

**JEFFERSON BELMONT REGIONAL SOLID WASTE AUTHORITY
MINUTES FROM REGULAR MEETING OF OCTOBER 2, 2023**

ROLL CALL:

PRESENT: Robert Baird, Mike Bianconi, Chuck Dawson, Scott Fabian, Andrew Henry, George Irvin Jr, Robert Krajnyak, Dan Lima, Joe Luckino, Rob Sproul

ABSENT: John Davies, Jerry Echemann, Tony Kolanski, James Mavromatis, Mitch Morelli,

OTHERS: Anita Petrella, Scott Renforth, Natalie Lysle

A quorum being present, Chair Scott Fabian called to order the regular meeting of the Jefferson Belmont Regional Solid Waste Authority Board at the JBGT building, 67895 Pickering Road, St. Clairsville, Ohio at 5:31PM on, Monday, October 2, 2023.

MINUTES:

A motion to approve the September 11, 2023 regular monthly meeting minutes was made by Mr. Krajnyak, and seconded by Mr. Sproul. **Vote: All said Aye. Motion approved.**

CORRESPONDENCE: Scott Fabian

Mr. Fabian read a Thank you card received from Bellaire Elementary School for their 2023 Grant funding inviting members to come and see their project.

STAFF REPORTS:

Fiscal Report:

Mr. Renforth reported September revenues of \$334,330.52, with expenditures of \$255,928.62 and net income of \$78,401.90. Both the Non-Payroll and Payroll Expenditures were provided to Board members for review. Ms. Petrella stated one large expense shown was for the Rear Loading Truck that was ordered two years ago and has finally been delivered, for cost of \$177,363.00. Mr. Renforth added that other large expenses were for some equipment for both County Sheriffs Vehicles. Mr. Fabian noted the advertising expense, adding that he's been hearing the Ads on the radio a lot. Ms. Petrella stated they have also been airing them on TV, the Ads show and encourage the proper way to recycle.

Mr. Luckino asked if the Authority should consider moving more Operating Funds into the Star Account since it is currently paying a high interest rate. The option was briefly discussed, Mr. Renforth will check with Mr. Hays on it when he returns from leave and get back to the Board.

Mr. Renforth reviewed the Apex Landfill Report for the month of August showing In-District Tonnage at 7,946.82 tons, Out-of-District tonnage of 24,994.19, Out-of-State tonnage of 131,497.21 for total tonnage of 164,438.22 yielding \$255,181.02.

Mr. Henry entered the meeting.

A motion to accept the fiscal officer's report and approve Expenditures for September 2023 was made by Mr. Irvin and seconded by Mr. Luckino. **VOTE: 8 votes Yes, Mr. Henry abstained. Motion passed.**