

**JEFFERSON BELMONT REGIONAL SOLID WASTE AUTHORITY
MINUTES FROM REGULAR MEETING OF SEPTEMBER 11, 2023**

ROLL CALL:

PRESENT: Bob Baird, Mike Bianconi, Chuck Dawson, Jerry Echemann, Scott Fabian, Andrew Henry, George Irvin Jr, Tony Kolanski, Robert Krajnyak, Dan Lima, James Mavromatis, Mitch Morelli, Rob Sproul

ABSENT: John Davies, Joe Luckino,

OTHERS: Anita Petrella, Scott Renforth, Natalie Lysle, Tammy Shepherd

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, September 11, 2023.

MINUTES:

A motion to approve the July 15, 2023 Special meeting minutes was made by Mr. Krajnyak, seconded by Mavromatis. **Vote: All said Aye. Motion passed.**

A motion to approve the August 14, 2023 regular monthly meeting minutes was made by Mr. Dawson, and seconded by Mr. Henry. **Vote: 10 said Aye, with Mr. Kolanski, Mr. Irvin and Mr. Morelli abstaining. Motion passed.**

STAFF REPORTS:

Fiscal Report:

Mr. Renforth reported revenues for August were \$317,586.26, with expenditures of \$193,120.86 and net income of \$124,465.40. Non-Payroll expenditures for August totaled \$79,942.16.

Payroll expenditures for 2023 are \$40,368.32.

Apex July tonnage Report shows 10,919.22 In-District, 24,598.82 Out-of-District, Out-of-state 127,350.33 yielding \$251,142.36.

A motion to accept the fiscal officer's report and approve Expenditures for August 2022 was made by Mr. Irvin and seconded by Mr. Sproul. **VOTE: Unanimous, Yea, by roll call. Motion passed.**

Director's Report:

Infinite Electronics

Ms. Petrella informed the Board that the staff members were given a tour of the Infinite Electronics Recycling business here in Wintersville recently. She reported the tour was very informative for everyone and was pleased to find out they also refurbish and resell some of the computers.

Drivers

Ms. Petrella stated that the new full-time employee is doing very well, he helped free another worker up to be able to sand and paint the blue goose trailers which are placed at the local malls for Stock the Pantry each year, as well as a few other community locations. A temporary paint room was rigged with tarps hanging on rings that can be pulled back like a shower curtain out of