



RIVANNA SOLID WASTE AUTHORITY

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RSWA BOARD OF DIRECTORS Minutes of Regular Meeting September 22, 2008

A regular meeting of the Rivanna Solid Waste Authority (RSWA) Board of Directors was held on Monday, September 22, 2008 at 2:52 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, and Mr. Robert Tucker.

Board Member Absent: Mr. Gary O'Connell.

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

Also Present: Mr. Jeff Greer – RSWA Citizens Advisory Committee Chairman, 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, September 22, 2008 at 2:52 p.m., and he noted that a quorum was present.

2.0 Minutes of the Previous Meeting

Ms. Mary Knowles, Recording Secretary, noted that in the first line under **5.0 Consent Agenda** “Mr. Tucker” should be changed to “Mr. Gaffney.”

As there were no further changes to the minutes, Mr. Tucker moved that the Board of Directors vote to approve the minutes of the regular Board meeting held on Monday, July 28, 2008 as amended by Ms. Knowles, seconded by Ms. Mueller. The motion was approved by a 4 – 0 vote.

3.0 Executive Director's Report

Mr. Frederick stated that the semi-annual Household Hazardous Waste (HHW) Day was held on Saturday, September 20, 2008. He asked Mr. Edmonds if he could report on the number of participants for this event. Mr. Edmonds commented that a little over 300 residents participated in the HHW collection. At the small commercial hazardous waste collection held on Friday, September 19, 2008, there were 8 paying customers. Although this number reflects a small decrease in participation from the May event, the operation was comparable to the other two jurisdictions in the state that sponsor similar programs.

Mr. Frederick next stated that beginning this Saturday the "bulky waste" collections will be held the next three Saturdays at the Ivy facility as follows:

- Saturday, September 27, 2008 – Furniture and Mattresses
- Saturday, October 4, 2008 – Appliances
- Saturday, October 11, 2008 – Tires

Mr. Frederick further reported that the fall "bulky waste" days are being held earlier than normal in order to minimize conflicts with the University of Virginia home football schedule.

Mr. Frederick also informed the Board that within the next two to three weeks the horizontal borings will begin at Cell 3-Lined and Cell 3-Unlined for the new leachate collections systems at the closed Ivy landfill. This project had been on hold until the Virginia Department of Environmental Quality's (DEQ) approval of the permit amendment was issued, which occurred this spring. He anticipated that after the work begins a day could be designated for tours at the site, and the Board will be informed when the date has been scheduled.

Mr. Frederick was proud to announce that RSWA staff have recently been successfully recognized by DEQ as achieving E3 status with respect to its Environmental Management Systems. The Board has heard previously about E3 status being granted to RSWA facilities, but this is the first one granted to RSWA and encompasses all of its operations with the exception of the closed landfill. DEQ regulations do not allow the closed landfill to qualify for this award due to the remediation activities underway at the site.

4.0 Items from the Public

Ms. Sally Thomas, Albemarle County Supervisor, commented that she attended the public meeting held at the St. John the Baptist Episcopal Church concerning the Ivy landfill. She felt that the Ivy neighbors were "impressed and assured" by the information provided to them by the consultants. She also thought it was a very good demonstration of community openness due to the consultants' willingness to "lay everything out so everyone felt very comfortable." She thanked the Authority for sponsoring such an event, which made her job "easier."

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**

Mr. Tucker moved that the Board of Directors vote to approve Items 5a), b), c), and d) of the Consent Agenda, seconded by Mr. Graham. The motion was approved by a 4 – 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 2:57 p.m.

Respectfully submitted,

Mr. Gary O'Connell
Secretary - Treasurer