

**MINUTES OF MEETING**  
**MONTGOMERY REGIONAL SOLID WASTE AUTHORITY**  
**July 25, 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, Mr. Brandon Atkins, NRRRA representative, and Ms. Kim Stafford, MRSWA Administrative Coordinator.

The consent items were reviewed next. There were no changes to the agenda. The corrected MRSWA Board minutes dated May 16, 2024, were reviewed. There were no changes. The minutes from the June 20, 2024, MRSWA Board meeting were reviewed, and there were no changes. Mr. Cummins reported end of fiscal year (FY) 23/24 expenses were .48% above projections. He added that Administration and Recycling were below projections and Solid Waste was slightly over projections due to higher than budgeted waste tonnages. A \$100,000 transfer was made into reserve funds, which Mr. Cummins noted was more than projected. A positive change from last fiscal year. Mr. Cummins reviewed invoices of note. In the solid waste department, he mentioned several vendor invoices who were catching up on their billing prior to MRSWA's fiscal year end. He also mentioned the Farmers Mulch invoice was for brush grinding and the Jennelle Construction invoice was for fixing potholes at the transfer station exit and the mulch facility. All departments had VRSA invoices, which was the quarterly payment for workers compensation, property insurance, and vehicle insurance. In administration, Mr. Cummins said the Comfort Systems invoice was the yearly contract for HVAC services. In the recycling department, he said the American Scale Company invoice was for annual scale calibrations for the baler and buyback scales. The June financials were presented for informational purposes. Mr. Boyer moved approval of the consent items. Mr. Helms seconded the motion, which passed unanimously.

The Solid Waste and Recycling Tonnage Reports for the end of FY 23/24 were reviewed. Mr. Cummins said solid waste tonnages in June totaled 7,221 tons, bringing the fiscal year total to 86,722. This is an increase of 4,214 tons over the last fiscal year and 8,952 tons over budgeted tons. He said more construction was brought into the facility this year. Mr. Cummins said Meridian tonnages have come back. He gave Mr. Taylor an overview of flow control and Meridian. Mr. Fijalkowski thanked Mr. Cummins for all his work involving flow control.

Recycling tonnages in June were 469 tons, bringing the fiscal year total to 6,195. This is a decrease of 479 tons when compared to last year and 579 tons less than budgeted. The rejection rate for June was .44%, bringing the fiscal year rejection rate to .29%. Mr. Cummins said single stream commodity pricing continues to be better than last year. The current price is \$91.38 per ton. Mr. Cummins explained the agreement with RDS, the Authority's single stream processor. Mr. Taylor asked if it was possible to get figures on Virginia Tech single stream recycling, especially after Virginia Tech football games. Mr. Cummins said he would be happy to discuss and provide numbers when they meet next week for a facility tour.

End of FY 23/24 revenues were discussed. Mr. Cummins stated revenues were 11.29% above projections. The recycling and solid waste departments were over budget on revenues. Mr. Cummins

said recycling incurring more revenues than expenses has only happened two times in recent history. A \$20,468 transfer was made for the monthly front loader payment, and the new furnace and air conditioning unit. The recycling profit loss report for June showed revenues exceeded expenses by \$6,172. Mr. Cummins said recycling revenues exceeded expenses for the fiscal year by \$25,819. This brought the recycling position to \$129,447.

Next on the agenda was a Solar Update. Mr. Cummins said he provided the Sun Tribe project team with an onsite tour on July 16. He added the solar project is moving forward. He sent Board members an email after the onsite visit detailing the progress. Mr. Cummins also said used solar panels are now being recycled in the west so the technology should be nationwide by the time these solar panels have reached their life span. Mr. Taylor mentioned Virginia Tech used Sun Tribe previously and talked about the issues they have had with Sun Tribe.

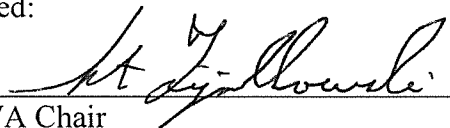
Mr. Atkins gave the NRRRA report. He said NRRRA was holding its Household Hazardous Waste Event on August 10. Mr. Helms said the emergency use agreement between NRRRA and Tazewell was not accepted by all NRRRA members. Pulaski County and Dublin did not approve the agreement. This agreement would have only been used in emergency cases.

There were no public comments.

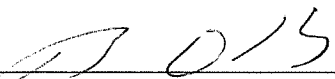
During the Board comments, Ms. Scott recognized Ms. Stafford for providing popsicles and ice cream for MRSWA employees during recent hot weather. Mr. Fijalkowski welcomed Mr. Taylor, the new Virginia Tech representative to the MRSWA Board.

Board members unanimously agreed that the next regular monthly meeting of the Authority Board would occur on August 15, 2024, at 1:30 pm at the Authority's Recycling Center Building conference room. There being no further business, the meeting was adjourned.

Accepted:

  
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MRSWA Chair

9-19-24  
Date

  
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MRSWA Secretary