

**JEFFERSON BELMONT REGIONAL SOLID WASTE AUTHORITY
MINUTES FROM REGULAR MEETING OF MARCH 8, 2021**

ROLL CALL:

PRESENT: Mike Bianconi, Jerry Echemann, Scott Fabian, George Irvin Jr, Joe Luckino, James Mavromatis, Mark McVey, Domenick Mucci, Rob Sproul

ABSENT: John Davies, Chuck Dawson, Andrew Henry, Tony Kolanski, Robert Krajnyak, Mitch Morelli

OTHERS: Anita Petrella, Dave Hays, Natalie Lysle, Alisha Teramana, Tony Morelli, Terry Bell, 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 5:40PM on, Monday, March 8, 2021.

MINUTES: A motion to approve the February 8, 2021 regular monthly meeting minutes was made by Mr. Mucci, and seconded by Mr. Echemann. **Vote: All said Aye. Motion passed.**

STAFF REPORTS:

Fiscal Report:

Mr. Hays reported February revenues of \$232,159.82, with expenditures of \$124,659.88 and net income of \$107,499.94. Non-Payroll Expenditures for February were reviewed with no questions. The January Apex tonnage report showed 10,305.86 total In-District tonnage; 7,276.53 Out-of-District tonnage; 102,734.36 Out-of-State tonnage; yielding \$178,960.46 to the District in February.

A motion to accept the fiscal officer's report and approve Expenditures for February 2021 was made by Mr. Irvin and seconded by Mr. Mucci. **ROLL CALL VOTE: All said Yes. Motion passed.**

Mr. Hays asked the Board to pass the 2021 Permanent Appropriations, already provided by email, which he needs to submit to the County Auditor's Office by the end of the month. He explained the \$100,000 shown under Economic Incentives is for the SW Grants Program.

With no questions Mr. Mucci made a motion to approve the 2021 Permanent Appropriations. Mr. Irvin seconded. **Roll call vote: All said Yes. Motion passed.**

Executive Director's Report:

Community Cleanups

Anita Petrella stated that the Community cleanup dates are coming up and that hard copies of the schedules are available for members at tonight's meeting. Belmont County Collections will be different due to the issue of getting tire trailers at their collections this year, so they will only have one (1) Tire Collection on June 12th at the Belmont County Fair Grounds.

Commissioners Meeting

Ms. Petrella explained she was asked to attend the Jefferson County Commissioners meeting last week, she will be attending them periodically to give updates. Updates may also be provided to them by Mr. Luckino, their appointed representative on the JBGT Board.