

AT A MEETING OF THE NEW RIVER RESOURCE AUTHORITY  
HELD ON WEDNESDAY, AUGUST 24, 2022, AT NOON,  
NRRRA ADMINISTRATION BUILDING,  
DUBLIN, VIRGINIA:

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

STAFF: Mr. Joseph Levine, NRRRA Executive Director  
Ms. Marjorie Atkins, NRRRA Recording Secretary  
Mr. David Rupe, NRRRA Purchasing & Compliance  
Mr. Howard Estes, NRRRA Legal Counsel  
Ms. Sherry Johnson, NRRRA

GUESTS: Mr. Andrew Monk, Thompson & Litton

Chairman Helms called the meeting to order.

The motion to approve the August 24, 2022, Agenda was made by Mr. Asbury. The motion was seconded by Mr. Sweet and approved by a recorded roll call vote of the Authority as follows:

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

The motion to approve the minutes of the July 27, 2022, Board Meeting, as presented, was made by Mr. Fijalkowski. The motion was seconded by Mr. Starnes and approved by a recorded roll call vote of the Authority as follows:

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

No Old Business was presented for the agenda.

New Business and Administrative Items included Items of Consent.

The Check List for the month of July 2022 was included in the Agenda.

The motion to approve the Check List for July 2022, was made by Mr. Starnes. The motion was seconded by Mr. Fijalkowski and approved by a recorded roll call vote of the Authority as follows:

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

The Financial Statements for July 2022 was presented. Mr. Levine noted that the statement was in DRAFT form pending end of the year adjusting entries and the annual audit.

The motion to approve the Financial Statement for July, as presented was made by Mr. Sweet. 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. Baker       | <u>yes</u> | Mr. Starnes | <u>yes</u> |
| Mr. Compton     | <u>yes</u> | Mr. Sweet   | <u>yes</u> |
| Mr. Fijalkowski | <u>yes</u> | Mr. Helms   | <u>yes</u> |

Administrative items on the agenda included Area D Pay Request 26 and Customer Area Expansion Request.

The motion to approve Area D Pay Request 26 in the amount of \$12,460.00 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> | Mr. Kirkner | <u>yes</u> |
| Mr. Baker       | <u>yes</u> | Mr. Starnes | <u>yes</u> |
| Mr. Compton     | <u>yes</u> | Mr. Sweet   | <u>yes</u> |
| Mr. Fijalkowski | <u>yes</u> | Mr. Helms   | <u>yes</u> |

Mr. Levine noted that a letter from Mr. Shawn Utt, County Administrator for Smyth County, Virginia was included in the agenda. Smyth County requested that NRRRA consider two requests:

An expansion of the Authority's customer service area to include Smyth County; and,

An emergency agreement (with potential for future customer agreement) to assist Smyth County with disposal needs.

Mr. Levine noted that there is a process involved with expansion requests which included approvals from DEQ and member jurisdictions. Following discussion, Mr. Asbury offered the following motion.

The motion to authorize the Executive Director, with the assistance of legal counsel, to respond positively to the request from Smyth County to become a customer of New River Resource Authority as detailed in the letter from Smyth County dated August 10, 2022, and to negotiate terms and conditions of such action on behalf of the Board was made by Mr. Asbury. The motion was seconded by Mr. Baker and approved by a recorded roll call vote of the Authority as follows:

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

Mr. Levine presented the Executive Director's Report. Revenue was 3.7% above projections; expenses were 1.2% below projections. 18,380.29 tons of waste was managed in July. Preparation for the annual audit was ongoing from July to June each year. Mr. Levine noted that from May through August was particularly busy with auditors conducting pre-audit work this year on June 3 and four auditors on site August 17 and 18. The audit presentation was scheduled for the November Board meeting. An Audit Committee meeting will be scheduled before the presentation to the Board. August 23, Mr. Rupe participated in the kick-off meeting for carbon credit verification. The Authority will host an HHW/Shredding/E-waste Day on Saturday, September 10.

Mr. Levine presented the Engineering Section of the Agenda.

Ingles Mountain – August 29 was the scheduled date for the flare upgrade work.

NRSWMF – Mr. Monk reported that Area D submittals are under review by DEQ. Bids for the litter fence project were opened on August 23, 2022. Bids were being reviewed by Thompson and Litton.

West Fork – Invasive species were identified. Work to eliminate plants was delayed until spring 2023.

The Chairman invited Public Comments.

No comments were presented.

The meeting was adjourned by consensus.

The meeting adjourned at 12:31 pm.

The next scheduled meeting of the Authority is scheduled for Wednesday, September 28, 2022, 12:00, NOON at 7100 Cloyd's Mountain Road.

Respectfully Submitted,



Marjorie W. Atkins  
NRRA Recording Secretary

Approved at 9/28/2022 Board Meeting.



Barry Helms, Chair

**NRRA  
PUBLIC COMMENT  
REGISTRATION  
AUGUST 24, 2022**

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. \_\_\_\_\_

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