

**JEFFERSON BELMONT REGIONAL SOLID WASTE AUTHORITY
MINUTES FROM REGULAR MEETING OF FEBRUARY 13, 2023**

ROLL CALL:

PRESENT: Mike Bianconi, John Davies, Chuck Dawson, Jerry Echemann, Scott Fabian, Andrew Henry, George Irvin Jr, Tony Kolanski, Robert Krajnyak, Joe Luckino, Dan Lima, James Mavromatis, Rob Sproul

ABSENT: Mitch Morelli

OTHERS: Anita Petrella, Dave Hays, Natalie Lysle, Tammy Shepherd, Sharon Malin, Albin Bauer, Nathan Vaughan, Grant Kimble, Keith Kimble, David Lucas, Babette Mavromatis, Shawn Albaugh

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, 67895 Pickering Road, St. Clairsville, Ohio at 5:30PM on, Monday, February 13, 2023.

MINUTES:

A motion to approve the January 9, 2023 Executive Session meeting was made by Mr. Sproul, seconded by Mr. Krajnyak. **Vote: All said aye. Motion passed.**

A motion to approve the January 9, 2023 Reorganization Meeting Minutes was made by Mr. Echemann, seconded by Mr. Irvin. **Vote: All said Aye. Motion passed.**

A motion to approve the January 9, 2023 regular monthly meeting minutes was made by Mr. Henry, seconded by Mr. Krajnyak. **Vote: Twelve said Aye, with Mr. Dawson abstaining. Motion passed.**

GUEST SPEAKERS

Kimble Company Transfer Facility Application

Attorney Albin Bauer stated he had written up and provided Board members a detailed explanation of the Kimble company Application and is prepared to go over it with them.

Keith Kimble introduced himself, his son Grant who is an Engineer, and his Legal Counsel Nathan Vaughan to the Board. He stated that they were here to answer any questions the Board may have regarding their submitted application asking for approval from the Board to construct a transfer station in St. Clairsville.

Mr. Bauer continued stating all Board members should have received 1) the Memo he provided regarding the Supplemental Application submitted by Kimble, 2) the criteria under the Solid Waste Districts rule for approval of a proposal for constructing a new solid waste facility in the jurisdiction of the Solid Waste Authority, and 3) his discussion and explanation of the contents of the Application by provided by himself and Mike Stepic of Seneca Engineering. Mr. Stepic had identified some additional considerations for which they had requested additional information from Kimble, which was provided to Mr. Stepic within 48 hours. Mr. Bauer reviewed the highlights of the Siting Review Process of the proposed project to the Board, explaining that Kimble had applied to the OEPA in June of 2020 which was approved by the EPA in December 2021. He reminded the Board that the Authority had originally adopted it's Rule requiring Board approval of general plans and specifications for proposed new or expanded solid waste facilities inside the District back in mid-2016. Under the original configuration of the Rule it said "that determining whether the plans and specification comply with the plan"