

**JEFFERSON BELMONT REGIONAL SOLID WASTE AUTHORITY
MINUTES FROM REGULAR MEETING OF JULY 13, 2020**

ROLL CALL:

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

ABSENT: Nicole Balakos, John Davies, Chuck Dawson, Jerry Echemann. Tony Kolanski, Robert Krajnyak

OTHERS: Anita Petrella, Dave Hays, Natalie Lysle, Tammy Shepherd, Louise Holliday, Alisha Teramana, 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, Wintersville, Ohio at 5:30PM on, Monday, July 13, 2020.

MINUTES:

A motion to approve the June 8, 2020 regular monthly meeting minutes was made by Mr. Mucci, seconded by Mr. Sproul. **Vote: All said Aye. Motion passed.**

CORRESPONDENCE: Scott Fabian

Mr. Fabian read a certified letter he had received from Kimble Company stating they were interested in putting in a transfer & recycling facility at 68110 Ebbert N Rd., St. Clairsville. The information has been turned over to Attorney Bauer and the Policy Group in Columbus. As with all, the Board will take no action until a after they apply for a permit through the State and a proposal is received. He was informed last night that Kimble just purchased another property in Belmont County, but he doesn't know where. The location of this property is next to Mehlman's Cafeteria, and may not be a good location for a facility like that, but again the Board will not take action until they apply for a license and the process takes place. Mr. Hays stated this property is located in Richland township, and that the Township was having a meeting this evening where Kimble was pitching the facility.

Mr. Fabian read a letter received from John Goosman resigning from the Board due to him being unable to give the time and energy needed to remain on the Board.

Mr. Mucci moved to accept his resignation and that a thank you for his service be sent. Mr. Luckino seconded. **Vote: All said Aye. Motion carried.**

Mr. Fabian stated that Mr. Goosman's position on the Board was as the Representative of Citizens for Jefferson, so the Statutory Jefferson members will need to meet to appoint a new person before next meeting.

STAFF REPORTS:

Fiscal Report:

Mr. Hays stated he was excluding the Intrafund transfer \$400,000 in the Capital Reserve Fund. He reported June revenues of \$198,136.30, with expenditures of \$313,981.95 for a cash loss of \$181,909.69. The reason for the loss was they spent \$280,000 on equipment in June. Ms. Petrella pointed to the new truck sitting in the garage that did not yet have signage. Non-Payroll expenditures were reviewed. No questions.