

**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.

Ms. Petrella recommended to the Board that they place their order now for two new Front-Loading Trucks. She explained that we had purchased two at once years ago and they are both aging quickly, one truck is ready to be replaced with over 147,000 miles, the second has 103,000 miles. With the wait expected to receive any new trucks at over a year out, the second truck will be needing replaced by then as well. She provided the estimate she received for a cost of \$397,000 each, adding they are the 44 yarders with the rounded tail gate. Members briefly discussed the difficulty in getting new trucks for other entities. No purchase order number or down payment is needed at this time. The two current trucks will be traded in when the new ones arrive at estimated value by June of 2024 of \$60,000 each.

A Motion was made by Mr. Kolanski to move forward and order the two 44 yard Front-Loading trucks as recommended by the Executive Director. Seconded by Mr. Krajnyak.
VOTE: Unanimous, Yea, by roll call. Motion passed.

Ms. Petrella stated that Mrs. Shepherd and Mr. Hays will update the Board about the Belmont Building Heat System, explaining that the current system is a used oil furnace that is very dirty, requiring maintenance and contractor cleaning of the high areas of the garage. She added that if we do build the Board Meeting room, break room and open storage above as previously discussed the furnace would need to be moved from it's current location anyway, so now is a good time to consider the change and go with gas heat.

Ms. Shepherd stated she has two quotes and is waiting on a third for changing over to gas heat, which are about the same price ranging from \$18,000 to \$19,500. They recommend radiant gas heaters on the ceiling. She checked with Columbia Gas and it is available across the street to connect into, but we would need to have our Contractor chosen first for them to work with in running the gas to the building and putting in the meter. It was recommended by the DeNoble Contractor to have an architect involved to avoid any issues with the two rooms.

Mr. Hays explained the layout that one of the contractors recommended for the rooms and outside doors for each. Tammy stated they can choose to use the gas heat for the new rooms or go with the electric heaters similar to the ones in the current office. Mr. Baird stated the radiant heat works really well, it is widely used and heats the concrete nicely, adding that the used oil furnace unit will have a lot of maintenance if it hasn't already. Mr. Dawson reminded the Board that they had previously discussed having an educational room.

Mr. Krajnyak made a motion to move forward with the Columbia Gas hookup and installation of tubular ceiling heating for the garage area. Seconded by Mr. Echemann.
VOTE: Unanimous, Yea, by roll call. Motion passed.

The Board discussed hiring an architect as recommended, and using Gus Kayafas who was previously hired for the building that was going to be built in Jefferson before the purchase of current building.

Mr. Dawson made a motion to hire architecture Gus Kayafas for a cost of up to \$5,000 for the planning and permits of adding rooms in the garage area of the building. Mr. Echemann seconded. **VOTE: Unanimous, Yea, by roll call. Motion passed.**

EXECUTIVE COMMITTEE REPORT: Scott Fabian

None.

FINANCE COMMITTEE REPORT:

None.

PERSONNEL COMMITTEE REPORT:

None.

PLANNING COMMITTEE REPORT: Jim Mavromatis

None.

GRANTS/SPECIAL EVENTS COMMITTEE REPORT: Mr. Dawson

Mr. Dawson stated they did meet and reviewed thirty four (34) Grant Applications received from the Village of Barnesville, Bellaire Elementary School, Bethesda Park District, Bishop Mussio Elementary, Bridgeport Lodge 181, Bridgeport Park District, Bridgeport Rotary Club, Village of Bridgeport, Brookside Park District, Village of Brookside, Brookside Volunteer Fire Department, Buckeye Local High School, Village of Empire, Village of Irondale, Jefferson County Joint Vocational School, Lewis Arboretum Youth Group, Mary Seat of Wisdom Montessori School, Mead Township Park District, Morristown Park District, Ohio Valley Youth Network, Powhatan Point Municipal Park District, Village of Powhatan Point, Pugliese West Elementary, Village of Rayland, Village of Richmond, Village of Shadyside, St. Clairsville Middle School, Steubenville Parks & Recreation, Tiltonsville Public Library, Tiltonsville Volunteer Fire Department, Union Township Park District, Warren Township (Belmont), Village of Wintersville, and the Village of Yorkville. Mr. Dawson stated there was none with any major controversy, but they did have one from Rayland for speed bumps made of recycled material they were unsure of approving.

Mr. Dawson stated the applications totaled \$2,182 over what was budgeted so they would need approval for that additional funding.

Mr. Fabian explained the speed bumps for Rayland would be made from recycled material and that the Village would put signs at both ends of the street as the JB Green Team Logo requirement. Mr. Mavromatis asked if they would survive the winter snow plowing. Members discussed and agreed to approval all other (33) grant applications and table the Rayland Application until next month to find out how the road is maintained for snow removal in the winter.

Mr. Mavromatis made a motion to approval the 33 Grant Applications for full amounts requested totaling \$98,911.53, and table the Village of Rayland Grant for \$3,271.41 until next month. Seconded by Mr. Dawson. **VOTE: Unanimous, Yea, by roll call.**
Motion passed.

SEARCH COMMITTEE REPORT:

None.

LANDFILL REPORT: Andrew Henry

Mr. Henry reported 69,576 tons of C&D, and said he will email the MSW amounts tomorrow to the Board since it is again not on the Report. No notice of violations, and so far for 2023 his odor Technician has not identified any odors, he explained that Apex sends out in house staff when a complaint is received, and they did verify a couple which turned out to be open face work related odor, and not gases.

Mr. Dawson asked if the trains backing up in Mingo that were causing odor complaints are still an issue. Mr. Henry answered it is usually in the summer and with the new gondola that has been installed it may help reduce the odors when summer comes.

OLD BUSINESS:

Outside drainage of Belmont Building

Ms. Petrella stated that a piece of equipment from Domenic was delivered today, and that a couple of contractors that were here to look at the work on the additional rooms recently had a couple of suggestions. Mr. Hays stated it has been seven (7) months since Domenic was hired to do the work which hadn't began yet, so he spoke to the other contractors while they were here. One suggested draining the rainwater down to Route 40 and that they could talk to the Township Trustees about doing it that way, and it would be less expensive. It would be a daylighting pipe to Route 40. We would have to get an easement from Belmont Equipment to do that. Mr. Hays stated the contractors didn't think that would be an issue.

Ms. Petrella explained the issue with the building foundation that the water is causing for almost a year now, today she saw that there are holes under building that rodents may be using, and water is seeping up into the building. Ms. Shepherd stated another contractor also suggested putting in a grading, that you can mow over, on the opposite side of the building redirecting rainwater coming down from next door around the building into the piping.

Mr. Kolanski will contact Domenic to have him talk to Mr. DeNoble and Rick Ferrel to see what the best option would be and will email everyone an update before next month's meeting.

NEW BUSINESS:

Next meeting set for Monday, May 8, 2023 at 5:30pm at the JBGT building in Steubenville.

ADJOURNMENT: With no further business to come before the board, the meeting was adjourned at 6:18 pm. by a motion from Mr. Echemann, seconded by Mr. Henry. **Vote: All said Aye. Motion passed.**

ATTEST:


Scott Fabian, Chair


Attest