

AT A MEETING OF THE NEW RIVER RESOURCE AUTHORITY  
HELD ON WEDNESDAY, MAY 28, 2025, AT NOON, NRRA  
ADMINISTRATION BUILDING,  
DUBLIN, VIRGINIA:

PRESENT: Mr. Steve Fijalkowski, Chairman  
Mr. Tom Starnes, Vice-Chairman.  
Mr. Dirk Compton, Secretary  
Mr. Robert Asbury, Member  
Mr. Paul Baker, Member  
Mr. Mike Mooney, Member  
Mr. Barry Helms, Member

ABSENT: Ms. Debbie Lyons, Member

STAFF: Mr. Joseph Levine, NRRA Executive Director  
Ms. Marjorie Atkins, NRRA Recording Secretary  
Mr. David Rupe, NRRA Administrative Manager  
Mr. Howard Estes, NRRA Legal Counsel  
Mr. Brandon Atkins  
Mr. Isaac Wall  
Mr. Josh Owens  
Mr. Isaiah Snider  
Ms. Monica Furrow  
Mr. Nate Hurst

GUESTS: Mr. Andrew Monk, Thompson & Litton, Inc.

Chairman Fijalkowski called the meeting to order. An invocation and the Pledge of Allegiance followed the call to order.

**Section II. Approval of May 28, 2025, Agenda**

The motion to approve the May 28, 2025, Agenda was made by Mr. Baker. The motion was seconded by Mr. Asbury and approved by a seven to zero vote of the Authority.

**Section III. Approval of Meeting Minutes: April 23, 2025.**

The motion to approve the Meeting Minutes of the April 23, 2025, Board Meeting was made by Mr. Compton. The motion was seconded by Mr. Baker and approved by a unanimous vote.

**Section IV. Old Business:**

No old business was presented.

**Section V. New Business and Administrative Items:**

**A. Items of Consent:**

**1. Transaction By Vendor Report**

The Transaction by Vendor Report for April 2025 was included in the agenda.

Mr. Levine noted in the Transaction by Vendor report that on Page 1, Bay Power Solutions had

an entry for \$49,873.00 for the purchase of a generator, which was included in the approved budget. On Page 2, Duncan Suzuki had an entry for \$30,500.00 for a landfill truck, which was also budgeted. On Page 4, Speedway Ford had an entry for \$171,723.00 for a new mechanic truck. While not included in this report, the Authority did have a successful auction of the 2017 Ram 5500 mechanic truck through Motley Auctions for \$49,500.

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

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

## 2. Financial Statement

The Draft Financial Statement as of April 30, 2025, was presented.

Mr. Levine stated that under revenues, the Gas to Energy line shows zero. Historically, Archaea has not made end-of-month payments on time, resulting in the Authority typically receiving two checks in one month. In this case, the Authority received the payment for April at the beginning of May.

The motion to approve the Draft Financial Statement as of March 31, 2025, was made by Mr. Asbury. 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. Mooney	<u>yes</u>
Mr. Baker	<u>yes</u>	Mr. Starnes	<u>yes</u>
Mr. Compton	<u>yes</u>	Mr. Fijalkowski	<u>yes</u>
Mr. Helms	<u>yes</u>		

## B. Administrative Items:

There were no Administrative Items.

## C. Reports

### 1. Executive Director's Report:

Mr. Levine presented the Executive Director's Report. For the month of April 2025. In summary of the balance sheet, revenues to date are 34.2% above projections and expenses are 9.7% below projections to date. \$193,273.63 was transferred to the Reserve Fund for the month of April 2025. The total year to date transferred to the Reserve Fund is \$2,020,571.52. The Waste Stream Report for April. April tonnage is very consistent with the same month in the previous year. One notable observation is a slight decrease in Municipal Solid Waste, but this was offset by an increase in Construction Debris, due to various ongoing projects in the area. To date, May has been a very strong month. Operationally, Compliance submittals ended with submission of the Annual Recycling Report for VDEQ which was submitted on April 29, the mandate of 25% was exceeded. On April 30, Mr. Levine and Mr. Rupe conducted a virtual meeting with the Climate Action Reserve (CAR) prior to a site visit. May 2, SCS Global, CAR, and SCS Engineers conducted the site visit for 2024 Carbon Credit Verification. May 22 was the first in house workday for the annual audit for July 1, 2024- June 30, 2025.

### 2. Engineering:

Mr. Monk: No report.

## Section VI. Public Comments

The Chairman invited Public Comments.

No comments were presented.

Mr. Fijalkowski stated that since the Authority has now established a customer agreement with Wythe-Bland Joint Public Service Authority, it has enabled Montgomery Regional Solid Waste Authority (MRSWA) to reduce their rates. As a representative for MRSWA, he expressed their satisfaction with this development and encouraged that the news be shared publicly. It was the consensus of the Board to task staff with drafting a public statement regarding the agreement.

## Section VII. Adjourn:

The motion to adjourn was made by Mr. Baker. The motion was seconded by Mr. Compton and approved by a seven to zero vote of the Authority

The meeting adjourned at 12:15pm.

The next scheduled meeting of the Authority is Wednesday, July 23, 2025, 12:00 (NOON), at 7100 Cloyd's Mountain Road.

Respectfully Submitted,

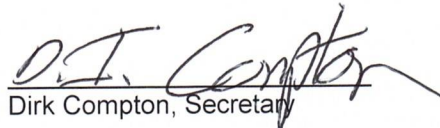


Brandon J. Atkins

Approved at July 23, 2025 Board Meeting.

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Steve Fijalkowski, Chairman



Dirk Compton, Secretary



**NRRA**  
**PUBLIC COMMENT**  
**REGISTRATION**  
**May 28, 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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