

**JEFFERSON BELMONT REGIONAL SOLID WASTE AUTHORITY
MINUTES FROM REGULAR MEETING OF TUESDAY, MARCH 14, 2023**

ROLL CALL:

PRESENT: Mike Bianconi, Jerry Echemann, Scott Fabian, Andrew Henry, Tony Kolanski, Robert Krajnyak, James Mavromatis, Mitch Morelli

ABSENT: John Davies, Chuck Dawson, George Irvin Jr, Joe Luckino, Dan Lima, Rob Sproul

OTHERS: Anita Petrella, Dave Hays, Natalie Lysle, Tammy Shepherd, Sharon Malin, Louise Holliday, 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 JB Green Team building, 228 Technology Way, Steubenville, Ohio at 5:31PM on, Tuesday, March 14, 2023.

MINUTES: A motion to approve the February 13, 2023 regular monthly meeting minutes was made by Mr. Echemann, and seconded by Mr. Krajnyak. **Vote: 7 said Aye, with Mr. Morelli abstaining. Motion passed.**

STAFF REPORTS:

Fiscal Report:

Mr. Hays reported revenues for February \$289,717.81, with expenditures of \$189,090.31 and net income of \$100,627.50.

Non-Payroll Expenditures were reviewed with no questions from the Board.

The January Apex report showed 13,569.95 tons In-District, 23,714.69 Out-of-District in State tons, and 107,325.03 Out-Of-State tons, for a total tonnage of 144,609.67 yielding \$221,986.88.

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

Permanent Appropriations

Mr. Hays asked the Board for approval of the 2023 Permanent Appropriations, pointing out that they had a little bit more of a transfer from the Contract Fee Fund into the Capital Reserve fund for equipment purchases. Explaining that they originally had \$200,000 in the Tax Budget in July but increased that to \$500,000 with the possibility of purchasing a truck this year, an increase of \$300,000.

Mr. Krajnyak made a motion to approve the Permanent Appropriations as presented. Mr. Echemann seconded. **VOTE: Unanimous, Yea, by roll call. Motion passed.**

Director's Report:

Ms. Petrella told the Board that they currently have 5 Front loading trucks, our oldest has 147,000 miles with another truck at 82,000 miles. A salesman stopped in the office and stated they have a front load Auto Car truck with a Mammoth EZ Pack body available for \$347,000. The last time we purchased it was \$260,000. The salesman explained that they had originally had three of them available, two had been sold so they have one left if we wanted to purchase it