

AT A MEETING OF THE NEW RIVER RESOURCE AUTHORITY
HELD ON WEDNESDAY, APRIL 24, 2024, 12:00 NOON,
NRRA ADMINISTRATION BUILDING,
DUBLIN, VIRGINIA:

PRESENT: Mr. Paul Baker, Chairman
Mr. Steve Fijalkowski, Vice-Chairman
Mr. Robert Asbury, Secretary
Mr. Dirk Compton, Member
Mr. Barry Helms, Member
Mr. Tye Kirkner, Member
Mr. Tom Starnes, Member
Mr. Jonathan Sweet, Member

STAFF: Mr. Joseph Levine, NRRA Executive Director
Ms. Marjorie Atkins, NRRA Recording Secretary
Mr. Howard Estes, NRRA Legal Counsel
Mr. Brandon Atkins, Compliance Assistant
Mr. Dave Rupe, Administrative Manager
Ms. Monica Furrow, Administrative Assistant

GUESTS: Ms. Edith Hampton, Town of Dublin
Mr. Andrew Monk, Thompson & Litton

Chairman Baker called the meeting to order.

The motion to approve the Agenda of the April 24, 2024, meeting was made by Mr. Helms. The motion was seconded by Mr. Compton and approved by a recorded roll call vote of the Authority as follows:

Mr. Asbury	<u>yes</u>	Mr. Kirkner	<u>yes</u>
Mr. Compton	<u>yes</u>	Mr. Starnes	<u>yes</u>
Mr. Fijalkowski	<u>yes</u>	Mr. Sweet	<u>yes</u>
Mr. Helms	<u>yes</u>	Mr. Baker	<u>yes</u>

The motion to approve the minutes of the March 27, 2024, Board Meeting was made by Mr. Fijalkowski. The motion was seconded by Mr. Compton and approved by a recorded roll call vote of the Authority as follows:

Mr. Asbury	<u>yes</u>	Mr. Kirkner	<u>yes</u>
Mr. Compton	<u>yes</u>	Mr. Starnes	<u>abstain</u>
Mr. Fijalkowski	<u>yes</u>	Mr. Sweet	<u>yes</u>
Mr. Helms	<u>yes</u>	Mr. Baker	<u>yes</u>

There were no items for Old Business.

New Business and Administrative Items included Items of Consent.

The Transaction By Vendor Report for the month of March was included in the agenda package.

The motion to approve the Transaction By Vendor Report for the month of March was made by Mr. Starnes. The motion was seconded by Mr. Helms and approved by a recorded roll call vote of the Authority as follows:

Mr. Asbury	<u>yes</u>	Mr. Kirkner	<u>yes</u>
Mr. Compton	<u>yes</u>	Mr. Starnes	<u>yes</u>
Mr. Fijalkowski	<u>yes</u>	Mr. Sweet	<u>yes</u>
Mr. Helms	<u>yes</u>	Mr. Baker	<u>yes</u>

The draft Financial Statements for the month ending March 31, 2024, were presented.

The motion to approve the draft Financial Statements as of March 31, 2024, as presented, was made by Mr. Compton. The motion was seconded by Mr. Helms and approved by a recorded roll call vote of the Authority as follows:

Mr. Asbury	<u>yes</u>	Mr. Kirkner	<u>yes</u>
Mr. Compton	<u>yes</u>	Mr. Starnes	<u>yes</u>
Mr. Fijalkowski	<u>yes</u>	Mr. Sweet	<u>yes</u>
Mr. Helms	<u>yes</u>	Mr. Baker	<u>yes</u>

No Administrative Items were presented for consideration.

Mr. Levine presented the Executive Director's report. Revenues were 10.4% above projections and expenses were 5.8% below projections. 15,825.16 tons of waste was managed during the month of March. Operations staff is continuing to meet with truck drivers regarding site protocol. Staff members have been attending spring engineering seminars. Classes from Gilbert Linkous Elementary school and Pulaski Elementary toured the facility and learned about recycling in April. Mr. Levine noted that the Recycling Report was due to DEQ by April 30. Preliminary numbers collected were down from last year. DEQ requires that the report be submitted every five years. NRRRA continues to prepare the report annually to remind customers and members to collect the data necessary to complete the report. Mr. Levine attended the Environment Virginia Symposium in Lexington, Virginia, April 9 through 11.

Mr. Levine requested that Mr. Monk provide the Engineering Report. Mr. Monk noted that the VPDES submittal would be complete by April 26, 2024.

The Chairman invited Public Comments.

No comments were presented.

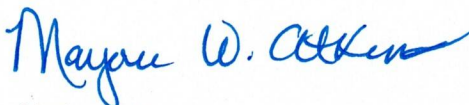
The motion to adjourn was made by Mr. Compton. The motion was seconded by Mr. Asbury and approved by a recorded roll call vote of the Authority as follows:

Mr. Asbury	<u>yes</u>	Mr. Kirkner	<u>yes</u>
Mr. Compton	<u>yes</u>	Mr. Starnes	<u>yes</u>
Mr. Fijalkowski	<u>yes</u>	Mr. Sweet	<u>yes</u>
Mr. Helms	<u>yes</u>	Mr. Baker	<u>yes</u>

The meeting adjourned at 12:10 pm.

The next regularly scheduled meeting of the Authority Board is Wednesday, May 22, 2024, 12:00, (NOON), at 7100 Cloyd's Mountain Road.

Respectfully Submitted,

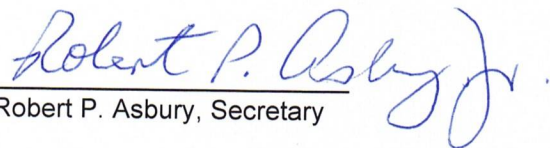


Marjorie W. Atkins
Recording Secretary

Approved at May 22, 2024 Board Meeting.



Paul W. Baker, Chairman



Robert P. Asbury, Secretary



NRRA
PUBLIC COMMENT
REGISTRATION
APRIL 24, 2024

Please register below if you wish to speak during the “Public Comment” portion of the Agenda. Speakers are limited to five minutes.

NAME: _____ **ADDRESS:** _____ **PHONE OR EMAIL:** _____

1. _____

2. _____

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