

MINUTES OF MEETING
MONTGOMERY REGIONAL SOLID WASTE AUTHORITY
September 19, 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, Mr. John Boyer, and Mr. Dwyn Taylor. Also present were Mr. Alan Cummins, MRSWA Executive Director, Brandon Atkins with NRRA, and Ms. Kim Stafford, MRSWA Administrative Coordinator.

Consent items were reviewed. There were no changes made to the agenda or to the August 15 MRSWA Board meeting minutes. Mr. Cummins reported expenses were 1.45% below projections and no transfers were made into reserve funds. Mr. Cummins reviewed several invoices. The Carolina Refrigerant invoice was for decommissioning 71 refrigerators and 13 propane tanks. The Woods Equipment Service invoice was for the purchase of a pump at the pretreatment facility. The last invoice noted was from Eastern Controls to replace a bad sensor within the facility (administration building/recycling building) gas monitoring network. The August financials were presented for informational purposes. Mr. Helms 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 August totaled 7,239 tons bringing the fiscal year total to 14,959. This is a 26-ton increase over last year. He said Meridian August tonnages remained strong with 209 tons of construction debris and 712 tons of municipal solid waste brought to the Authority. This is 260 tons less than last month but 300 tons more than this time last year.

Recycling tonnages in August were 546 tons bringing the fiscal year total to 1,058. The rejection rate for August was 0% so that kept the yearly rejection rate at 0%. Mr. Cummins said single stream commodity pricing increased slightly. The price increased fifty cents from August bringing it to \$92.88 per ton. This is \$41.00 more per ton than this time last year.

Revenues for August were discussed. Mr. Cummins stated revenues were 1.69% above projections. A \$10,491 transfer was made for the monthly front loader payment. The recycling profit loss report for August showed revenues exceeded expenses by \$26,914. This brought the overall revenues ahead of expenses by \$23,350. The recycling position is \$42,618.

Mr. Atkins said there was no NRRA report to give.

There were no public comments.

During Board comments, Mr. Fijalkowski said the Board would like to consider similar facilities operations and budgets when it comes to Mr. Cummins evaluations. Mr. Fijalkowski said Mr. Cummins shines above others, so they need to take more items into consideration during his evaluation.

Board members unanimously agreed that the next regular monthly meeting of the Authority Board would occur on October 17, 2024, at 1:30 pm at the Authority's Recycling Center Building conference room. There being no further business, the meeting adjourned.

Accepted:



MRSWA Chair

11/21/24

Date



MRSWA Secretary