

**JEFFERSON BELMONT REGIONAL SOLID WASTE AUTHORITY
MINUTES FROM REGULAR MEETING OF SEPTEMBER 14, 2020**

ROLL CALL:

PRESENT: Mike Bianconi, Jerry Echemann, Scott Fabian, Tony Kolanski, James Mavromatis, Mitch Morelli, Domenick Mucci, Rob Sproul

ABSENT: John Davies, Chuck Dawson, George Irvin, Robert Krajnyak, Jr, Joe Luckino, Mark McVey

OTHERS: Anita Petrella, Dave Hays, Natalie Lysle, Tammy Shepherd, 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 5:35 PM on, Monday, September 14, 2020.

Mr. Fabian introduced the newest board member Mitch Morelli.

MINUTES: A motion to approve the August 10, 2020 regular monthly meeting minutes was made by Mr. Mucci and seconded by Mr. Sproul. **Vote: Six (6) said Aye, with Mr. Kolanski and Mr. Morelli abstaining. Motion passed.**

STAFF REPORTS:

Fiscal Report:

Mr. Hays reported revenues for \$255,033.16, with expenditures of \$295,075.88 and net loss of (\$40,042.72) due to the purchase of the new Belmont County rear loading Peterbilt truck for just over \$172,000. He explained a wench was also needed for the new truck at a cost of \$7,200.

Ms. Petrella explained the wench picks up the dumpsters for rear loading bins. Mr. Hays stated after he sent the report out he realized he had paid that \$7,200 out of the General Fund and has since made the correction for it to go under the Capital Reserve Fund.

Non-Payroll Expenditures Report which includes the purchase of the equipment was reviewed by the Board.

The Apex Tonnage Report reflected 6,354.11 In-District tonnage, 7,745.51 Out-of-District tonnage, and 83,813.01 Out-of-State tonnage for total of 97,912.63 tons yielding \$147,564.65. That activity occurred in July and was received in August.

Mr. Mucci asked about the Chase - Jefferson Settlement amount shown on the Non-Payroll Expenditures second page. Mr. Hays explained it was the fee amount owed to the County Auditor's office for collecting the Rates & Charges for Jefferson County.

Mr. Mucci made a motion to accept the fiscal officer's report and approve Expenditures for August 2020, with the reflection of the \$7,200 expenditure transfer from the General Fund to the Capital Reserve Fund as discussed. Mr. Echemann seconded by. **VOTE: Unanimous, Yes, by roll call. Motion passed**

Mr. Hays stated in the Rates & Charges Fund the appropriations for contract services is running out due to the higher cost of what is paid out for the recyclable material handling by the haulers and processors (TC Recycling). Out of the Unencumbered Fund Balance he is requesting the Board increase the appropriations in Fund 3, which is the Rates & Charges Fund, by \$40,000 to get to the end of the year. Ms. Petrella reminded the Board that the Authority did change where

the commingled recyclables are taken. The previous processing cost at Neville Island was up to \$150 per ton, so the materials are now taken to Mars, PA who charges \$40 for non-contaminated - \$60 for contaminated and is also closer to transport to. There is a surcharge on diesel if over a certain amount plus toll charges, but it is still cheaper per ton than going to Neville Island.

Mr. Mucci made a motion to increase Appropriations for Rates & Charges Fund by \$40,000 as requested. Mr. Sproul seconded. **VOTE: Unanimous, Yes, by roll call. Motion passed.**

Director's Report:

New Posters

Ms. Petrella showed Board members new posters designed by our educators for the face mask littering issue that is a result of Covid19. She stated there are a few extras on the table for any members wishing to take them and hang them up. They are currently being distributed to all the schools, and some stores and offices by staff.

SW Plan Timeline

Ms. Petrella reviewed the Timeline in members packets for the Solid Waste Plan due in 2021. She has had several conference calls with Jamie Zawila of RRS. Attorney Bauer is going over the Plan now and she expects to receive the updated digital copy next week, it will then be emailed to the Board. Board members should review it prior to the next Board meeting of October 5th and provide any question, comments, or concerns. She stressed the importance of allowing plenty of time for the review as it is a large document to read through. Once that is done, they will proceed with the written notices to largest generators, local trade associations, etc., followed by a comment period, then public hearings and so on as shown on the Timeline provided. She added that she does not get a lot of response with her emails and asked that members mention to the members not present tonight, to be sure to review it as well.

Unpaid Leave

The Belmont Environmental Educator has requested unpaid leave for pregnancy and is actually in the hospital now expecting to deliver soon. She explained they did allow the same thing to the previous Educator for up to two months, with the Authority paying \$1,532 a month in hospitalization cost with her covering the remaining amount (her share). Members were emailed this information, but she did not get any responses disagreeing, with no objections from the Board she will move forward with it.

Community Cleanups

Two Community Cleanups were recently held, and neither were busy. There were only 152 tires collected, with 16 cars bringing in bulk items at Wells Township. The Authority provided two dumpsters at each collection as well as a tire trailer. Ms. Petrella discussed the possible reasons for the low turnout. Townships did provide labor as requested due to the limited labor available from EOCC and work release inmates because to the Covid restrictions. Belmont still has one this Saturday, September 19th at the Wayne Township Garage in New Castle. No tires, mattresses, raw garbage or electronics will be accepted. Mrs. Shepherd reminded members about the Household Hazardous Waste Collection to be held on October 24th at the Fair Grounds.

Office Remodel

Ms. Petrella stated Doug Freshwater had given a quote for the Belmont upstairs office remodel/repairs when another could not be found closer. His quote was \$6,700. Someone did

find another contractor from Shadyside by the name WWC, Will Windsheimer Contracting who provided a quote of \$5,540, with a deposit of \$1,500 due before starting. Ms. Petrella asked if the Board would like to proceed with it.

Members discussed the difficulty finding local Belmont County Contractors to do the work. Mr. Bianconi stated a trustee he knows suggested the company and explained the damage in the upstairs office that he felt needed repaired. Members briefly discussed.

Mr. Bianconi made a motion to approve the WWC to do the repairs for \$5,540 with \$1,500 of that amount paid in advance. Mr. Echemann seconded. **Vote by Roll Call. All said yes, motion carried.**

Ms. Petrella stated if any Board Members would like more detailed information on anything she reports on they may call her directly or ask her to provide it at any of the meetings, just let her know.

EXECUTIVE COMMITTEE REPORT: Scott Fabian

No report.

FINANCE COMMITTEE REPORT: Rob Sproul

No report.

PERSONNEL COMMITTEE REPORT:

No report.

PLANNING COMMITTEE REPORT: Jim Mavromatis

No report.

GRANTS/SPECIAL EVENTS COMMITTEE REPORT: Mike Bianconi

No report.

SEARCH COMMITTEE REPORT:

No report.

LANDFILL REPORT:

Mr. Fabian stated the Landfill report from the Health Department is in member folders. Ms. Petrella stated that Mr. Craig Petrella informed her just before the meeting that there were 16 odor complaints with only 3 being valid, and that everything is fine at the landfill which is reflected in the reports provided.

OLD BUSINESS:

None

NEW BUSINESS:

Next meeting set for Monday, October 5th, 2020 at the Belmont County building on Pickering Road, St. Clairsville.

ADJOURNMENT: With no further business to come before the board, the meeting was adjourned at 5:55 pm. with a motion from Mr. Sproul, seconded by Mr. Mucci. **All said Aye.**

ATTEST:



Scott Fabian, Chair



~~Mike Bianconi, Secretary~~
Rob Sproul