

RSWA BOARD OF DIRECTORS
Minutes of Regular Meeting
January 22, 2007

A regular meeting of the Rivanna Solid Waste Authority (RSWA) Board of Directors was held on Monday, January 22, 2007 at 2:45 p.m. in the Conference Room, Administration Building, 695 Moores Creek Lane, Charlottesville, Virginia.

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

Board Member Absent: Ms. Judith Mueller.

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

Also Present: Mr. Chad Freckmann – 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. Michael Gaffney on Monday, January 22, 2007 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. Tucker, and seconded by Mr. O'Connell, the Board of Directors by a 4 - 0 vote approved the minutes of the regular Board meeting held on Monday, December 18, 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 Material Utilization Center
- 5c) Staff Report on Recycling Operations
- 5d) Staff Report on Environmental Status
- 5e) Citizens Advisory Committee
 - Approved Minutes of November 14, 2006 Meeting

Mr. Graham moved, which was seconded by Mr. Tucker, that the Board of Directors vote to approve **Items 5a), b), c), d), and e)** of the Consent Agenda. 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 the 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 2:47 p.m.

Respectfully submitted,

Mr. Gary O'Connell
Secretary - Treasurer