

**JEFFERSON BELMONT REGIONAL SOLID WASTE AUTHORITY  
REORGANIZATION MEETING MINUTES FROM JANUARY 11, 2021**

**ROLL CALL:**

**PRESENT:** Mike Bianconi, John Davies, Chuck Dawson, Jerry Echemann, Scott Fabian, Andrew Henry, George Irvin Jr., Tony Kolanski, Robert Krajnyak, Joe Luckino, James Mavromatis, Mark McVey, Mitch Morelli, Domenick Mucci, Robert Sproul

**ABSENT:**

**OTHERS:** Anita Petrella, Dave Hays, Natalie Lysle, Albin Bauer, Alisha Teramana, Tammy Shepherd, Louise Holliday

A quorum being present, Chairman Scott Fabian called to order the reorganization meeting of the Jefferson Belmont Regional Solid Waste Authority Board Via Zoom at 5:40pm on Monday, January 11, 2021.

**ELECTION OF OFFICERS:**

Mr. Mucci recommended keeping the same officers in place for 2021.

Mr. Mucci made a motion to re-elect Scott Fabian as Chairman, Mark McVey as Vice Chairman, Mike Bianconi as Secretary. Mr. Sproul seconded. **Vote: All said Aye. Motion passed.**

**APPOINTMENT OF COMMITTEES:**

Executive Committee – Chair Scott Fabian; members Jerry Echemann, Joe Luckino, Mark McVey, Jim Mavromatis

Finance Committee – Chair Rob Sproul; members Chuck Dawson, George Irvin, Domenick Mucci, Robert Krajnyak

Personnel Committee – Chair Mark McVey; members Rob Sproul, Andrew Henry, Robert Krajnyak, Jerry Echemann

Planning Committee – Chair Jim Mavromatis; members Rob Sproul, George Irvin, John Davies, Tony Kolanski

Special Events Committee – Chair Mike Bianconi; members Domenick Mucci, Mitch Morelli, Andrew Henry, Chuck Dawson

Search Committee – Chair Joe Luckino; members Mitch Morelli, Robert Krajnyak, John Davies, Mike Bianconi

**APPOINTMENT OF FISCAL OFFICER:**

Mr. Mucci made a motion to reappoint Dave Hays as the Authority Fiscal Officer, Mr. Irvin seconded. **Vote: All said Aye. Motion passed.**

**APPOINTMENT OF LEGAL COUNCIL:**

A motion to reappoint Albin Baur as Authority Legal Council was made by Mr. McVey, Mr. Mucci seconded. **Vote: All said Aye. Motion passed.**

**BANK DEPOSITORY:**

Fiscal Officer Dave Hays stated he recommends continue using Chase Bank for Bank Depository, and asked for a motion to do so.

Mr. Mucci made a motion to continue using Chase Bank as Mr. Hays recommends. Seconded by Mr. Echemann. **Vote by Roll Call. All said yes. Motion passed.**

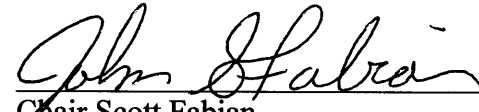
**MEETING DATES:**

Mr. Fabian stated the proposed schedule was emailed to everyone, as of right now he would like to keep the meeting locations scheduled for the two JBGT buildings, with the possibility of changing them later in the year.

Mr. Mucci made a motion to accept the 2021 Meeting dates/locations as presented. Mr. Sproul seconded. **VOTE: All said aye. Motion carried.**

**ADJOURNMENT:** With no further business to come before the board, the meeting was adjourned at 5:50 pm. with a motion from Mr. Dawson, seconded by Mr. Echemann. All said Aye.

**ATTEST:**

  
Chair Scott Fabian

  
Vice Chair Mark McVey