

AT A MEETING OF THE NEW RIVER RESOURCE AUTHORITY
HELD ON WEDNESDAY, JULY 23, 2025, AT NOON, NRRA
ADMINISTRATION BUILDING,
DUBLIN, VIRGINIA:

PRESENT: Mr. Tom Starnes, Vice-Chairman.
Mr. Dirk Compton, Secretary
Mr. Robert Asbury, Member
Mr. Paul Baker, Member
Ms. Debbie Lyons, Member
Mr. Mike Mooney, Member
Mr. Barry Helms, Member
Dr. Sharon Scott, Alternate

ABSENT: Mr. Steve Fijalkowski, Chair

STAFF: Mr. Joseph Levine, NRRA Executive Director
Ms. Marjorie Atkins, NRRA Recording Secretary
Mr. David Rupe, NRRA Administrative Manager
Mr. Howard Estes, NRRA Legal Counsel
Mr. Isaiah Snider
Mr. Brandon Atkins
Mr. Isaac Wall
Mr. Justin Atkins
Mr. Nate Hurst

GUESTS: Mr. Andrew Monk, Thompson & Litton, Inc.
Mr. Todd Meredith, Radford City Manager

Mr. Starnes congratulated Mr. Levine for being selected for the Waste Management Board. He also welcomed Mr. Todd Meredith and congratulated him for his appointment as Radford City Manager.

The Chairman followed the Order of Business pursuant to Section 3.05 of the Bylaws and the Agenda as presented.

The Chairman then led the Board of Directors in an invocation and reciting the Pledge of Allegiance.

Section IV. Approval of Meeting Minutes: May 28, 2025.

The motion to approve the Meeting Minutes of the May 28, 2025, Board Meeting was made by Mr. Baker. The motion was seconded by Mr. Mooney and approved by a unanimous vote.

Section III: Employee Recognition.

Mr. Levine acknowledged Mr. Justin Atkins for 25 years of service to the Authority.

The Board of Directors re-approved the Minutes of the May 28, 2025, Meeting.

Section V. Old Business:

No old business was presented.

Section VI. New Business and Administrative Items:

A. Items of Consent:

1. Transaction By Vendor Report May & June

The Transaction by Vendor Report for May 2025 was included in the agenda.

The motion to approve the Transaction by Vendor Report for the month of May 2025 was made by Mr. Asbury. The motion was seconded by Ms. Lyons and approved by a recorded roll call vote of the Authority as follows:

Mr. Asbury	<u>yes</u>	Ms. Lyons	<u>yes</u>
Mr. Baker	<u>yes</u>	Mr. Mooney	<u>yes</u>
Mr. Compton	<u>yes</u>	Dr. Scott	<u>yes</u>
Mr. Helms	<u>yes</u>	Mr. Starnes	<u>yes</u>

The Transaction by Vendor Report for June 2025 was included in the agenda.

The motion to approve the Transaction by Vendor Report for the month of June 2025 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>	Ms. Lyons	<u>yes</u>
Mr. Baker	<u>yes</u>	Mr. Mooney	<u>yes</u>
Mr. Compton	<u>yes</u>	Dr. Scott	<u>yes</u>
Mr. Helms	<u>yes</u>	Mr. Starnes	<u>yes</u>

2. Financial Statement May & June

The Draft Financial Statement as of May 31, 2025, was presented.

The motion to approve the Draft Financial Statement as of May 31, 2025, was made by Mr. Baker. The motion was seconded by Mr. Mooney and approved by a recorded roll call vote of the Authority as follows:

Mr. Asbury	<u>yes</u>	Ms. Lyons	<u>yes</u>
Mr. Baker	<u>yes</u>	Mr. Mooney	<u>yes</u>
Mr. Compton	<u>yes</u>	Dr. Scott	<u>yes</u>
Mr. Helms	<u>yes</u>	Mr. Starnes	<u>yes</u>

The Draft Financial Statement as of June 30, 2025, was presented.

The motion to approve the Draft Financial Statement as of June 30, 2025, was made by Mr. Baker. 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>	Ms. Lyons	<u>yes</u>
Mr. Baker	<u>yes</u>	Mr. Mooney	<u>yes</u>
Mr. Compton	<u>yes</u>	Dr. Scott	<u>yes</u>
Mr. Helms	<u>yes</u>	Mr. Starnes	<u>yes</u>

B. Administrative Items:

1. FY 25/26 Committee Elections

Mr. Starnes stated that there are two committees, the Audit Committee made up of two Board Members and the Budget Committee with three Board Members. Mr. Starnes asked for volunteers or recommendations, hearing none, Mr. Starnes suggested Mr. Mooney and Mr. Asbury for the Audit Committee.

The motion for Mr. Asbury and Mr. Mooney to serve as the Audit Committee was made by Mr. Baker. 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>	Ms. Lyons	<u>yes</u>
Mr. Baker	<u>yes</u>	Mr. Mooney	<u>yes</u>
Mr. Compton	<u>yes</u>	Dr. Scott	<u>yes</u>
Mr. Helms	<u>yes</u>	Mr. Starnes	<u>yes</u>

Mr. Starnes asked for volunteers.

Mr. Baker volunteered to serve on the Budget Committee.

Having no more volunteers, Mr. Starnes suggested Mr. Baker, Ms. Lyons and Mr. Helms for the Budget Committee.

The motion for Mr. Baker, Ms. Lyons, and Mr. Helms to serve as the Budget Committee was made by Mr. Helms. The motion was seconded by Mr. Mooney and approved by a roll call vote of the Authority as follows:

Mr. Asbury	<u>yes</u>	Ms. Lyons	<u>yes</u>
Mr. Baker	<u>yes</u>	Mr. Mooney	<u>yes</u>
Mr. Compton	<u>yes</u>	Dr. Scott	<u>yes</u>
Mr. Helms	<u>yes</u>	Mr. Starnes	<u>yes</u>

Mr. Starnes stated that an appointment of a new Recording Secretary was needed.

Mr. Starnes nominated Ms. Monica Furrow.

The motion for Ms. Furrow to serve as Recording Secretary was made by Mr. Baker. The motion was seconded by Mr. Helms and approved by a roll call vote of the Authority as follows:

Mr. Asbury	<u>yes</u>	Ms. Lyons	<u>yes</u>
Mr. Baker	<u>yes</u>	Mr. Mooney	<u>yes</u>
Mr. Compton	<u>yes</u>	Dr. Scott	<u>yes</u>
Mr. Helms	<u>yes</u>	Mr. Starnes	<u>yes</u>

Mr. Levine noted that Mr. Starnes as Vice-Chairman serves as the Human Resources Liaison.

C. Reports

1. Executive Director's Report:

The Executive Director's Report for May was included in the Agenda.

Mr. Levine presented the Executive Director's Report. For the month of June 2025. In summary of the balance sheet, revenues to date are 40.2% above projections and expenses are 6.8%

below projections to date. \$189,831.62 was transferred to the Reserve Fund for the month of June 2025. The total year to date transferred to the Reserve Fund is \$2,419,603.01. The revenues being above 40% are in part due to the addition of Wythe-Bland JPSA, Claytor Lake Storm Debris and the sale of the Climate Action Reserve Carbon Credits. Operationally, NRRA Staff has been meeting with haulers to discuss site rules and safety, July 1, staff met with Giles County. July 8, staff met with GFL. July 10, staff met with Pulaski County PSA. July 24, staff will meet with CFS. July 10, Mr. Atkins passed the FAA Unmanned Aircraft exam. June showed strong performance in waste volumes, driven in part by higher construction debris and contributions from Wythe-Bland. From July 2024 through June 2025, a total of 222,209.15 tons of waste were managed. Municipal solid waste increased by roughly 14,000 tons. Construction debris was influenced by the pipeline project in July 2024 and storm-related material in October.

2. Engineering:

Mr. Monk stated that Thompson and Litton is currently finishing the tire study. Storm water samples will be collected in August. T&L will also begin the tip fee analysis in August

Section VII. Public Comments

The Chairman invited Public Comments.

No comments were presented.

Mr. Starnes complimented the staff on the previous year's Budget.

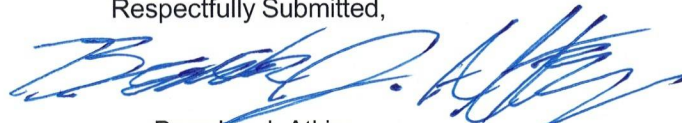
Section VIII. Adjourn:

The meeting adjourned with unanimous consent.

The meeting adjourned at 12:19pm.

The next scheduled meeting of the Authority is Wednesday, August 27, 2025, 12:00 (NOON), at 7100 Cloyd's Mountain Road.

Respectfully Submitted,



Brandon J. Atkins

Approved at August 27, 2025 Board Meeting.


Steve Fijalkowski, Chairman

Dirk Compton, Secretary



NRRA
PUBLIC COMMENT
REGISTRATION
July 23, 2025

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>
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