

**JEFFERSON BELMONT REGIONAL SOLID WASTE AUTHORITY
MINUTES FROM REGULAR MEETING OF JULY 8, 2024**

ROLL CALL:

PRESENT: Bob Baird, Jerry Echemann, Scott Fabian, Andrew Henry, George Irvin Jr, James Mavromatis, Mitch Morelli, Rob Sproul

ABSENT: Mike Bianconi, John Davies, Chuck Dawson, Tony Kolanski, Robert Krajnyak, Joe Luckino, Dan Lima

OTHERS: Anita Petrella, Scott Renforth, Natalie Lysle

A quorum being present, Chair Scott Fabian called to order the regular 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, Monday, July 8, 2024.

MINUTES: A motion to approve the June 10, 2024 regular monthly meeting minutes was made by Mr. Henry and seconded by Mr. Sproul. **Vote: 7 said Aye, with Mr. Morelli abstaining. Motion passed.**

STAFF REPORTS:

Fiscal Report:

Mr. Renforth reported revenues for June of \$904,087.48, which consist of actual revenue of \$304,087.48 and includes the intra-fund transfer of the \$600,000.00 from the General Fund to the Capital Reserve Fund to cover the additional cost of the new trucks. Total expenditures of \$1,244,382.39, which includes the same transfer out of \$600,000.00 and actual expenditures of \$644,382.39 which makes up that \$1,244,382.29. Thus leaving a total net income of a negative -\$340,294.91. Both the Payroll and Non-Payroll Expenditures were included for the Boards inspection. In the Capital Reserve Fund shows over \$400,000.00 was paid out for new vehicles, the Jeep Grand Cherokee and the Front Loader Truck.

With no questions a motion to accept the fiscal officer's report and approve Expenditures for June 2024 was made by Mr. Echemann and seconded by Mr. Mavromatis. **VOTE: Unanimous, Yea, by roll call. Motion passed.**

Mr. Renforth reviewed the Apex Tonnage Report which showed 6,005.87 In-District tons, 27,265.09 Out-of-District tons, 117,339.68 Out-of-State tons for total of \$236,545.57 in Revenue Fees.

A motion to accept the Apex Tonnage report for May 2024 was made by Mr. Sproul and seconded by Mr. Mavromatis. **VOTE: Unanimous, Yea, by roll call. Motion passed.**

Director's Report:

Ms. Petrella updated the Board that the Wintersville Drop-off recycling site will move to under the water tower on a temporary basis to see how the location works. If there are no issues with the truck's maneuverability, traffic or neighborhood the Board can then the Board discuss improving the lot in August or September.

The Jefferson Household Hazardous Waste was held with at least 300 cars that came through. The Belmont HHW is set for September.