

**JEFFERSON BELMONT REGIONAL SOLID WASTE AUTHORITY
MINUTES FROM REGULAR MEETING OF SEPTEMBER 12, 2022**

ROLL CALL:

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

ABSENT: John Davies, Chuck Dawson, Joe Luckino

OTHERS: Anita Petrella, Dave Hays, Natalie Lysle, Craig Petrella, Louise Holliday

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 12, 2022.

MINUTES: A motion to approve the August 8, 2022 regular monthly meeting minutes was made by Mr. Krajnyak, and seconded by Mr. Mucci. **Vote: 11 said Aye, with Commissioner Echemann and Mr. Morelli abstaining. Motion passed.**

STAFF REPORTS:

Fiscal Report:

Mr. Hays reported revenues for \$317,206.18, with expenditures of \$170,551.26 and net income of \$146,654.92.

Non-Payroll Expenditures were reviewed for August. Mr. Irvin asked about the high cost of the break repair for the Dodge Caravan. Ms. Petrella that Mrs. Holliday was driving it and the breaks just locked up and almost caused her to wreck. They had to have it towed to Steubenville Truck who later informed her that the calibers and everything inside were a mess and needed replaced. She added it is almost ready for graveyard, it is a 2011. She was waiting to get a new one because of how hard it is to get vehicles currently and is still focusing on the enforcement trucks.

Mr. Hays reviewed the Apex Landfill Report showing Total In-District tonnage of 9,651.46, total Out-of-District tonnage of 21,913.21, total out-of-state tonnage of 132,582.22 accounting for fees of \$252,351.21 that came in in August.

A motion to approve the Fiscal Report was made by Mr. Mucci, seconded by Mr. Kolanski. **VOTE: Unanimous, Yea, by roll call. Motion passed.**

Mr. Hays stated it was brought to his attention by an Audit of the Health Department that we did not pay them for the months of March and April in 2020. Our accounting software did confirm it was not paid. He was presented the bills but needs the Appropriations for the Health Department Line Item increased by the Board by \$9,356.61 to pay them.

Mr. Mucci made a Motion to approve increasing the Appropriations in the Health Department Line Item by \$9,356.61 to pay the March and April Health Department bills. Mr. Mavromatis seconded. **VOTE by Roll call: 12 said Yes, Mr. Henry abstained.**

Director's Report:

Stream Debris Program

Ms. Petrella briefly spoke about the Stream Debris Program that was started by the Jefferson County Soil & Water Department. She reported it is under way and there was a headline news