

**MINUTES OF MEETING**  
**MONTGOMERY REGIONAL SOLID WASTE AUTHORITY**  
**September 21, 2023**

Secretary/Treasurer Barry Helms 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 Ms. Sharon Scott, Mr. Barry Helms, and Mr. John Boyer. Absent were Dr. Chris Kiwus and Mr. Steve Fijalkowski. Also present were Mr. Alan Cummins, MRSWA Executive Director, and Ms. Sherry Frederick, MRSWA Administrative Assistant.

Consent items were reviewed. There were no changes offered to the agenda or the MRSWA Board minutes dated August 17, 2023

Mr. Cummins reported expenses for August were 1.46% below projections and there were no transfers. Mr. Cummins noted two expenses. One was to Farmers Mulch for brush grinding services costing \$ 2,606.50. The other capital expense was to New River Computing for two scale house computers and a training computer. The total cost was \$5,219.28. The monthly financial statement was presented for informational purposes. The Board had no comments or questions on the expenses. Ms. Scott moved the consent items be approved. Mr. Boyer seconded the motion, which passed unanimously.

The Solid Waste and Recycling Tonnage Reports for August were reviewed. Mr. Cummins said solid waste tonnages totaled 7,599 tons bringing the fiscal year total to 14,933. This is 937 more tons when compared to last fiscal year. Meridian Waste brought in 665 tons of solid waste of which 442 tons was construction material. Mr. Cummins also indicated that Meridian is nearing the municipal solid waste tonnage limit they are allowed to divert from the transfer station per the Town of Blacksburg and Montgomery County "Solid Waste Collection and Disposal Permits". Mr. Cummins asked the Board if they would like Paul Jacobson and the County and Blacksburg Attorneys to handle the notification letters to Meridian. Mr. Boyer said that would be the best way to handle the situation.

Recycling tonnages for August were 579 tons bringing the fiscal year total to 1,059. This is a decrease of 92 tons when compared to last year. Mr. Cummins indicated that single stream commodity prices improved in September. The rejection rate in August for single stream was .23%.

August revenues were discussed. Mr. Cummins stated revenues were 1.99% above projections. The recycling profit loss report for August showed revenues exceeded expenses by \$10,541. This brings the recycling position to \$36,205.

The next item up for Board approval was the purchase of a 2023 Cat 950-14 Wheel Loader. Utilizing Sourcewell (national direct purchase organization), Carter Machinery quoted a 2023 Cat 950-14 Wheel Loader for \$446,327.00. Carter Machinery quoted a governmental interest rate of 5.99% for four (4) year financing. Mr. Cummins also contacted local banks and rates received were from 7.25% to 7.95%. Mr. Boyer made a motion to approve the purchase of

the wheel loader using the 5.99% financing. Ms. Scott seconded the motion, which passed unanimously.

Mr. Cummins' next item for Board approval was the purchase of a 2024 Kalmar ML-009 Ottawa T2 Yard Jock. Utilizing Sourcewell (national direct purchase organization), Excel Truck Group quoted a 2024 Kalmar ML-009 Ottawa T2 Yard Jock for \$158,332.00. The yard jock is expected to be delivered in the second quarter of 2024 and will not be financed. Ms. Scott made the motion to approve the purchase of the yard jock. Mr. Boyer seconded the motion, which passed unanimously.

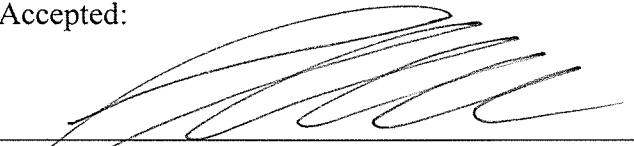
Mr. Helms gave the update for NRRRA. The NRRRA had a board meeting last month and will have its September meeting next week. The new cell is operational.

There were no public comments.

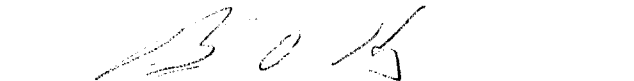
Ms. Scott said she will have to call in for the next meeting. It was noted that the Annual Board dinner will be held October 25.

There being no further business, the meeting was adjourned.

Accepted:

  
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MRSWA Chair

10-19-23  
Date

  
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MRSWA Secretary