

**JEFFERSON BELMONT REGIONAL SOLID WASTE AUTHORITY  
MINUTES FROM REGULAR MEETING OF AUGUST 14, 2023**

**ROLL CALL:**

**PRESENT:** Scott Fabian, Mike Bianconi, Bob Baird, Chuck Dawson, Scott Fabian, Andrew Henry, Robert Krajnyak, James Mavromatis, Rob Sproul, Jerry Echemann

**ABSENT:** Tony Kolanski, Dan Lima, Mitch Morelli, Joe Luckino, George Irvin, John Davies

**OTHERS:** Anita Petrella, Scott Renforth, Tammy Shepherd, Sharon Malin

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 5:30 PM on, Monday, August 14, 2023.

**MINUTES:**

A motion to approve the July 10, 2023, regular monthly meeting minutes was made by Mr. Krajnyak and seconded by Mr. Mavromatis. **Vote: All said, Aye. Motion passed.**

**STAFF REPORTS:**

**Fiscal Report: Scott Renforth**

Mr. Renforth started off by thanking everyone for the opportunity and for becoming a part of the JB Green Team family. He reported on the July operating statement. Revenues for the month of July were \$328,594.69, with expenditures totaling \$196,168.77, and net income of \$132,425.92.

Mr. Echemann entered the meeting.

Mr. Renforth reviewed the Apex Tonnage Report for July which reflected 12,658.58 In-district tons, 4,077.40 Out-of-district tons, and 120,760.57 Out-of-state tons, for a total tonnage of 157,496.53 which generated fees of \$241,954.22.

A motion to accept the fiscal officer's report and approve Expenditures for July 2023 was made by Mr. Echemann and seconded by Mr. Dawson. **VOTE: Unanimous, Yea, by roll call. Motion passed.**

Mr. Renforth stated that he has rates and charges to discuss. It is that time of year when the board needs to sign on the rates and charges for 2024. It has been a \$2 charge on improved parcel for the last several years which yields \$145,000 per year. If there are no changes to be made, then the charges will remain the same. Mr. Renforth stated that he is asking the board if they would like to keep the parcel the same at \$2.

A motion to keep the parcel the same for 2024 at \$2 was made by Mr. Krayjnyak and seconded by Mr. Echemann. **VOTE: Unanimous, Yea, by roll call. Motion passed.**

**Director's Report:**

Ms. Petrella stated that she has a couple of things that came up since the agenda was written, she would like to talk about this first. She received a letter from Jeff Vaughn, that discusses the drainage issue at the Belmont office after he looked at the building on Thursday and talked to staff about the drainage issue. Ms. Petrella read the letter that stated Mr. Vaughn would provide