

RSWA BOARD OF DIRECTORS
Minutes of Regular Meeting
March 26, 2007

A regular meeting of the Rivanna Solid Waste Authority (RSWA) Board of Directors was held on Monday, March 26, 2007 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: 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. 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, March 26, 2007 at 2:30 p.m., and he noted that a quorum was present.

2.0 Minutes of the Previous Meeting

Upon a motion by Mr. O'Connell, and seconded by Mr. Tucker, the Board of Directors by a 5 - 0 vote approved the minutes of the regular Board meeting held on Monday, February 26, 2007.

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 January 9, 2007 Meeting

In regards to **Item 5c), Staff Report on Recycling Operations**, Ms. Mueller inquired if it was too early to determine whether the Paper Sort facility was continuing to see an increase each

month in the amount of cardboard received from the City's curbside program. Mr. Frederick recognized Mr. Bruce Edmonds, RSWA Recycling Manager, who stated that there had been an increase in the amount of cardboard received at the Paper Sort facility. Mr. Wood added that it was too early to provide exact numbers due to the reporting cycle, but the Authority hoped to be able to supply this information within the next two months.

Mr. O'Connell then asked when the next windshield survey would be conducted at the McIntire Recycling Center and if the allocation between the City and the County was based on the results of the survey. Mr. Edmonds responded that the windshield survey would be conducted the last two days in April and the first five days in May. Mr. Frederick added that most of the material received at the Paper Sort facility comes from commercial facilities, which was difficult to allocate.

Mr. O'Connell further inquired about the impact of the City's curbside program at the Paper Sort facility. Mr. Frederick reiterated Mr. Wood's previous comment that RSWA will continue to track the amount of cardboard received at the Paper Sort facility, and the Board will be provided those numbers as the data is available.

As there were no further questions or discussion, Ms. 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 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

Mr. O'Connell 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 closed meeting for consultation with legal counsel with respect to a potential litigation matter as permitted by Section 2.2-3711.A.7 of the Code of Virginia.

The motion was approved by a 5 – 0 vote, and the Board entered into a closed session at 2:35 p.m.

ATTENDEES: Mr. Frederick, Mr. Gaffney, Mr. Graham, Mr. Krueger, Ms. Mueller, Mr. O'Connell, Mr. Tucker, and Mr. Wood.

9.0 Resumption of Open Meeting

The RSWA Board of Directors Meeting was reconvened at 2:48 p.m.

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

WHEREAS, the Rivanna Solid Waste Authority has convened a closed meeting 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 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 discuss Mr. Gaffney call for a roll call vote:

Ms. Mueller:	Aye
Mr. O'Connell:	Aye
Mr. Gaffney:	Aye
Mr. Tucker:	Aye
Mr. Graham:	Aye

10.0 Adjournment

There being no further business, Ms. Mueller moved the meeting be adjourned, seconded by Mr. Tucker. All members voted aye, and the meeting was adjourned at 2:50 p.m.

Respectfully submitted,

Mr. Gary O'Connell
Secretary - Treasurer