

AT A MEETING OF THE NEW RIVER RESOURCE AUTHORITY
HELD ON MARCH 24, 2021 AT NOON,
NRRA 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, NRRA Executive Director
Ms. Marjorie Atkins, NRRA Recording Secretary
Mr. David Rupe, NRRA Purchasing & Compliance
Mr. Howard Estes, NRRA 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 minutes of the February 24, 2021 Board Meeting was made by Mr. Baker. The motion was seconded by Mr. Sweet 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>

Chairman Helms opened the Public Hearing regarding the proposed FY 2021/2022 Rates to be effective July 1, 2021.

No comments were presented or submitted.

Chairman Helms closed the Public Hearing.

The motion to approve the March 24, 2021 Agenda with the addition of discussing having lunch at future meetings was made by Mr. Sweet. 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>

The motion to approve the Check List for the month of February 2021 was made by Mr. Starnes. 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>

The motion to approve the Financial Statement for the month of February 2021 was made by Mr. McCready. 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>

Mr. Levine presented the Executive Director's Report. Revenue was 2.6% above projections; expenses were 10.1% below projections. 11,696.77 tons of waste was managed in the month of February. Mr. Levine noted that this was the lowest monthly tonnage in eighteen years. Semi-annual compliance reporting for the Title V Permit was submitted to DEQ. 62,694 greenhouse gas offset credits were approved for monetization.

Mr. McCready asked Mr. Levine if he had any concerns regarding the proposed rates for Budget Year 2021/2022 with additional months of data. Mr. Levine noted he did not have changes to the recommended rates.

The motion to adopt they FY 2021/2022 rates as advertised (Public Hearing Notice copy attached to these minutes) 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>

The motion to adopt the FY 2021/2022 budget, as presented at the January 27, 2021 meeting was made by Mr. Starnes. 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>

The motion to approve the Area D Phase I Project Pay Request 9 in the amount of \$378,246.05 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 Board was in agreement that lunch would be served at the April meeting and that Ms. Hemmings should be invited. Mr. Asbury noted that she should be honored with a resolution that will be adopted by the Board.

Mr. Levine presented the Engineering Section of the Agenda.

Ingles Mountain – The leachate line was inspected, there were no compliance issues. Mowing and other routine maintenance will be ongoing with warmer weather. DEQ will be on site March 31, 2021 for an inspection.

NRSWMA – DEQ will be on site March 31, 2021 for an inspection. Mr. Monk updated Area D construction progress. Main Street's projected completion of Phase I will be in mid-April with Phase II work beginning immediately after.

West Fork – A Virginia Tech Forestry class visited the site in March and will present a report on its findings.

The Chairman invited Public Comments.

No public comments were presented.

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

The meeting adjourned at 12:20 pm.

The next regularly scheduled meeting of the Board of Directors of the Authority is scheduled for Wednesday, April 28, 2021, 12:00, NOON at 7100 Cloyd's Mountain Road.

Respectfully Submitted,



Marjorie W. Atkins
NRRRA Recording Secretary

Approved at 4/28/2021 Board Meeting.



Barry Helms, Chair