

AT A MEETING OF THE NEW RIVER RESOURCE AUTHORITY
HELD ON WEDNESDAY, SEPTEMBER 28, 2022, AT NOON,
NRRRA ADMINISTRATION BUILDING,
DUBLIN, VIRGINIA:

- PRESENT: Mr. Barry Helms, Chairman
Mr. Paul Baker, Vice-Chair
Mr. Robert Asbury, Member
Mr. Dirk Compton, Member
Mr. Steve Fijalkowski, Member
Mr. Tom Starnes, Member
Mr. Jonathan Sweet, Member
- ABSENT: Mr. Tye Kirkner, Member
- STAFF: Mr. Joseph Levine, NRRRA Executive Director
Ms. Marjorie Atkins, NRRRA Recording Secretary
Mr. David Rupe, NRRRA Administrative & Compliance Manager
Mr. Howard Estes, NRRRA Legal Counsel
Ms. Sherry Johnson, NRRRA Administrative Assistant
- GUESTS: Mr. Andrew Monk, Thompson & Litton

Chairman Helms called the meeting to order.

The motion to approve the September 28, 2022, Agenda was made by Mr. Starnes. 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. Starnes	<u>yes</u>
Mr. Baker	<u>yes</u>	Mr. Sweet	<u>yes</u>
Mr. Compton	<u>yes</u>	Mr. Helms	<u>yes</u>
Mr. Fijalkowski	<u>yes</u>		

The motion to approve the minutes of the August 24, 2022, Board Meeting, as presented, was made by Mr. Baker. 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. Starnes	<u>yes</u>
Mr. Baker	<u>yes</u>	Mr. Sweet	<u>yes</u>
Mr. Compton	<u>yes</u>	Mr. Helms	<u>yes</u>
Mr. Fijalkowski	<u>yes</u>		

The motion to enter a closed meeting pursuant to Virginia Code Section 2.2-3711 (A)(5) for the purpose of discussing a potential business was made by Mr. Baker. The motion was seconded by Mr. Asbury and approved by a recorded roll call vote of the Authority as follows:

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

The motion to reconvene the regular meeting and to certify the closed meeting was made by Mr. Sweet, "I hereby move to reconvene the regular meeting and for certification pursuant to the Code of Virginia, that the Board of Directors, to the best of each Director's knowledge, heard, discussed or considered only public business matters lawfully exempted from open meeting requirements by the Freedom of Information Act in the closed meeting of this date, and only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Board of Directors of the New River Resource Authority". 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. Starnes	<u>yes</u>
Mr. Baker	<u>yes</u>	Mr. Sweet	<u>yes</u>
Mr. Compton	<u>yes</u>	Mr. Helms	<u>yes</u>
Mr. Fijalkowski	<u>yes</u>		

No Old Business was presented for the agenda.

New Business and Administrative Items included Items of Consent.

The Check List for the month of August 2022 was included in the Agenda.

The motion to approve the Check List for the month of August 2022 was made by Mr. Baker. 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. Starnes	<u>yes</u>
Mr. Baker	<u>yes</u>	Mr. Sweet	<u>no</u>
Mr. Compton	<u>yes</u>	Mr. Helms	<u>yes</u>
Mr. Fijalkowski	<u>yes</u>		

The draft Financial Statements for August 2022 was presented.

The motion to approve the Financial Statement for August, as presented was made by Mr. Starnes. 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. Starnes	<u>yes</u>
Mr. Baker	<u>yes</u>	Mr. Sweet	<u>yes</u>
Mr. Compton	<u>yes</u>	Mr. Helms	<u>yes</u>
Mr. Fijalkowski	<u>yes</u>		

Administrative Items included: Area D Pay Request 27; D-6 Rebuild and the litter fence project.

The motion to approve Area D Pay Request 27 in the amount of \$3,000.00 was made by Mr. Baker. The motion was seconded by Mr. Asbury and approved by a recorded roll call vote of the Authority as follows:

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

The approved budget for FY 2022/23 included \$300,000.00 for the total rebuild of the CAT D6T Dozer. The Board accepted the CAT certified rebuild quote from SOURCEWELL for \$277,313.98. When the machine was disassembled Carter and NRRRA mechanics discovered additional necessary repairs. The additional repair estimate was \$56,329.26. Mr. Levine recommended that the Board accept the additional repair cost of \$33,329.26 over the budgeted amount.

The motion to approve the additional repair items for the D6T Dozer as outlined by the Executive Director was made by Mr. Asbury. The motion was seconded by Mr. Baker and approved by a recorded roll call vote of the Authority as follows:

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

On July 15, 2022, NRRRA advertised for bids on the Area D Project Litter Fence expansion for approximately 4,320 feet of fence. On August 23, 2022, the bids were opened at the NRRRA office. Two bids were received:

Main Street Builders, LLC	\$395,000.00
Bradley Electric, LLC	\$315,074.18

After evaluation of the bids, it was determined that bids were responsive. Mr. Levine recommended that the Board accept the bid from Bradley Electric, LLC.

The motion to accept the bid from Bradley Electric, LLC for installation of the Area D Project Litter Fence for a cost of \$315,074.18 and to approve the Executive Director to execute the contract upon legal counsel's review was made by Mr. Starnes. 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. Starnes	<u>yes</u>
Mr. Baker	<u>yes</u>	Mr. Sweet	<u>yes</u>
Mr. Compton	<u>yes</u>	Mr. Helms	<u>yes</u>
Mr. Fijalkowski	<u>yes</u>		

Mr. Levine presented the Executive Director's Report. Revenue was 5.8% above projections; expenses were 4.4% below projections. 21,274.38 tons of waste was managed in August. October 13 Ruby Canyon and SCS Engineers will be on site for carbon credit verification. The Authority hosted an HHW/Shredding/E-waste Day on Saturday, September 10, approximately 130 residents participated in the event.

Mr. Levine presented the Engineering Section of the Agenda.

Ingles Mountain – Mr. Rupe reported that all upgrades were completed on the flare at Ingles Mountain. After start up an old component in the blower system failed and a new part was ordered.

NRSWMF – Mr. Monk reported that Area D first comments from DEQ had been received. Thompson and Litton was working on the response.

West Fork – WSSI was on site in September and were scheduled to work on site again in October to count and verify plants.

The Chairman invited Public Comments.

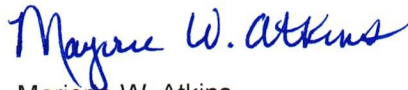
No comments were presented.

The meeting was adjourned by consensus.

The meeting adjourned at 12:55 pm.

The next scheduled meeting of the Authority is scheduled for Wednesday, October 26, 2022, 12:00, NOON at 7100 Cloyd's Mountain Road.

Respectfully Submitted,



Marjorie W. Atkins
NRRA Recording Secretary

Approved at 10/26/2022 Board Meeting.



Barry Helms, Chair



**NRRA
PUBLIC COMMENT
REGISTRATION
SEPTEMBER 28, 2022**

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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