

**JEFFERSON BELMONT REGIONAL SOLID WASTE AUTHORITY
MINUTES FROM REGULAR MEETING OF NOVEMBER 14, 2022**

ROLL CALL:

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

ABSENT: John Davies, Dan Lima

OTHERS: Anita Petrella, Dave Hays, Natalie Lysle, Louise Holliday, Mark Bigler, Paul Romano, Jim Still

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 5:33PM on, Monday, November 14, 2022.

MINUTES: A motion to approve the October 3, 2022 regular monthly meeting minutes was made by Mr. Krajnyak, and seconded by Mr. Mucci. **Vote: All said Aye. Motion passed.**

STAFF REPORTS:

Fiscal Report:

Mr. Hays reported revenues for \$286,417.17, with expenditures of \$233,650.75 and net income of \$52,766.42 for the month of October. The next four (4) pages are the Non-payroll Expenditures for October, they take up four pages because of the paper payouts to schools and non-profits. Mr. Bianconi asked if we were all caught up on the payments to the Jefferson County Health Department. Mr. Henry stated they were pretty close, there were only a few left.

Apex Landfill September Report shows 5,814.94 In-District Tons, 18,941.58 Out-of-District tons, 118,024.59 Out-of-State tons. Brought in total Fees of \$220,734.99. Funds for September were received in October.

A motion to accept the fiscal officer's report and approve Expenditures was made by Mr. Sproul 2022, seconded by Mr. Mavromatis. **VOTE: Unanimous, Yea, by roll call. Motion passed.**

Director's Report:

Belmont EEO Report

Ms. Petrella passed around a copy of the Belmont County Environmental Officers 3rd Quarter Report showing 30 total reports, 7 illegal dumping reports, 23 JBGT Container/Site reports with details on charges filed.

EEO Trucks

Ms. Petrella informed the Board that they were able to find two 1500 Chevy Silverado trucks for the Litter Enforcement for \$49,990.00 each. The Board has previously approved her up to \$53,000 because state purchasing prices keep increasing, she plans to have them brought to Jefferson County for the police package to be put on them plus the safety gate for Jefferson's. She didn't want to purchase yesterday until she double checked with the Board this evening, if the Board has no objections, she will go ahead with purchasing them tomorrow. There were no objections.