

**JEFFERSON BELMONT REGIONAL SOLID WASTE AUTHORITY  
MINUTES FROM REGULAR MEETING OF NOVEMBER 4, 2019**

**ROLL CALL:**

**PRESENT:** Mike Bianconi, Jerry Echemann, Scott Fabian, Barbara Godwin, John Goosman, George Irvin Jr, Robert Krajnyak, Joe Luckino, James Mavromatis, Mark McVey, Domenick Mucci, Rob Sproul

**ABSENT:** Nicole Balakos, Chuck Dawson, Tony Kolanski

**OTHERS:** Anita Petrella, Dave Hays, Natalie Lysle, Craig Petrella

A quorum being present, Chair Scott Fabian called to order the regular meeting of the Jefferson Belmont Regional Solid Waste Authority Board at the Steubenville City Hall Pugliese Room, 115 S Third Street, Steubenville, at 5:30PM on, Monday, November 4, 2019.

**MINUTES:** A motion to approve the October 7, 2019 regular monthly meeting minutes with attachment of Finance Committee Notes was made by Mr. Mucci and seconded by Mr. McVey. **Vote: All said Aye. Motion passed.**

**STAFF REPORTS:**

**Fiscal Report:**

Mr. Hays reported revenues for \$224,494.33, with expenditures of \$175,196.49 and net income of \$49,297.84.

Non-Payroll Expenditures were reviewed, Mr. Hays stated there are more than usual due to paper payouts to the schools and non-profits which are paid bi-Annually.

Mr. Hays reported the Landfill Tonnage Report for August shows 17,274 In-District tons, 11,280 Out-of-District Tons, 65,049 Out-of-State Tons, for revenue of \$137,409.54

A motion to accept the fiscal officer's report and approve Expenditures for October 2019 was made by Mr. Krajnyak and seconded by Mr. Mucci. **VOTE: Unanimous, Yea, by roll call. Motion passed.**

**Director's Report:**

Mrs. Anita Petrella passed out promotional cloth bags recently purchased explaining staff is giving them out at the bins at random times to promote No Plastic Bags in the bins.

Mrs. Petrella report the final cost of the AEP lighting at the R-Way building is \$9,919.89 because of a full one-time payment discount. It has not been paid yet because the work has not been done.

Mr. Petrella stated she discussed the need for another rear load packer truck for the new Belmont Driver that is to be hired in next month, but a motion was not made for approval. She estimates from the last one purchased that it will cost \$160,000-\$170,000. She asked the Board for approval and a motion so she could move forward and hopefully have the truck as soon as possible. Members discussed the possible higher cost, and how State Purchasing is being used for the best price.

Ms. Godwin made a motion to allow the purchase of a new rear loading packer truck for the amount not to exceed \$180,000. Mr. Echemann seconded. **VOTE: Unanimous, Yea, by roll call. Motion passed.**