

**RSWA BOARD OF DIRECTORS**  
**Minutes of Regular Meeting**  
**June 19, 2006**

A regular meeting of the Rivanna Solid Waste Authority (RSWA) Board of Directors was held on Monday, June 19, 2006 at 2:55 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:** Mr. Bruce Edmonds, Mr. Tom Frederick, Ms. Mary Knowles, Ms. Jennifer Whitaker, Dr. Robert Wichser, and Mr. Lonnie Wood.

**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. Michael Gaffney on Monday, June 19, 2006 at 2:55 p.m., and he noted that a quorum was present.

Mr. Gaffney welcomed his fellow Board members, RSWA staff, and members of the public in attendance at today's meeting.

**2.0 Minutes of the Previous Meeting**

Upon a motion by Mr. Tucker, and seconded by Mr. Graham, the Board of Directors by a 5 - 0 vote approved the minutes of the regular Board meeting held on Monday, May 22, 2006.

**3.0 Executive Director's Report**

Mr. Frederick briefly reported that at the May meeting the Board had authorized staff to present a recommendation to the Albemarle County Board of Supervisors regarding a preference for the design of leachate treatment and transmission improvements that would include a new sewer transmission line to the "Crozet Interceptor" sewer transmission pipeline along U.S. Highway 250. After very positive discussion, the Board of Supervisors at its June 7, 2006 meeting did authorize the Authority to pursue with this direction. RSWA was now moving forward with the selection of an engineering consultant to initiate the design for this project.

**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 Recycling Operations
- 5d) Staff Report on Environmental Status
- 5e) Job Descriptions for New Positions

Mr. Tucker moved, which was seconded by Mr. O'Connell, 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 5 – 0 vote.

## **6.0 Other Business**

There were no reports 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 Joint Closed Meeting**

Mr. Tucker made the following motion, which was seconded by Mr. Graham:

**RESOLVED** that the Board of Directors of the Rivanna Solid Waste Authority enter into a joint closed meeting with the Board of Directors of the Rivanna Water & Sewer Authority to discuss confidential personnel matters as permitted by Section 2.2-3711.A.1 of the Code of Virginia.

By a 5 – 0 vote, the motion was approved and the Board of Directors of the Solid Waste Authority went into a joint closed meeting with the Board of Directors of the Rivanna Water & Sewer Authority at 3:01 p.m.

**ATTENDEES:** Mr. Fern (RWSA Board of Directors), Mr. Gaffney, Mr. Graham, Ms. Mueller, Mr. O'Connell, Mr. Tucker, Mr. Krueger, and Mr. Frederick (part of the closed session).

## **9.0 Resumption of Open Meeting**

The RSWA Board of Directors Meeting was reconvened at 3:40 p.m.

Mr. Graham made the following motion, which was seconded by Mr. Tucker:

**WHEREAS**, the Board of Directors of the Rivanna Solid Waste Authority has convened a joint closed meeting with the Board of Directors of the Rivanna Water & Sewer Authority on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

**WHEREAS**, Section 2.2-3712.D of the Code of Virginia requires a certification by the Rivanna Solid Waste Authority that such closed meeting was conducted in conformity with Virginia law;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Rivanna Solid Waste Authority hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies, (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Rivanna Solid Waste Authority.

There being no further discussion, Mr. Gaffney called for a roll call vote:  
Ms. Mueller – Aye, Mr. O'Connell – Aye, Mr. Gaffney – Aye, Mr. Tucker – Aye, and Mr. Graham – Aye.

Upon a motion by Mr. Tucker, and seconded by Mr. Graham, the Board of Directors voted to increase the annual salary of the Executive Director of both the Rivanna Solid Waste Authority and the Rivanna Water & Sewer Authority to \$115,000.00 effective July 1, 2006. The motion was approved by a 5 – 0 vote.

## **10.0 Adjournment**

There being no further business, Mr. Tucker moved the meeting be adjourned, seconded by Mr. O'Connell. All members voted aye, and the meeting was adjourned at 3:41 p.m.

Respectfully submitted,

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Mr. Gary O'Connell  
Secretary - Treasurer