

RSWA BOARD OF DIRECTORS
Minutes of Regular Meeting
February 27, 2006

A regular meeting of the Rivanna Solid Waste Authority (RSWA) Board of Directors was held on Monday, February 27, 2006 at 2:45 p.m. in the Conference Room, Administration Building, 695 Moores Creek Lane, Charlottesville, Virginia.

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

Authority Staff Present: Ms. Anne Bedarf, Mr. Bruce Edmonds, Mr. Tom Frederick, Ms. Mary Knowles, Dr. Robert Wichser, and Mr. Lonnie Wood.

Also Present: Ms. Norma Diehl – Outgoing Citizens Advisory Committee Member, Mr. Chad Freckmann – RSWA Citizens Advisory Committee Chairman, Mr. Chris Gensic – Outgoing Citizens Advisory Committee Member, 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. Michael Gaffney on Monday, February 27, 2006 at 2:45 p.m., and he noted that a quorum was present.

2.0 Minutes of the Previous Meeting

Upon a motion by Mr. Graham, and seconded by Mr. O'Connell, the Board of Directors by a 5 - 0 vote approved the minutes of the regular Board meeting held on Monday, January 23, 2006.

3.0 Executive Director's Report

There was no Executive Director's Report this month.

4.0 Items From The Public

There were no items from the public.

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 Landfill/Transfer Station
- 5c) Staff Report on McIntire Road Recycling Center/ Paper/Paper Sort Recycling Operations
- 5d) Staff Report on Environmental Status

Mr. Tucker moved, which was seconded by Mr. O'Connell, that the Board of Directors vote to approve Items 5a), b), c), and d) of the Consent Agenda. The motion was approved by a 5 – 0 vote.

6.0 Other Business

In regards to **Item 6a), Resolutions of Appreciation for Outgoing Citizens Advisory Committee Members**, Mr. Frederick stated that RSWA was grateful for the citizens who were appointed to serve on the Citizens Advisory Committee (CAC) as it was a commitment of time and effort on their part. Representatives from Albemarle County, the City of Charlottesville, and the University of Virginia are appointed to the CAC for a fixed term. Recently the terms of five individuals had expired, and they were replaced with new CAC members. RSWA felt this would be a wonderful opportunity to recognize those individuals for their public service. Two of those outgoing members, Ms. Norma Diehl and Mr. Chris Gensic, were in attendance today. RSWA would also like to recognize Mr. Paul Howard, Mr. Charles Kollmansperger, and Ms. Martha Levering who were unable to attend today's meeting. Ms. Levering had planned to be present today, but she called this morning to report that she was ill with the flu. Mr. Frederick stated that he would like to extend the invitation for Ms. Levering to be recognized at a future meeting.

Mr. Gaffney next stated that each of the outgoing CAC members would receive a personalized Resolution of Appreciation. He then read from one of the Resolutions, incorporating information for both Ms. Diehl and Mr. Gensic as follows:

RESOLUTION OF APPRECIATION
PRESENTED TO
NORMA A. DIEHL AND CHRIS GENSIC
UPON COMPLETION OF THEIR SERVICE
TO THE
RIVANNA SOLID WASTE AUTHORITY
CITIZENS ADVISORY COMMITTEE

WHEREAS, Norma A. Diehl and Chris Gensic have served on the Citizens Advisory Committee for (Ms. Diehl - 4 years as a County representative; Mr. Gensic – 2 years, first as a Joint City/County representative in his capacity as Chairman and then as a City representative); and

WHEREAS, Ms. Diehl and Mr. Gensic have provided the Authority with their valuable input, knowledge and community perspective in the operational areas of solid waste management, have worked effectively with Rivanna Solid Waste Authority staff in identifying existing and potential issues of public concern, and assisted with the development of strategies for gaining community support for Authority projects and activities;

NOW THEREFORE, BE IT RESOLVED, by the Board of Directors of the Rivanna Solid Waste Authority that Ms. Norma A. Diehl and Mr. Chris Gensic are hereby extended the sincere appreciation of the Board of Directors for their outstanding service, personal diligence, commitment and achievements as (Ms. Diehl – County representative; Mr. Gensic – Chairman and then City representative) of the Citizens Advisory Committee, and upon completion of their service, presents this Resolution as a token of esteem, and orders a copy to be placed in the Minutes of this meeting.

Adopted this 27th day of February, 2006

By: _____
Mr. Michael Gaffney
Chairman of the Board

Attest: _____
Mr. Gary O'Connell
Secretary to the Board

Mr. Gaffney then presented to Ms. Diehl and Mr. Gensic their respective Resolutions of Appreciation and thanked them for their service to RWSA.

Mr. Gaffney then stated that he would entertain a motion from the Board to adopt the Resolutions of Appreciation so that they could be placed in the meeting minutes.

Mr. Tucker moved, which was seconded by Ms. Mueller, that the Board of Directors vote to approve the Resolutions of Appreciation for the following outgoing Citizens Advisory Committee members: Ms. Norma Diehl, Mr. Chris Gensic, Mr. Paul Howard, Jr., Mr. Charles Kollmansperger, and Ms. Martha Levering,

VOTE

AYES: Mr. Gaffney, Mr. Graham, Ms. Muller, Mr. O'Connell, and Mr. Tucker

NAYS: 0

ABSENT DURING VOTE: 0

ABSENT DURING MEETING: 0

7.0 Other Items From Board/Staff Not On Agenda

Mr. Frederick stated that the "Ivy Landfill Environmental Status Update" report indicated that there would be a public meeting scheduled for mid-March to discuss options and a proposed plan for on-site treatment of leachate at the closed Ivy Landfill, which would include the added volumes of leachate that would be expected following the installation of a new leachate collection system for Cell 3 Lined and Cell 3 Unlined. The meeting has since been confirmed for Thursday, March 23, 2006 at 7:00 p.m. and will be held at St. John Episcopal Church.

Mr. Tucker asked if there was a firm date for the field trip to Frederick County, Virginia to tour the landfill system. Ms. Bedarf responded that the tour has been scheduled for Thursday, March 9, 2006.

Mr. Frederick also announced that the proposed FY 2007 budget was scheduled to be presented at the March Board meeting.

8.0 Closed Meeting

There was no need for a closed meeting.

9.0 Adjournment

There being no further business, Mr. Graham moved the meeting be adjourned, seconded by Ms. Mueller. All members voted aye, and the meeting was adjourned at 2:53 p.m.

Respectfully submitted,

Mr. Gary O'Connell
Secretary - Treasurer