AT A MEETING OF THE NEW RIVER RESOURCE AUTHORITY
HELD ON WEDNESDAY, MAY 20, 2026, AT NOON, NRRA
ADMINISTRATION BUILDING,
DUBLIN, VIRGINIA:

PRESENT: Mr. Steve Fijalkowski, Chairman
Mr. Tom Starnes, Vice-Chairman
Mr. Paul Baker, Member
Mr. Seth Gillespie, 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. Adam Slaughter
Mr. Nate Hurst
Mr. Isaac Slade Wall

ABSENT: Mr. Dirk Compton, Secretary & 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. An invocation and Pledge of Allegiance followed.

II. Approval of May 20, 2026 Agenda:

The motion to approve the May 20, 2026 Agenda as presented was made by Mr. Baker. The motion was seconded by Ms. Lyons and approved by a unanimous vote of the Authority Board.

III. Approval of Meeting Minutes:

The motion to approve the April 22, 2026, meeting minutes as presented was made by Mr. Starnes. The motion was seconded by Mr. Mooney and approved by the Authority Board by a vote of 6-0-1, with Mr. Baker abstaining.

IV. Old Business:

1. Tazewell County:

Mr. Levine stated that he had no update to report. Mr. Mooney reported that Pulaski County had not yet reached a decision on the Tazewell Emergency Agreement. Mr. Mooney further stated that Pulaski County understood that Carroll County would be reaching out to the Authority about an emergency agreement. Mr. Levine stated that Carroll County had called and was considering putting in a request for an emergency agreement. Mr. Mooney asked if the Authority needs reciprocating emergency agreements with three different locations. Mr. Levine stated that due to tonnage limits the members of the Authority would not be able to go to just a single location.

Ms. Lyons stated that the Town of Dublin is still undecided as well.

Mr. Fijalkowski urged the members from Pulaski County and the Town of Dublin to come to a decision regarding the Tazewell County Emergency Agreement.

2. Patrick County:

Mr. Mooney reported that Pulaski County Board of Supervisors voted against the Patrick County customer agreement. Ms. Lyons reported that the Town of Dublin voted no as well. Mr. Baker asked if a vote could be taken on who supported and did not support the Patrick County customer agreement. Mr. Estes answered that the Board members are not voting yay/nay personally but reporting on what the jurisdictions have decided. Mr. Estes also stated that it would be important for the Executive Director to have a motion, to notify Tazewell County of the status of the Emergency Agreement and Patrick County of the decision to not move forward with waste disposal.

The motion to notify Tazewell County of the status of the Emergency Agreement and Patrick County of the decision to no longer move forward with waste disposal was made by Mr. Baker. The motion was seconded by Mr. Starnes and approved by the board unanimously.

V. New Business:

A. Items of Vote:

1. Transaction by Vendor Report:

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

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

Mr. Baker	yes	Mr. Mooney	yes
Mr. Gillespie	yes	Mr. Starnes	yes
Mr. Helms	yes	Mr. Fijalkowski	yes
Ms. Lyons	yes		

2. Draft Financial Statements:

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

The motion to approve the Draft Financial Statements as of April 30, 2026 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	yes	Mr. Mooney	yes
Mr. Gillespie	yes	Mr. Starnes	yes
Mr. Helms	yes	Mr. Fijalkowski	yes
Ms. Lyons	yes		

B. Administrative Items:

There were no Administrative Items to discuss.

C. Reports:

1. Executive Director Report:

Mr. Levine presented the Executive Director's Report. Included in the report is the waste stream for April 2026 and an operational summary. In summary of the balance sheet, revenues are 23.1% above projections and expenses are 7.5% below to-date. A total of 20,502.03 tons of waste was managed in April

2026. The amount transferred to the Reserve Fund for April 2026 was $223,156.45. The total year-to-date transferred to the Reserve Fund is $2,106,565.56. Throughout the month of April, NRRA has had several schools tour the facility. On May 12, NRRA staff and Robinson, Farmer, Cox (RFC) conducted the "kickoff" workday for the annual audit for July 1, 2025-June 30, 2026. On May 12, the RFP for the Leachate Holding Pond project was posted in the Roanoke Times. On May 13, Valley Harvest School was on site for a site tour. On May 20, a pre-bid meeting was held on the RFP for the Leachate Holding Pond. On May 22, NRRA staff will meet with Geosyntec. On June 6, NRRA will attend the Pearisburg Festival in the Park. On June 9, NRRA will give a presentation at the Pulaski Camp Cougar.

Mr. Levine noted that the recycling report for 2025 was submitted on April 30. The recycling rate was 30.3 percent.

2. Engineering:

Mr. Levine presented the Engineering section of the Agenda.

Mr. Adam Murray with Thompson and Litton was recognized and reported that the Storm Water Prevention Plan had been completed. The concept plan for an additional storage shed, salt shed, water filling station, and parking area. Mr. Murray also stated that Thompson and Litton staff would be on-site for additional leachate testing.

VI. Public Comments:

The Chairman invited Public Comments.

No comments were presented.

VII Adjourn:

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

With no further business, the meeting adjourned at 12:27 pm.

The next scheduled meeting of the Authority Board is Wednesday, July 22, 2026, 12:00, (NOON), at 7100 Cloyd's Mountain Road Dublin, VA 24084.

Respectfully Submitted,

Monica Furrow

Monica Furrow,
Assistant Secretary

Approved at July 22, 2026 Board Meeting.

S. Fijalkowski

Steve Fijalkowski, Chairman

D.T. Compton

Dirk Compton, Secretary

NEW RIVER RESOURCE AUTHORITY

NRRA
PUBLIC COMMENT
REGISTRATION
May 20, 2026

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.____

3.____

4.____

5.____

6.____

7.____

8.____

9.____

10.____