

AT A MEETING OF THE NEW RIVER RESOURCE AUTHORITY
HELD ON WEDNESDAY, JULY 22, 2026, AT NOON, NRRA
ADMINISTRATION BUILDING,
DUBLIN, VIRGINIA:

PRESENT: Mr. Steve Fijalkowski, Chairman
Mr. Tom Starnes, Vice-Chairman
Mr. Dirk Compton, Secretary
Mr. Paul Baker, Member
Mr. Barry Helms, Member
Ms. Debbie Lyons, Member
Mr. Mike Mooney, Member

STAFF: Mr. Joseph Levine, NRRA Executive Director
Ms. Monica Furrow, NRRA Assistant Secretary
Mr. Howard Estes, NRRA Legal Counsel
Mr. Ike Snider
Mr. Nate Hurst
Mr. Adam Slaughter
Mr. Josh Owens
Mr. Isaac Slade Wall

ABSENT: Mr. Seth Gillespie, Member

GUESTS: Mr. Andrew Monk, Thompson & Litton, Inc.
Mr. Adam Murray, Thompson & Litton, Inc.

I. Call to Order and Roll Call:

Chairman Fijalkowski called the meeting to order.

II. Approval of July 22, 2026 Agenda:

The motion to approve the July 22, 2026 Agenda as is was made by Mr. Starnes. The motion was seconded by Mr. Compton and approved by a unanimous vote of the Authority Board.

III. Approval of Meeting Minutes:

The motion to approve the May 20, 2026, meeting minutes as is was made by Mr. Helms. The motion was seconded by Ms. Lyons and approved by a unanimous vote of the Authority Board.

IV. Old Business:

There was no old business to discuss.

V. New Business:

A. Items of Vote:

1. Transaction by Vendor Report:

The Transaction by Vendor Report for the month of May 2026 was presented.

The motion to approve the Transaction by Vendor Reports for the month of May 2026 was made by Mr. Baker. The motion was seconded by Mr. Mooney and approved by a recorded roll-call vote of the Authority Board as follows:

Mr. Baker yes
Mr. Compton yes
Mr. Helms yes
Ms. Lyons yes

Mr. Mooney yes
Mr. Starnes yes
Mr. Fijalkowski yes

The Transaction by Vendor Report for the month of June 2026 was presented.

The motion to approve the Transaction by Vendor Reports for the month of June 2026 was made by Mr. Baker. The motion was seconded by Mr. Helms and approved by a recorded roll-call vote of the Authority Board as follows:

Mr. Baker yes
Mr. Compton yes
Mr. Helms yes
Ms. Lyons yes

Mr. Mooney yes
Mr. Starnes yes
Mr. Fijalkowski yes

2. Draft Financial Statements:

The Draft Financial Statements as of May 31, 2026 were presented.

Mr. Levine stated that the Authority had transitioned from the desktop version of QuickBooks to the online version, resulting in changes to the format of financial reports. Mr. Levine also stated that the Financial Statements are draft until they are audited. The next audit work days are scheduled for August 31 and September 1.

The motion to approve the Draft Financial Statements as of May 31, 2026 was made by Mr. Baker. The motion was seconded by Ms. Lyons and approved by a roll-call vote of the Authority Board as follows:

Mr. Baker yes
Mr. Compton yes
Mr. Helms yes
Ms. Lyons yes

Mr. Mooney yes
Mr. Starnes yes
Mr. Fijalkowski yes

The Draft Financial Statements as of June 30, 2026 were presented.

The motion to approve the Draft Financial Statements as of June 30, 2026 was made by Mr. Helms. The motion was seconded by Mr. Starnes and approved by a roll-call vote of the Authority Board as follows:

Mr. Baker yes
Mr. Compton yes
Mr. Helms yes
Ms. Lyons yes

Mr. Mooney yes
Mr. Starnes yes
Mr. Fijalkowski yes

B. Administrative Items:

1. Purchase of D6 Dozer:

Mr. Levine stated that the Authority was looking to purchase a D6 Dozer through Sourcewell and asked Mr. Estes to explain some legal matters. Mr. Estes stated that the authority was looking to finance the new dozer as opposed to buying it outright. There is an equipment financing program through the Virginia Resources Authority where the current interest rate is 2.8 percent. The VRA in response not only wanted an UCC on the equipment but also a moral obligation from the members of the Authority. Mr. Estes asked the

VRA if the Authority could instead reserve funds restricted for the benefit of the VRA. The Authority would still maintain control of the funds; they would just be in a restricted account on the Authority books. The Authority would still need to go through a public hearing, advertising, resolutions, and financing agreements.

Mr. Estes also stated that because the program is taxable, the Authority could arbitrage, meaning the Authority could earn more than the interest rate on the loan.

Mr. Starnes asked how much there was in the budget for the purchase of a dozer. Mr. Levine stated that there was not a specific line number for the purchase however, in the reserve funds, the Authority allocated \$1.9 million for equipment purchases.

Mr. Helms asked if the amount of funds set aside for the VRA would decrease as the amount of the loan decreased. Mr. Estes answered that the VRA were looking for three years of payments to be restricted. Mr. Mooney asked if the loan would be a five-year loan. Mr. Levine answered that it could be five or seven, but the Authority is looking at five years.

The motion to move forward with a public hearing for the purchase of a D6 Dozer was made by Mr. Baker. The motion was seconded by Mr. Helms and approved by a roll-call vote of the Authority Board as follows:

Mr. Baker	<u>yes</u>	Mr. Mooney	<u>yes</u>
Mr. Compton	<u>yes</u>	Mr. Starnes	<u>yes</u>
Mr. Helms	<u>yes</u>	Mr. Fijalkowski	<u>yes</u>
Ms. Lyons	<u>yes</u>		

2. Leachate Pond RFP:

Mr. Levine stated that the Authority had received three bids for the RFP from Thompson and Litton, SCS Engineers, and Geosyntec. Authority staff had reviewed the proposals and recommended the Board accept Thompson and Litton's proposal for the Leachate Pond.

Mr. Starnes asked if the bid was for design and construction or just construction. Mr. Levine answered that it is for the whole project starting with design and that the Authority would need Board approval before construction.

The motion to move forward with accepting Thompson and Litton's proposal for the Leachate Pond RFP was made by Mr. Baker. The motion was seconded by Mr. Compton and approved by a roll-call vote of the Authority Board as follows:

Mr. Baker	<u>yes</u>	Mr. Mooney	<u>yes</u>
Mr. Compton	<u>yes</u>	Mr. Starnes	<u>yes</u>
Mr. Helms	<u>yes</u>	Mr. Fijalkowski	<u>yes</u>
Ms. Lyons	<u>yes</u>		

3. FY 26/27 Committee Elections:

Audit Committee:

Mr. Fijalkowski asked if Mr. Mooney would like to stay on the Audit Committee. Mr. Mooney indicated that he would. Mr. Compton nominated Mr. Gillespie to sit on the Audit Committee.

The motion to close nominations for the Audit Committee was made by Mr. Helms. The motion was seconded by Ms. Lyons and was approved by unanimous vote of the Authority Board.

The motion to elect Mr. Mooney and Mr. Gillespie to the Audit committee was made by Mr. Baker. The motion was seconded by Ms. Lyons and approved by unanimous vote of the Board.

Budget Committee:

Mr. Fijalkowski asked if the current members of the Budget Committee would like to stay. Mr. Baker, Ms. Lyons, and Mr. Helms all expressed that they would.

The motion to close nominations for the Budget Committee was made by Mr. Starnes. The motion passed by unanimous vote of the Board.

The motion to elect Mr. Baker, Ms. Lyons, Mr. Helms to the Budget Committee was made by Mr. Starnes. The motion was seconded by Mr. Mooney and approved by unanimous vote of the Board.

C. Reports:

1. Executive Director Report:

Mr. Levine presented the Executive Director's Report. Included in the report is the waste stream for May and June 2026 and an operational summary. In summary of the balance sheet for June 2026, revenues are 28.0% above projections and expenses are 8.9% below to-date. A total of 20,162.57 tons of waste was managed in May 2026. A total of 20,237.00 tons of waste was managed in June 2026. The amount transferred to the Reserve Fund for May 2026 was \$219,757.78. The amount transferred to the Reserve Fund for June 2026 was \$220,213.29. The total year to date transferred to the Reserve Fund is \$2,546,536.63. On June 29, Brayden Boyd passed the Waste Management Facility Operator Class II exam. On June 30, Adam Slaughter and I met with the Pepper's Ferry Wastewater Treatment Authority to discuss ammonia levels in leachate and upcoming PFAS regulations. Since the meeting, the Authority is in compliance in regard to ammonia levels. On July 10, I met with Todd Meredith, the Manager for the City of Radford, regarding the Ingles Mountain facility. On July 15, Sherry Johnson and Brayden Boyd conducted outreach at the Town of Pearisburg Public Library.

2. Engineering:

Mr. Levine presented the Engineering section of the Agenda.

Mr. Adam Murray with Thompson and Litton reported that the storm water samples had been collected and sent to DEQ. The samples were accepted.

3. Discussion Item: Public Records Request/Inquiry of Recreational Use of NRRA Property:

No action was taken.

VI. Public Comments:

The Chairman invited Public Comments.

No comments were presented.

VII Adjourn:

The motion to adjourn the meeting was made by Mr. Baker. The motion was seconded by Mr. Compton and approved by unanimous vote of the Board.

With no further business, the meeting adjourned at 12:53 pm.

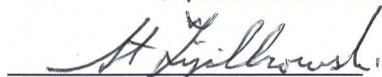
The next scheduled meeting of the Authority Board is Wednesday, August 26, 2026, 12:00, (NOON), at 7100 Cloyd's Mountain Road Dublin, VA 24084.

Respectfully Submitted,

A handwritten signature in black ink that reads "Monica Furrow". The signature is fluid and cursive, with the first name "Monica" being larger and more prominent than the last name "Furrow".

Monica Furrow,
Assistant Secretary

Approved at September 23, 2026 Board Meeting.

A handwritten signature in black ink that reads "Steve Fijalkowski". The signature is cursive and somewhat stylized, with the first name "Steve" being the most legible part.

Steve Fijalkowski, Chairman

A handwritten signature in blue ink that reads "Dirk Compton". The signature is cursive and stylized, with the first name "Dirk" being the most legible part.

Dirk Compton, Secretary



NRRA
PUBLIC COMMENT
REGISTRATION
July 22, 2026

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

<u>NAME:</u>	<u>ADDRESS:</u>	<u>PHONE OR EMAIL:</u>
1. _____		
2. _____		
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