

RSWA BOARD OF DIRECTORS
Minutes of Regular Meeting
September 25, 2006

A regular meeting of the Rivanna Solid Waste Authority (RSWA) Board of Directors was held on Monday, September 25, 2006 at 3:30 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. Mark Brownlee, Mr. Bruce Edmonds, Mr. Tom Frederick, Ms. Mary Knowles, Ms. Jennifer Whitaker, and Dr. Robert Wichser.

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, September 25, 2006 at 3:30 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. Graham, 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, July 24, 2006.

3.0 Executive Director's Report

Mr. Frederick first commented on an event that occurred recently, which he felt deserved additional recognition. He reported that in response to a number of concerns in the community about limited options for electronic waste, a single-day electronics waste recycling event was held in the spring on the University of Virginia campus. With a lot of cooperation from the University of Virginia staff and RSWA staff, Crutchfield Corporation was obtained as a partner to help sponsor this event. Crutchfield Corporation went beyond just being a sponsor of that event and explored the option of their opening up a drop-off center that would be available 365 days a year. In late July, Crutchfield Corporation announced publicly that they would be opening up this drop-off center at their store located in the Rio Hills Shopping Center. The significance of this venture was that it demonstrated that solid waste problems could sometimes be resolved or services offered to the public through private-public partnerships without having to impact RSWA's budget. Details on this drop-off center were available on RSWA's website or by

contacting the Crutchfield Corporation. The Authority was appreciative of Crutchfield's effort to provide this service.

Mr. Frederick further stated that RSWA will be hosting its annual Household Hazardous Waste Day on Saturday, October 14, 2006. Each year this event was open only to City of Charlottesville and Albemarle County residents due to the contributions made by those two agencies to RSWA and not to commercial or industrial enterprises. Adjoining counties were extended the opportunity to participate in the last two events as long as they were willing to provide the means to help finance their citizens' involvement. Within the last week, Nelson County has agreed to participate again, and its residents will be allowed to take part in this collection subject to obtaining a ticket from the Nelson County Courthouse. Fluvanna and Greene Counties' participation was still being pursued, but the Authority has not received a response from them at this time.

Mr. Frederick next reported that following the Household Hazardous Waste Day, Albemarle County will be sponsoring Amnesty Days at the Ivy site over the next three Saturdays. Details were available on RSWA's website.

4.0 Items From The Public

Mr. John Martin, a resident of Free Union, Virginia, next made the following comment:

"With respect to a budget matter, I was wondering if you could consider investing in some microphones. It was very very difficult to hear, especially when the room was full."

Mr. Gaffney thanked Mr. Martin for his comments at today's meeting.

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) Citizens Advisory Committee
 - Approved Minutes of July 11, 2006 Meeting

Mr. Graham moved, which was seconded by Ms. Mueller, that the Board of Directors vote to approve **Items 5a), b), c), d), and e)** of the Consent Agenda. By a 5 -0 vote, the motion was approved.

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 members or RSWA staff that were 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. O'Connell. All members voted aye, and the meeting was adjourned at 3:35 p.m.

Respectfully submitted,

Mr. Gary O'Connell
Secretary - Treasurer