

**JEFFERSON BELMONT REGIONAL SOLID WASTE AUTHORITY
MINUTES FROM REGULAR MEETING OF APRIL 10, 2023**

ROLL CALL:

PRESENT: Robert Baird, Chuck Dawson, Jerry Echemann, Scott Fabian, Andrew Henry, Tony Kolanski, Robert Krajnyak, James Mavromatis,

ABSENT: Mike Bianconi, John Davies, George Irvin Jr, Dan Lima, Joe Luckino, Mitch Morelli, Rob Sproul

OTHERS: Anita Petrella, Dave Hays, Natalie Lysle, Sharon Malin, Tammy Shepherd

Mr. Mavromatis announced to Board Members that the Jefferson County Statutory Members met today and voted 3-0 to appoint Robert Baird as Domenic Mucci's replacement on the Board as the Generator of Solid Waste Representative on the Board of Jefferson-Belmont Regional Solid Waste Authority, replacing Dominic Mucci who resigned from the Board on January 9, 2023.

A quorum being present, Chair Scott Fabian called to order the regular meeting of the Jefferson Belmont Regional Solid Waste Authority Board at the JBGT building, 67895 Pickering Road, St. Clairsville, Ohio at 5:30PM on, Monday, April 10, 2023.

MINUTES:

A motion to approve the March 14, 2023 regular monthly meeting minutes was made by Mr. Echemann and seconded by Mr. Mavromatis. **Vote: All said Aye. Mr. Dawson Abstained. Motion approved.**

STAFF REPORTS:

Fiscal Report:

Mr. Hays reported revenues for March were \$329,601.58, with expenditures of \$166,494.91 and net income of \$163,106.67. Mr. Hays stated we received the Rates & Charges from Belmont County Auditors in March, and just received Jefferson County's last week.

Non-Payroll Expenditures were reviewed with no questions.

The Apex Report was reviewed showing In-District Tonnage of 12,910.70, Out-of-District tonnage of 17,683.33, Out-of-state tonnage of 95,800.99 for total of 126,395.02 tons yielding \$191,978.85.

A motion to accept the fiscal officer's report and approve Expenditures for March 2023 was made by Mr. Echemann and seconded by Mr. Henry. **VOTE: Unanimous, Yea, by roll call. Motion passed.**

Director's Report:

Ms. Petrella informed the Board that she received a letter from Kimble that they are raising their cost beginning April 15th at both the Carrollton Transfer Station and the Cambridge Transfer Station from \$35 per ton to \$95 per ton for recycling materials. We have no other cheaper option locally to take our commingled materials.

Ms. Petrella presented a hard copy of the Jefferson County Sheriff Environmental Enforcement Officer Agreement which had already been emailed to Board members for review. With no concerns from the Board the Agreement was signed by the Board Chair.