

AT A MEETING OF THE NEW RIVER RESOURCE AUTHORITY
HELD ON WEDNESDAY, MAY 22, 2024, 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 Manager
Mr. Howard Estes, NRRRA Legal Counsel
Ms. Monica Furrow, NRRRA Administrative Assistant
Mr. Brandon Atkins, NRRRA Compliance Assistant
Mr. Isaac Wall, NRRRA Operations Assistant

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

Chairman Baker called the meeting to order.

The motion to approve the Agenda of the May 22, 2024, Board meeting was made by Mr. Fijalkowski. The motion was seconded by Mr. Starnes 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 minutes of the April 24, 2024, Board Meeting 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>abstain</u>
Mr. Fijalkowski	<u>yes</u>	Mr. Sweet	<u>yes</u>
Mr. Helms	<u>yes</u>	Mr. Baker	<u>yes</u>

There were no items for Section IV. Old Business.

New Business and Administrative Items of Consent

The Transaction by Vendor Report for the month of April 2024 was included in the Agenda.

The motion to approve the Transaction by Vendor Report for the month of April 2024 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>no</u>
Mr. Helms	<u>yes</u>	Mr. Baker	<u>yes</u>

The Draft Financial Statements as of April 30, 2024, were presented.

The motion to approve the Draft Financial Statements as of April 30, 2024, as presented, was made by Mr. Asbury. 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>

There were no Administrative Items.

Mr. Levine presented the Executive Director's Report. In summary of the Balance Sheet for April 2024, revenues are 13% above projections and expenses are 7.1% below projections. April 2024 tonnage was higher than April 2023, Mr. Levine noted that Wythe and Bland County had brought in sludge from cleanouts. NRRRA employees Adam Slaughter, Isaac Wall, and Bill Ratcliffe passed the Virginia Waste Management Facility Operator Exam. School tour field trips are still occurring at the facility. Mr. Levine attended the Virginia Waste Authorities Group meeting held at Southeastern Public Service Authority in Suffolk. NRRRA and Robinson, Farmer, Cox (RFC) staff conducted the introductory meeting for the annual audit, RFC is tentatively scheduling the onsite audit for August 26 & 27, 2024.

Mr. Sweet asked for confirmation that the Waste Stream Report indicated that approximately 15% of the waste received in April was from non-member jurisdictions. Mr. Levine stated that was correct.

Mr. Levine next presented the Engineering section of the Agenda.

Mr. Monk from Thompson & Litton was recognized and had nothing to report.

The Chairman invited Public Comments.

No comments were presented.

Mr. Sweet asked if there was an update on the Tazewell County emergency agreement.

In response, Mr. Levine stated that three of the member jurisdictions had accepted the member resolution (Montgomery County, Radford City, and Giles County).

Mr. Compton asked how many emergency agreements the Authority had.

Mr. Levine stated that there are three, with Patrick County, Smyth County, and Roanoke Valley Resource Authority.

Mr. Levine further noted that Floyd County, Wythe and Bland JPSA are customers.

The motion to adjourn the meeting was made by Mr. Asbury. 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 meeting adjourned at 12:10pm.

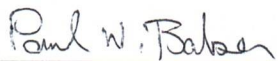
The next scheduled meeting of the Authority is Wednesday, July 24, 2024, 12:00, (NOON), at 7100 Cloyd's Mountain Road.

Respectfully Submitted,



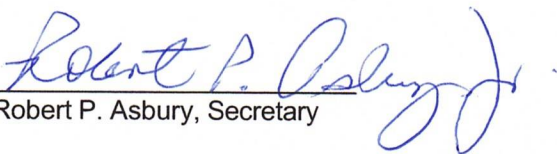
Brandon J. Atkins
Compliance Assistant

Approved at July 24, 2024 Board Meeting.



Paul W. Baker, Chairman

ATTEST:



Robert P. Asbury, Secretary

**NRRA
PUBLIC COMMENT
REGISTRATION
MAY 22, 2024**

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:

1. _____

2. _____

3. _____

4. _____

5. _____

6. _____

7. _____

8. _____

9. _____

10. _____