

**JEFFERSON BELMONT REGIONAL SOLID WASTE AUTHORITY
MINUTES FROM REGULAR MEETING OF JANUARY 9, 2023**

ROLL CALL:

PRESENT: Mike Bianconi, Jerry Echemann, Scott Fabian, Andrew Henry, George Irvin Jr, Tony Kolanski, Robert Krajnyak, Dan Lima, Joe Luckino, Mitch Morelli, Rob Sproul

ABSENT: Chuck Dawson, John Davies, James Mavromatis

OTHERS: Anita Petrella, Dave Hays, Natalie Lysle, Domenick Mucci, Tammy Shepherd, Sharon Malin, Tony Morelli, Craig Petrella, Dave Cieply

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, 228 Technology Way, Steubenville, Ohio at 5:16PM on, Monday, January 9, 2023.

Jefferson County Commissioner Tony Morelli informed the Board that Mr. Luckino is representing Commissioner Maple on the Authority Board for 2023 and that a letter would arrive later for their records.

MINUTES:

A motion to approve the December 12, 2022 regular monthly meeting minutes was made by Mr. Mr. Krajnyak, and seconded by Mr. Kolanski. **Vote: 8 said Aye. Mr. Echemann, Mr. Henry and Mr. Morelli Abstained. Motion approved.**

CORRESPONDENCE: Scott Fabian

Thank You note's were received from the Daily Bread Center and WEBA Food Pantry for the Annual Stock The Pantry Drive donation to their food pantries this past Holiday Season.

STAFF REPORTS:

Fiscal Report:

Mr. Hays reported the December 2022 revenues were \$1,134,190.08 but that included an Intra-Fund transfer in of \$847,000.67 from the General Fund to the Rates & Charges fund so there wouldn't be a deficit at the end of the year. Total expenditures of \$1,007,116.01 which included the same transfer out. Net income of \$127,074.07.

Non-Payroll Expenditures were reviewed with Mr. Hays pointing out the transfers he just spoke about of \$500,000 from the General Fund and the \$347,256.67 out of the Contract Fee Fund. Mr. Luckino asked if they should consider moving more money into the Star Ohio Account since it is paying good interest. Mr. Hays stated he could do that, there is about \$3.5 million in the account currently, and can easily transfer the money back. The Finance Committee will meet just prior to next month's Board meeting to determine what should be done.

Apex Tonnage Report was reviewed by Mr. Hays, showing 13,548.18 In-District Tons, 21,575.21 Out-of-District tons, and 108,324.81 Out-of-State tons, for a Total tonnage of 143,448.20 yielding \$219,185.82 in Fees.