

MINUTES OF MEETING
MONTGOMERY REGIONAL SOLID WASTE AUTHORITY
June 15, 2023

Chair Chris Kiwus 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 Dr. Chris Kiwus, Mr. Steve Fijalkowski, Mr. John Boyer, Ms. Sharon Scott, and Mr. Barry Helms. Also present were Mr. Alan Cummins, MRSWA Executive Director, Mr. Joe Levine, NRRA Executive Director, and Ms. Kim Stafford, MRSWA Administrative Coordinator.

Consent items were reviewed. There were no changes offered to the agenda or the MRSWA Board minutes dated May 18, 2023. Mr. Cummins said expenses for May were 1.63% below projections and all three departments were below projections. He added that no transfer was made into the reserve funds. Mr. Cummins noted an invoice to Webb's Oil for equipment fuel and a capital expense to New River Computing for a new server and hard drive. He also explained the reasoning behind two RDS invoices. One was the regular single stream processing fee and the other was the bale hauling charge RDS provided during their fire shut down when MRSWA stockpiled bales of single stream. The monthly financial statement was presented for informational purposes. Mr. Cummins stated the water expense was over budget due to two water leaks. Mr. Helms moved the consent items be approved. Mr. Fijalkowski seconded the motion, which passed unanimously.

Solid Waste and Recycling Tonnage Reports for May were reviewed. Mr. Cummins said solid waste tonnages for the month totaled 8,666.56 tons bringing the fiscal year total to 74,746.25. This is 1,853 tons more than this time last year. Mr. Cummins said this was the biggest month of the current fiscal year, adding that construction waste, jurisdictional waste, and commercial waste were all higher. Meridian brought in 1,511 tons, which is their largest amount for the current fiscal year. Recycling tonnages were 554 tons bringing the fiscal year total to 6,153. This is a decrease of 453 tons from last year with most of this being lower single stream tonnages. Mr. Cummins distributed a commodity chart showing single stream commodity pricing in June decreased from May. Pricing decreased to \$62.64 from \$66.41 per ton. The rejection rate for May was .54%, bringing the fiscal year rejection rate to .42%. Mr. Cummins mentioned a fourth cardboard broker has been added to the monthly bid list. The mill will be opening in northern Virginia.

May revenues were discussed. Mr. Cummins stated revenues were .8% above projections and a \$3,353 transfer was made. The transfer was for the server upgrade. The profit loss report for May showed recycling revenues exceeded expenses by \$11,972. Mr. Cummins said this puts the year-to-date recycling position at \$134,967.

Next was the Thompson Trucking Solid Waste Transportation Agreement. Mr. Cummins said changes were made to this agreement. First, he changed the duration to a 2-year agreement so it will coincide with the single stream hauling contract that Thompson Trucking also retains. That way, both transportation agreements can be bid out in two years. Also, a \$90.00 FOB (gate controller) replacement fee was included. Thompson Trucking drivers either lose or misplace

the FOBs, so now the replacement fee will be billed to Thompson Trucking. Lastly, the fuel surcharge was changed from a quarterly basis to monthly. Mr. Cummins asked for approval of the agreement. Ms. Scott moved to approve the agreement. Mr. Boyer seconded the motion, which passed unanimously.

A FY 23/24 Capital Improvements Discussion was held. Mr. Cummins informed the Board that an emergency had occurred pertaining to the pump station leachate pumps and holding tank that involves changes to the capital improvement projects already approved for FY 23/24. He said the total cost will remain the same, just the projects will change. Mr. Cummins stated money approved for the closed landfill access road repair will be moved to next fiscal year to allow for the purchase of two new leachate pumps and the concrete tank liner project. Funds approved for rebuilding a pump will also be used to complete the two projects. Mr. Cummins asked for approval for the changes. Mr. Fijalkowski moved approval of the capital improvement project changes to the FY 23/24 budget. Mr. Helms seconded the motion, which passed unanimously.


Next on the agenda was the NRRRA report. Mr. Levine said the new compactor, which was ordered 1.5 years ago, should arrive next month. He said a Household Hazardous Waste event will be held in the fall, but no date has been set yet. There will be no NRRRA Board meeting in July.

There were no public comments.

Board Comments were heard next. Mr. Fijalkowski said the new Montgomery County Administrator will start November 1. Ms. Scott said the chamber held a leadership program in May that was well attended. Dr. Kiwus stated that all students are currently away.

Board members unanimously agreed that the next regular monthly meeting of the Authority Board would occur on July 13, 2023, at 1:30 pm at the Authority's Recycling Center Building conference room. This will be the second Thursday of July. Mr. Boyer stated he would not be able to attend the July meeting. There being no further business, the meeting was adjourned.

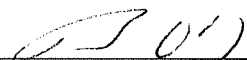
Accepted:



MRSWA Chair

10-19-23

Date



MRSWA Secretary