

AT A MEETING OF THE NEW RIVER RESOURCE AUTHORITY
HELD ON WEDNESDAY, SEPTEMBER 23, 2026, AT NOON,
NRRRA ADMINISTRATION BUILDING,
DUBLIN, VIRGINIA:

PRESENT: Mr. Steve Fijalkowski, Chairman
Mr. Dirk Compton, Secretary
Mr. Paul Baker, Member
Mr. Barry Helms, Member
Ms. Debbie Lyons, Member
Mr. Todd Meredith, Alternate for Mr. Starnes
Mr. Mike Mooney, Member

STAFF: Mr. Joseph Levine, NRRRA Executive Director
Ms. Monica Furrow, NRRRA Assistant Secretary
Mr. Howard Estes, NRRRA Legal Counsel
Mr. Ike Snider
Mr. Nate Hurst
Mr. Adam Slaughter
Mr. Isaac Slade Wall

ABSENT: Mr. Tom Starnes, Vice-Chair
Mr. Seth Gillespie, Member

GUESTS: Mr. Andrew Monk, Thompson & Litton, Inc.
Mr. Adam Murray, Thompson & Litton, Inc.
Mr. Alan Cummins, MRSWA

I. Call to Order and Roll Call:

Chairman Fijalkowski called the meeting to order.

II. Approval of September 23, 2026 Agenda:

The motion to approve the September 23, 2026 Agenda as presented was made by Mr. Compton. The motion was seconded by Mr. Baker and approved by a unanimous vote of the Authority Board.

III. Approval of Meeting Minutes:

The motion to approve the July 22, 2026, meeting minutes as presented was made by Mr. Baker. The motion was seconded by Mr. Compton and approved by a unanimous vote of the Authority Board.

IV. Old Business:

1. NRRRA Wash Bay Concrete Replacement RFP

Mr. Andrew Monk with Thompson and Litton reported that the Authority had received bids to repair the concrete on NRRRA's wash bay. Premier Construction won the bid. He noted that no Board action was needed.

V. New Business:

A. Items of Vote:

1. Transaction by Vendor Report:

The Transaction by Vendor Reports for the month of July 2026 was presented.

The motion to approve the Transaction by Vendor Reports for the month of July 2026 was made by Mr. Baker. The motion was seconded by Mr. Helms and approved by a recorded roll-call vote of the Authority Board as follows:

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

The Transaction by Vendor Report for the month of August 2026 was presented.

Mr. Levine reviewed several significant charges from the August 2026 Transaction by Vendor Report. Government Leasing and Finance \$32,000 and Hometrust Bank \$144,000 charges were identified as semiannual equipment lease payments. A \$54,000 charge from Kroff Landfill Technologies was attributed to the procurement of pretreatment solution. Mr. Adam Slaughter reviewed charges from Carter Machinery, including \$103,000 for routine undercarriage maintenance due to equipment age and \$14,500 for a track failure. He also reported the sale of two ejector trailers through GovDeals for \$1,250 and \$3,550, respectively, and noted that a compactor is scheduled for the next GovDeals sale. Additional equipment purchases included a \$14,000 water cannon for the water truck and a \$31,000 John Deere Gator. Upcoming equipment purchases include a new bush hog, used telehandler, new excavator attachments, used roller, and a new vehicle lift for the Maintenance Shop.

The motion to approve the Transaction by Vendor Reports for the month of August 2026 was made by Mr. Baker. 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>	Mr. Meredith	<u>yes</u>
Mr. Compton	<u>yes</u>	Mr. Mooney	<u>yes</u>
Mr. Helms	<u>yes</u>	Mr. Fijalkowski	<u>yes</u>
Ms. Lyons	<u>yes</u>		

2. Draft Financial Statements:

The Draft Financial Statements as of July 31, 2026 were presented.

The motion to approve the Draft Financial Statements as of July 31, 2026 was made by Mr. Helms. The motion was seconded by Ms. Lyons and approved by a roll-call vote of the Authority Board as follows:

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

The Draft Financial Statements as of August 31, 2026 were presented.

Mr. Levine informed the Board that the surplus revenue generated by the Authority is reflected in the "Miscellaneous Sales" section of the Financial Statement, under Transaction No. 415 in the Revenue section. This revenue includes proceeds from the Authority's sales through GovDeals, as well as carbon credits acquired during the year through the Authority's Landfill Gas System.

The motion to approve the Draft Financial Statements as of August 31, 2026 was made by Mr. Baker. The motion was seconded by Mr. Compton and approved by a roll-call vote of the Authority Board as follows:

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

B. Administrative Items:

There were no Administrative Items to discuss.

C. Reports:

1. Executive Director Report:

Mr. Levine presented the Executive Director's Report. Included in the report is the waste stream for May and June 2026 and an operational summary. In summary of the balance sheet, revenues are 4.3% above projections and expenses are 2.5% below projections to-date. A total of 21,725.29 tons and 20,188.83 tons of waste was managed in July 2026 and August 2026 respectfully. The amount transferred to the Reserve Fund for July 2026 was \$236,646.96. The amount contributed to the Reserve Fund for August 2026 was \$219,760.42. The total year to date contributed to the Reserve Fund is \$456,407.38. On August 28, Sherry Johnson and Brayden Boyd attended the Good Neighbor Market in Dublin, NRRRA will be attending the Good Neighbor Market at the end of September. Robinson, Farmer, and Cox completed the annual audit for 25/26, the audit went well. On September 23, Sarita Moore from Pepper's Ferry Water Treatment Plant was on-site for a technical inspection. Mr. Levine reviewed the Regulatory section of the Director's Report dated for August 18 regarding potential changes to financial assurance requirements from DEQ.

2. Engineering:

Mr. Levine presented the Engineering section of the Agenda.

Mr. Adam Murray from Thompson and Litton was recognized and gave updates in relation to the Kroff pretreatment project the Authority has implemented to reduce scale build-up within the Authority's leachate management system. Mr. Murray stated that Pittsburgh Tank will be coming on-site soon to conduct a clean-out and inspection of the leachate tank.

VI. Public Comments:

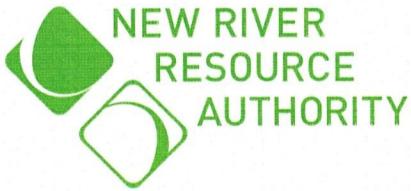
The Chairman invited Public Comments.

No comments were presented.

VII Adjourn:

The motion to adjourn the meeting was made by Mr. Helms. The motion was seconded by Ms. Lyons and approved by unanimous vote of the Board.

With no further business, the meeting adjourned at 12:37 pm.



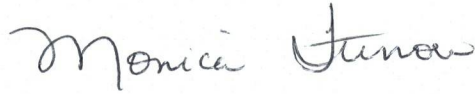
NRRA
PUBLIC COMMENT
REGISTRATION
SEPTEMBER 23, 2026

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

<u>NAME:</u>	<u>ADDRESS:</u>	<u>PHONE OR EMAIL:</u>
1. _____	_____	_____
2. _____	_____	_____
3. _____	_____	_____
4. _____	_____	_____
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9. _____	_____	_____
10. _____	_____	_____

The next scheduled meeting of the Authority Board is Wednesday, October 28, 2026, 12:00, (NOON), at 7100 Cloyd's Mountain Road Dublin, VA 24084.

Respectfully Submitted,

A handwritten signature in black ink that reads "Monica Furrow". The signature is written in a cursive style.

Monica Furrow,
Assistant Secretary

Approved at October 28, 2026 Board Meeting.

A handwritten signature in blue ink that reads "Steve Fijalkowski". The signature is written in a cursive style.
Steve Fijalkowski, ChairmanA handwritten signature in blue ink that reads "Dirk Compton". The signature is written in a cursive style.
Dirk Compton, Secretary