

**JEFFERSON BELMONT REGIONAL SOLID WASTE AUTHORITY
MINUTES FROM SPECIAL MEETING OF MARCH 23, 2022**

PRESENT: Mike Bianconi, Jerry Echemann, Scott Fabian, Andrew Henry, George Irvin Jr., Robert Krajnyak, James Mavromatis, Mitchell Morelli, Domenick Mucci

ABSENT: John Davis, Chuck Dawson, Tony Kolanski, Dan Lima, Joe Luckino, Rob Sproul

OTHERS: Anita Petrella, Dave Hays, Natalie Lysle

Chairman Scott Fabian called to order the Special Meeting of the Jefferson Belmont Regional Solid Waste Authority Board at the JB Green Team building, 228 Technology Way, Steubenville, Ohio at 5:30pm on Wednesday, March 23, 2022.

Mr. Echemann made a motion to enter Executive Session pursuant to Ohio Revised Code 121.22(B)(1) Compensation of an employee. Mr. Mavromatis seconded. **Roll call vote: All said Yes. Motion passed.**

The Board went into Executive Session.

Motion to exit Executive Session was made by Mr. Mucci, seconded by Mr. Henry. **Roll call vote: All said Yes. Motion passed.**


Mr. Mucci made a motion to enter into Contract with RRS to do the Annual District Report. Mr. Henry seconded. **Roll call vote: All said Yes. Motion passed.**

The Seneca Engineering Resolution from Attorney Bauer was reviewed by the Board.

Mr. Mucci made a motion to adopt Resolution 2022-02. Mr. Echemann seconded. **Roll call vote: All said Yes. Motion passed.**

ADJOURNMENT: With no further business the meeting was adjourned at 5:55 p.m. with a motion from Mr. Mucci, seconded by Mr. Echemann.

ATTEST:



Scott Fabian, Chair



Mike Bianconi, Secretary