

MINUTES OF MEETING
MONTGOMERY REGIONAL SOLID WASTE AUTHORITY
May 18, 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, and Mr. Barry Helms. Ms. Sharon Scott was absent. 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 April 20, 2023. Mr. Cummins said expenses for April were 2% below projections. The monthly financial statement was presented for informational purposes. Mr. Helms moved the consent items be approved. Mr. Boyer seconded the motion, which passed unanimously.

Solid Waste and Recycling Tonnage Reports for April were reviewed. Mr. Cummins said solid waste tonnages for the month totaled 7,461 tons bringing the fiscal year total to 66,079. This tonnage is 1,102 tons more than this time last year. Mr. Cummins said spring clean-up events accounted for 622 tons. Meridian brought in 1,204 tons, which is slightly more than what they brought in last April. He added that in April of 2021, Meridian brought only 11 tons. Recycling tonnages were 529 tons bringing the fiscal year total to 5,598. This is a decrease of 404 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 May continued to increase, but only by 39 cents when compared to April. Pricing increased to \$66.41 per ton. The rejection rate for April was .07%, bringing the fiscal year rejection rate to .41%.

April revenues were discussed. Mr. Cummins stated revenues were .91% below projections and a \$60,000 transfer was made. The \$60,000 transfer was made from reserve funds and was approved during FY 23/24 budget discussions. The profit loss report showed recycling revenues exceeded expenses by \$3,849. Mr. Cummins said this puts the year-to-date recycling position at \$101,011.


Next on the agenda was the NRRA report. Mr. Levine said area D is officially open.

There were no public comments.

Board Comments were heard next. Mr. Boyer mentioned that VRA was holding their annual conference at the Inn and Virginia Tech and that Dr. Kiwus would be a speaker for the event. Mr. Fijalkowski said Mr. Craig Meadows is retiring as the Montgomery County Administrator. Dr. Kiwus stated Virginia Tech's facilities department has been busy since commencement. Mr. Cummins commended MRSWA staff for working extra hours to accommodate Virginia Tech and their trash efforts during commencement weekend.

Board members unanimously agreed that the next regular monthly meeting of the Authority Board would occur on June 15, 2023, at 1:30 pm at the Authority's Recycling Center Building conference room. There being no further business, the meeting was adjourned.

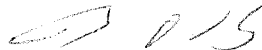
Accepted:



MRSWA Chair

7/13/23

Date



MRSWA Secretary