

**MINUTES OF MEETING**  
**MONTGOMERY REGIONAL SOLID WASTE AUTHORITY**  
**October 17, 2024**

Chair Steve Fijalkowski called the meeting to order at 1:30 p.m. in the conference room of the Authority's Recycling Center Building and declared the existence of a quorum. Present were Authority Board members Mr. Steve Fijalkowski, Ms. Sharon Scott, Mr. Barry Helms, and Mr. John Boyer. Mr. Dwyn Taylor could not attend. Also present were Mr. Alan Cummins, MRSWA Executive Director, Mr. Joe Levine, NRRRA Executive Director, and Ms. Kim Stafford, MRSWA Administrative Coordinator.

Consent items were reviewed. Mr. Cummins added item C. Solar Update under the Administration portion of the agenda. No changes were made to the September 19 MRSWA Board meeting minutes. Mr. Cummins reported expenses were 1.65% below projections and a \$100,000 transfer was made into the reserve funds. Mr. Cummins reviewed a Culligan invoice for the annual water supply testing of a homeowner who lives close to the closed landfill. He also mentioned invoices for the Treasurer of Virginia for annual permit fees for the closed landfill, the transfer station, and the tire facility. The September financials were presented for informational purposes. Mr. Cummins did mention the banking services expense line item was higher than projected because charges for taking credit card payments were not budgeted. Ms. Scott moved approval of the consent items. Mr. Boyer seconded the motion, which passed unanimously.

The Solid Waste and Recycling Tonnage Reports were reviewed. Mr. Cummins said solid waste tonnages in September totaled 6,959 tons bringing the fiscal year total to 21,918. This is a 13-ton increase over last year and 2,423 tons over budgeted tonnage. He added that Meridian September tonnages remained consistent with 216 tons of construction debris and 707 tons of municipal solid waste brought to the Authority.

Recycling tonnages in September were 534 tons bringing the fiscal year total to 1,592. This is 18 tons higher than last year and 67 tons over budgeted tonnages. The rejection rate for September was .29% so the fiscal year rejection rate was .09%. Mr. Cummins said single stream commodity pricing decreased from \$92.88 per ton in September to \$84.64 per ton in October.

Revenues for September were discussed. Mr. Cummins stated revenues were 3.34% above projections. A \$24,354 transfer was made for the new pretreatment pump and the monthly front loader payment. The recycling profit loss report for September showed expenses exceeded revenues by \$13,877. Fiscal year to date revenues were ahead of expenses by \$9,473. The recycling position is \$40,200.

Mr. Cummins discussed the DEQ Alternate Site for Hurricane Debris next. He said MRSWA's DEQ inspector contacted him looking for alternate sites for brush and wood debris from the Hurricane. Mr. Cummins said the 15-foot-high restriction on the debris pile would limit the amount of space available for debris, but the DEQ inspector said they would waive the regulation. At this point, he has not heard anymore from the DEQ inspector.

Next, the added item of a Solar Update was discussed. Mr. Cummins informed the Board that he talked with the Rivanna Authority last month during an Executive Director's meeting and they are

also currently working with Sun Tribe on a solar project at their closed landfill. Sun Tribe is working with Dominion, and the project is moving along very well. The MRSWA Board agreed it was good to hear that another landfill is working on a similar solar project, and it is going well. Mr. Cummins said Sun Tribe executed the interconnection study agreement with AEP on July 31 and they are still hoping to see a draft of AEP's shared solar legislation around the end of this year.

Mr. Levine spoke about the storm debris and cleanup efforts in NRRRA's coverage area. He is working with DEQ and FEMA on getting requirements waived for hurricane debris. He said they have three working phases currently and they hope to minimize disturbances to daily operations.

There were no public comments.

There were no Board comments.

A reminder was noted that the Annual MRSWA Board dinner would be October 30 at The Farmhouse Restaurant.

Board members unanimously agreed that the next regular monthly meeting of the Authority Board would occur on November 21, 2024, at 1:30 pm at the Authority's Recycling Center Building conference room. There being no further business, the meeting adjourned.

Accepted:

  
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MRSWA Chair

12/19/24  
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Date

  
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MRSWA Secretary