AT A MEETING OF THE NEW RIVER RESOURCE AUTHORITY
HELD ON WEDNESDAY, SEPTEMBER 24, 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. John Boyer, Alternate
	Ms. Debbie Lyons, Member
	Mr. Mike Mooney, Member
ABSENT:	Mr. Barry Helms, 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. Adam Slaughter
	Mr. Brandon Atkins
	Mr. Nate Hurst
	Mr. Josh Owens
	Ms. Sherry Johnson
	Mr. Isaac Slade Wall
GUESTS:	Mr. Andrew Monk, Thompson & Litton, Inc.

I. Call to Order and Roll Call:

Chairman Fijalkowski called the meeting to order.

The Chairman recognized Mr. John Boyer sitting in for Mr. Helms for this Board Meeting.

II. Approval of September 24, 2025 Agenda:

The motion to approve the September 24, 2025 Agenda as amended to include Employee Recognition was made by Mr. Baker. The motion was seconded by Mr. Mooney and approved by unanimous vote of the Authority Board.

III. Employee Recognition

Chairman Fijalkowski read the following resolution to the board:

NEW RIVER
RESOURCE
AUTHORITY

RESOLUTION HONORING THE DEDICATED SERVICE

OF

MARJORIE ATKINS

WHEREAS, Marjorie Atkins has been a valued employee of the New River Resource Authority since 1988;

WHEREAS, Marjorie Atkins has not only served with distinction as the Deputy Director but has also faithfully served as the Assistant Secretary of the Board of Directors since 1988;

WHEREAS, the knowledge, guidance, and foresight provided by Marjorie Atkins have greatly benefited the citizens and businesses of the Authority's member jurisdictions;

NOW, THEREFORE, BE IT RESOLVED, that the New River Resource Authority Board hereby commends and expresses its sincere appreciation for the many years of dedicated service provided by Marjorie Atkins;

BE IT FURTHER RESOLVED, that this Board extends to Marjorie Atkins its best wishes for continued health and happiness in the years to come;

BE IT FURTHER RESOLVED, that in lasting recognition of her dedication, the access road to the New River Resource Authority's Cloyd's Mountain Landfill shall hereby and henceforth be officially designated as "Marjorie's Way," and that appropriate signage be erected to commemorate this honor;

BE IT FINALLY RESOLVED, that the text of this resolution be entered upon the minutes of the Authority Board as a permanent record of its gratitude and recognition of Marjorie Atkins' contributions.

Steve Fijalkowski, Chairperson

The motion to approve the Resolution as read was made by Mr. Starnes. The motion was seconded by Mr. Baker and approved by unanimous vote of the Authority Board.

The Authority Board recognized Ms. Atkins with a standing ovation.

Mr. Levine stated that Ms. Atkins' retirement dinner will be on December 4 from 4:00 to 7:00 pm at the Omni Place.

IV. Approval of Meeting Minutes August 27, 2025:

Mr. Levine stated that the Director's Report of the August 27, 2025 minutes were clarified to show the total amount of member MSW increased approximately 400-500 tons from July 2024 to July 2025. Additionally, Wythe-Bland's delivery of 3,133.21 of tons of MSW in July 2025 made an impact.

The motion to approve the August 27, 2025 Board Meeting minutes as presented was made by Mr. Baker. The motion was seconded by Mr. Compton and approved by unanimous vote of the board.

V. Old Business:

There was no Old Business to discuss.

VI. New Business:

A. Items of Consent:

1. **Transaction by Vendor Report:**

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

Mr. Levine stated that the amounts of $32,596.17 for Government Leasing and Finance Inc. and $144,550.47 for Hometrust Bank were lease payments for equipment.

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

Mr. Asbury	yes	Ms. Lyons	yes
Mr. Baker	yes	Mr. Mooney	yes
Mr. Boyer	yes	Mr. Starnes	yes
Mr. Compton	yes	Mr. Fijalkowski	yes

2. **Draft Financial Statements:**

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

Mr. Levine moted that to date, the gas to energy revenues have exceeded budget expectations. The active gas recovery system expansion project in March has attributed to the increase.

The motion to approve the Draft Financial Statements as of August 31, 2025 was made by Mr. Starnes. The motion was seconded by Mr. Baker and approved by a roll-call vote of the Authority Board as follows:

Mr. Asbury	yes	Ms. Lyons	yes
Mr. Baker	yes	Mr. Mooney	yes
Mr. Boyer	yes	Mr. Starnes	yes
Mr. Compton	yes	Mr. Fijalkowski	yes

B. Administrative Items:

There were no Administrative Items to discuss.

C. Reports:

1. Executive Director Report:

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

Mr. Levine presented the Executive Director's Report. Included in the report is the waste stream for August 2025 and an operational summary. In summary of the balance sheet, revenues are 2.9% above projections and expenses are 1.3% below to-date. The amount contributed to the reserve fund for the month of August was $205,923.63. The total year to date contributed to the Reserve Fund is $419,225.84. A total of 18,938.01 tons of waste was managed in August 2025. On August 28, Robinson, Farmer, Cox representatives were on site for an audit workday. The audit presentation is tentatively scheduled for the November Board Meeting. Prior to the November meeting, the Audit Committee will meet at 10:00 which will be included in the Agenda for November. Ms. Johnson and Mr. Snider have sent out letters to schools to encourage field trips and visits to the site as part of an educational outreach initiative. On September 4, representatives from the Pulaski County School Board toured the site. The Pulaski Town Manager, Todd Day, toured the site September 23. On September 5 and 12, NRRA staff toured F&R Electric's shop in Tazewell. On September 8, representatives from Patrick County toured the site. Mr. Levine noted that a bank account breach occurred but noted that nothing was taken. Mr. Atkins will be in contact with Mr. Josh Stitt with the Virginia State Police to present and advise the Authority regarding any additional steps needed. On September 10, Mr. Levine met with NBB Trust Management representatives. On September 18, Jeff Comer with VOYA met with NRRA staff. On September 19, Mr. Levine conducted a presentation at VMI for civil engineering cadets. On September 30, NRRA staff will tour Waste Management's Atlantic Waste Disposal facility in Waverly, Virginia. On October 4, NRRA will have a mandatory litter pick up and facility projects day. The October meeting will include an update to the Small Purchase and Procurement Policy to align with the updated Virginia Code.

2. Engineering:

Mr. Levine presented the Engineering section of the Agenda.

The Chairman recognized Mr. Andrew Monk from Thompson and Litton who reported that stormwater samples are due, weather permitting. Mr. Monk stated that Thompson and Litton have been working on design for the wash bay at the maintenance shop, the quote has been received, Thompson and Litton will follow up with a recommendation to the Authority. The leachate holding pond and have a plan of action for the facility. Work is continuing on the Master Plan. An Aerial flight for video referencing is planned for this year.

VII. Public Comments:

The Chairman invited Public Comments.

No comments were presented.

VIII Adjourn:

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

With no further business, the meeting adjourned at 12:24 p.m.

The next scheduled meeting of the Authority Board is Wednesday, October 22, 2025, 12:00, (NOON), at 7100 Cloyd's Mountain Road Dublin, VA 24084.

Respectfully Submitted,

Monica Furrow

Monica Furrow,
Assistant Secretary

Approved at October 22, 2025 Board Meeting.

Steve Fijalkowski, Chairman

D.I. Compton

Dirk Compton, Secretary

NEW RIVER RESOURCE AUTHORITY

NRRA
PUBLIC COMMENT
REGISTRATION
SEPTEMBER 24, 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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