

AT A MEETING OF THE NEW RIVER RESOURCE AUTHORITY  
HELD ON APRIL 28, 2021 AT NOON,  
NRRRA ADMINISTRATION BUILDING,  
DUBLIN, VIRGINIA:

PRESENT: Mr. Barry Helms, Chairman  
Mr. Paul Baker, Vice-Chair  
Mr. Robert Asbury, Member  
Dr. Chris Kiwus, Member  
Mr. Andy McCready, Member  
Mr. Tom Starnes, Member  
Mr. Jonathan Sweet, Member  
Mr. Tye Kirkner, Member

STAFF: Mr. Joseph Levine, NRRRA Executive Director  
Ms. Marjorie Atkins, NRRRA Recording Secretary  
Mr. David Rupe, NRRRA Purchasing & Compliance  
Mr. Howard Estes, NRRRA Legal Counsel

ATTENDEES/  
GUESTS: Mr. Andrew Monk, Thompson & Litton  
Mr. Brian Tew, Thompson & Litton

Chairman Helms called the meeting to order at noon.

The motion to approve the April 28, 2021 Agenda was made by Mr. Baker. The motion was seconded by Mr. Asbury and approved by a recorded roll call vote of the Board as follows:

Mr. Asbury	<u>yes</u>	Mr. McCready	<u>yes</u>
Mr. Baker	<u>yes</u>	Mr. Starnes	<u>yes</u>
Mr. Kirkner	<u>yes</u>	Mr. Sweet	<u>yes</u>
Dr. Kiwus	<u>yes</u>	Mr. Helms	<u>yes</u>

A moment of silence to remember former Board Member Mr. Frank Conner was observed.

The motion to approve the minutes of the March 24, 2021 Board Meeting was made by Mr. Starnes. The motion was seconded by Mr. McCready and approved by a recorded roll call vote of the Board as follows:

Mr. Asbury	<u>yes</u>	Mr. McCready	<u>yes</u>
Mr. Baker	<u>yes</u>	Mr. Starnes	<u>yes</u>
Mr. Kirkner	<u>yes</u>	Mr. Sweet	<u>yes</u>
Dr. Kiwus	<u>yes</u>	Mr. Helms	<u>yes</u>

The motion to approve the Check List for the month of March 2021 was made by Mr. Baker. The motion was seconded by Mr. McCready and approved by a recorded roll call vote of the Board as follows:

Mr. Asbury	<u>yes</u>	Mr. McCready	<u>yes</u>
Mr. Baker	<u>yes</u>	Mr. Starnes	<u>yes</u>
Mr. Kirkner	<u>yes</u>	Mr. Sweet	<u>yes</u>
Dr. Kiwus	<u>yes</u>	Mr. Helms	<u>yes</u>

The motion to approve the Financial Statement for the month of March 2021 was made by Mr. Baker. The motion was seconded by Mr. Starnes and approved by a recorded roll call vote of the Board as follows:

Mr. Asbury	<u>yes</u>	Mr. McCready	<u>yes</u>
Mr. Baker	<u>yes</u>	Mr. Starnes	<u>yes</u>
Mr. Kirkner	<u>yes</u>	Mr. Sweet	<u>yes</u>
Dr. Kiwus	<u>yes</u>	Mr. Helms	<u>yes</u>

Mr. Levine presented the Executive Director's Report. Revenue was 0.6% above projections; expenses were 7.3% below projections. 16,192.85 tons of waste was managed in the month of March. Roanoke Valley Resource Authority began hauling waste to NRRRA on April 1. RVRA will continue hauling to NRRRA while an access road to its facility is constructed. Mr. Levine noted that the Authority had received a FOIA request from Pulaski County and the Town of Dublin. Cost for the request without legal counsel's bill was \$14,405.70. NRRRA received a grant to install cameras at Ingles Mountain. Staff can monitor the site from cell phones. The Household Hazardous Waste Day will be held on Saturday, May 15.

Mr. Tew reported that the \$65,000 on Pay Request 10 under "Construction Contingency" was for the GCL. All suppliers of the material claimed Force Majeure for all contracts because of the power outages during the winter storm in Texas. All of the other liner materials were purchased last year in advance of the project. The GCL cannot be purchased in advance and must be installed immediately after delivery.

The motion to approve the Area D Phase I Project Pay Request 10 in the amount of \$523,849.95 was made by Mr. McCready. The motion was seconded by Mr. Baker and approved by a recorded roll call vote of the Board as follows:

Mr. Asbury	<u>yes</u>	Mr. McCready	<u>yes</u>
Mr. Baker	<u>yes</u>	Mr. Starnes	<u>yes</u>
Mr. Kirkner	<u>yes</u>	Mr. Sweet	<u>yes</u>
Dr. Kiwus	<u>yes</u>	Mr. Helms	<u>yes</u>

Mr. Levine presented the Engineering Section of the Agenda.

Ingles Mountain – DEQ reported no deficiencies from the March 31, 2021 inspection.

NRSWMA – DEQ reported no deficiencies from the March 31, 2021 inspection. Mr. Levine noted that two working faces of the landfill were being maintained by staff because of the RVRA waste. Mr. Monk reported that the contractor was finishing the preloading and when complete, Phase II of the construction would begin.

West Fork – Mr. Monk stated that he should receive the report from the VT Forestry class in the next few weeks.

The Chairman invited Public Comments.

No public comments were presented.

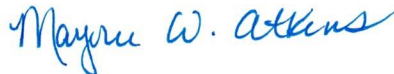
Mr. Baker stated that he wanted to express his appreciation for Mr. Starnes leading the Board as Chairman the last two years. He stated that Ms. Hemmings needed to be thanked for her twenty years of serving on the Board. Mr. Baker also expressed his displeasure regarding the circumstances regarding Ms. Hemmings no longer being on the Board.

The motion to adjourn the meeting was made by Mr. McCready, seconded by Mr. Baker and approved by unanimous consent.

The meeting adjourned at 12:21 pm.

The next regularly scheduled meeting of the Board of Directors of the Authority is scheduled for Wednesday, May 26, 2021, 12:00, NOON at 7100 Cloyd's Mountain Road.

Respectfully Submitted,



Marjorie W. Atkins  
NRRRA Recording Secretary

Approved at 5/26/2021 Board Meeting.



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Barry Helms, Chair