

**RSWA BOARD OF DIRECTORS**  
**Minutes of Regular Meeting**  
**March 23, 2009**

A regular meeting of the Rivanna Solid Waste Authority (RSWA) Board of Directors was held on Monday, March 23, 2009 at 2:30 p.m. in the Conference Room, Administration Building, 695 Moores Creek Lane, Charlottesville, Virginia.

**Board Members Present:** Mr. Michael Gaffney - Presiding, Mr. Mark Graham, Ms. Judith Mueller, Mr. Gary O'Connell, and Mr. Robert Tucker.

**Authority Staff Present:** Mr. David Atkins, Mr. Bruce Edmonds, Mr. Tom Frederick, Ms. Mary Knowles, Ms. Jennifer Whitaker, Mr. Lonnie Wood, and Dr. Robert Wichser.

**Also Present:** Mr. Kurt Krueger – RSWA Attorney, members of the public, and media representatives.

**1.0 Call to Order**

The regular meeting of the RSWA Board of Directors was called to order by Mr. Gaffney on Monday, March 23, 2009 at 2:30 p.m., and he noted that a quorum was present.

**2.0 Minutes of the Previous Meeting**

**Mr. Tucker moved that the Board of Directors vote to approve the minutes of the regular Board meeting held on Monday, February 23, 2009, seconded by Mr. O'Connell. The motion was approved by a 5 – 0 vote.**

**3.0 Executive Director's Report**

There was no Executive Director's Report this month.

**4.0 Items from the Public**

Mr. Hawes Spencer, who resides at 2330 Sheffield Road in Albemarle County and is a journalist for *The Hook*, commented that he hoped the Board would address some questions that have arisen recently about RSWA's "economic viability, particularly the threat being imposed by the private waste facility in Zion Crossroads operated by [Peter] van der Linde."

Mr. Spencer next stated that "one of our journalists called three government officials this morning – one, the Mayor of the City of Charlottesville and two County Supervisors – and asked them what they thought about the lawsuit between the Solid Waste Authority against that private facility. In all three circumstances, the officials professed no knowledge of the lawsuit. Given that that's a lawsuit against a competitor, at least one of them expressed some disappointment in not knowing and perhaps the Board could address that question as well."

Mr. Gaffney thanked Mr. Spencer for his comments.

**5.0 Consent Agenda**

Mr. Gaffney asked if there were any items that the Board members would like to pull for discussion from the Consent Agenda.

- 5a) Staff Report on Finance**
- 5b) Staff Report on Ivy Material Utilization Center**
- 5c) Staff Report on Recycling Operations**
- 5d) Staff Report on Ivy Landfill Environmental Status**

In regards to **Item 5c), Staff Report on Recycling Operations**, Ms. Mueller noted one correction to the “Approved” Minutes of the January 13, 2009 RSWA Citizens Advisory Committee Meeting. In the third paragraph on page 2, “Mr. Knowles” should be changed to “Ms. Knowles.”

**Mr. Tucker moved that the Board of Directors vote to approve Items 5a), b), c), and d) of the Consent Agenda as amended by Ms. Mueller, seconded by Mr. Graham. The motion was approved by a 5 – 0 vote.**

**6.0 Other Business**

There were no Other Business Items this month.

**7.0 Other Items from Board/Staff not on Agenda**

There were no other items from Board or staff not on the agenda.

**8.0 Closed Meeting**

There was no need for a closed meeting.

**9.0 Adjournment**

**There being no further business, Mr. Tucker moved the meeting be adjourned, seconded by Mr. Graham. All members voted aye, and the meeting was adjourned at 2:34 p.m.**

Respectfully submitted,

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Mr. Gary O’Connell  
Secretary - Treasurer