

**JEFFERSON BELMONT REGIONAL SOLID WASTE AUTHORITY
MINUTES FROM REGULAR MEETING OF MAY 13, 2024**

ROLL CALL:

PRESENT: Bob Baird, Mike Bianconi, Jerry Echemann, Andrew Henry, Robert Krajnyak, Dan Lima, James Mavromatis, Mitch Morelli

ABSENT: John Davies, Chuck Dawson, Scott Fabian, George Irvin Jr, Tony Kolanski, Joe Luckino, Rob Sproul

OTHERS: Anita Petrella, Scott Renforth, Natalie Lysle, Bobbi McMillen, Loretta Hannahs, Brian Largent

A quorum being present, Secretary Mike Bianconi 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 5:33PM on, Monday, May 13, 2024.

Ms. Petrella spoke about the recent passing of Apex representative Craig Petrella whom has worked with her and other staff for years as well as a Councilman of Steubenville. She introduced Mr. Brian Largent the engineer from Apex. Mr. Largent stated he and some others will try to attend these meetings whenever they can. Ms. Petrella then introduced the new Belmont Educator Loretta Hannahs to the Board, this is her fourth week on the job and she is doing very well.

MINUTES: A motion to approve the April 8, 2024 regular monthly meeting minutes was made by Mr. Echemann, and seconded by Mr. Mavromatis. **Vote: Four (4) said Aye, with Mr. Baird, Mr. Henry, Mr. Krajnyak and Mr. Morelli abstaining. Motion passed.**

CORRESPONDENCE: Mike Bianconi

Correspondence by Bianconi

Mr. Bianconi read a letter from the Village of Powhatan Point thanking JBGT for the trash bags, gloves and grabbers after the high flood water from the Ohio River and Captina Creek. Their residents were very grateful, the supplies helped over 100 households in their Community. He then read a thank you from Steubenville Catholic Central High School for the 2024 Grant funds awarded to increase the number of receptacles for recycling.

A Certificate of Appreciation for JBGT for the flood cleanup supplies was received from the Village of Empire. And a Thank You card to the Board from Mr. Krajnyak was read for the Boards thoughtfulness after his mother's passing.

STAFF REPORTS:

Fiscal Report: Scott Renforth

Mr. Renforth reported April revenues of \$330,324.51, with expenditures of \$247,380.87 and net income of \$82,943.87. Both Payroll and Non-Payroll Expenditures were included for the Board inspection. Mr. Bianconi asked if the Board of Health was all paid up. Mr. Henry and Mr. Renforth said yes.

A motion to accept the fiscal officer's report and approve Expenditures for April 2024 was made by Mr. Echemann and seconded by Mr. Lima. **VOTE: Unanimous, Yea, by roll call. Motion passed.**