Mr. Helms	<u>yes</u>	Mr. Fijalkowski	<u>yes</u>

The motion to approve the Draft Financial Statements as of July 31, 2025, as presented was made by Mr. Mooney. The motion was seconded by Mr. Gillespie and approved by a recorded roll-call vote of the Authority Board as follows:

Mr. Baker	<u>yes</u>	Ms. Lyons	<u>yes</u>
Mr. Compton	<u>yes</u>	Mr. Mooney	<u>yes</u>
Mr. Gillespie	<u>yes</u>	Mr. Starnes	<u>yes</u>
Mr. Helms	<u>yes</u>	Mr. Fijalkowski	<u>yes</u>

On August 22, representatives from Virginia Tech and Radford University were on site to discuss composting.

2. Engineering:

Mr. Levine presented the Engineering section of the Agenda.

Mr. Adam Murray from Thompson and Litton reported that storm water samples are due next month. Thompson and Litton will be having a Tip Fee Analysis meeting with staff on September 3.

VI. Public Comments:

The Chairman invited Public Comments.

No comments were presented.

VII Adjourn:

The motion to adjourn the meeting was made by Mr. Baker. The motion was seconded by Mr. Compton and approved by unanimous vote of the Authority Board.

The meeting adjourned at 12:13 p.m.

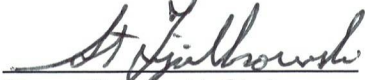
The next scheduled meeting of the Authority Board is Wednesday, September 24, 2025, 12:00, (NOON), at 7100 Cloyd's Mountain Road, Dublin, VA.

Respectfully Submitted,



Monica Furrow, Assistant Secretary

Approved at September 24, 2025 Board Meeting.



Steve Fijalkowski, Chairman



Dirk Compton, Secretary



NRRA
PUBLIC COMMENT
REGISTRATION
AUGUST 27, 2025

Please register below if you wish to speak during the “Public Comment” portion of the Agenda. Speakers are limited to five minutes.

NAME: _____ **ADDRESS:** _____ **PHONE OR EMAIL:** _____

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