



**CENTRAL VIRGINIA WASTE MANAGEMENT AUTHORITY
BOARD OF DIRECTORS MEETING AGENDA
FEBRUARY 19, 2016
2104 WEST LABURNUM AVENUE
RICHMOND, VIRGINIA**

CALL TO ORDER **9:00 a. m.**

CHAIRMAN'S AGENDA

CERTIFICATION OF QUORUM

ITEM NO.	Page(s)
1. Public Comment Period	
2. Minutes of Regular Meeting of January 14, 2016	2 – 9
3. Chairman's Report	
Recognition and Introduction of New Board Members	
Resolution of Appreciation for Mr. Wayne Hazzard	10
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4. Strategic Planning Update	

STAFF AGENDA

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5. 2016 Virginia General Assembly Update	12 - 14
6. Residential Recycling Program	
7. Municipal Solid Waste (MSW) Program	
8. Operations and Program Statistics	
9. Technical Advisory Committee (TAC) Report	
10. Public Information	
11. Financial Reports for January 2016	15 - 21
12. Administrative	

OLD/NEW BUSINESS

ADJOURNMENT

At any time during the meeting the Board may go into a closed session pursuant to Virginia Code Section 2.2-3712 for purposes of consulting with legal counsel regarding specific legal matters requiring the provision of legal advice, as authorized under Virginia Code Section 2.2-3711 (A) (7).



MINUTES OF THE REGULAR MEETING OF JANUARY 14, 2016

The minutes of the regular Board of Directors meeting held January 14, 2016, are presented for your consideration and approval.

Recommended Action: Approve minutes.

Attachments

**CENTRAL VIRGINIA WASTE MANAGEMENT AUTHORITY
BOARD OF DIRECTORS MEETING MINUTES
JANUARY 14, 2016
CRATER PLANNING DISTRICT COMMISSION
PETERSBURG, VIRGINIA**

MEMBERS/ALTERNATES PRESENT

Voting:

Robert C. Key (M-Chesterfield), Chair
Bill Hamby, Jr. (M-Prince George), Vice-Chair
J. Allen Lane (M-Henrico), Secretary
David Lloyd (M-Goochland), Director
Stephen Chidsey, (M-Hanover), Past Chair
Lee Sloppy (M-Ashland)
Marcia R. Phillips (M-Chesterfield)
Marcia E. Kelley (M-Henrico)
Robert C. Whiteman (M-Henrico)
Edward Watson (M-Hopewell)
William Riggleman (A-Petersburg)
Johnny Melis (A-Powhatan)

MEMBERS/ALTERNATES NOT PRESENT

Mark Kukoski (M-Richmond), Treasurer
Jennifer Schontag (A-Ashland)
Zach Trogdon (M-Charles City)
Matthew Rowe (A-Charles City)
Robert L. Dunn (M-Chesterfield)
Sheryl D. Bailey (A-Chesterfield)
Jeffrey T. Howard (A-Chesterfield)
Thomas Mattis (M-Colonial Heights)
William E. Henley (A-Colonial Heights)
Dwayne Jones (A-Goochland)
Wayne Hazzard (M-Hanover)
Michael Flagg (A-Hanover)
Randy Hardman (A-Hanover)
William I. Mawyer, Jr. (A-Henrico)
Arthur D. Petrini (A-Henrico)
Monique Robertson (A-Hopewell)
James H. Burrell (M-New Kent)
David Bednarczyk (A-New Kent)
Elliot Danburg (M-Powhatan)
Rod M. Compton (A-Prince George)
Lana Agostini (M-Richmond)
Johnnie Allen (A-Richmond)

Non-Voting:

Jon Clary (A-Henrico)

Staff:

Kimberly A. Hynes, Executive Director
Richard Nolan, Director of Operations
Nancy W. Drumheller, Public Affairs Manager
Reginald D. Thompson, Operations Technician
Erica N. Long, Administrative Assistant
Stephanie N. Breaker, Customer Service Supervisor

Guests:

With a quorum in attendance Chairman Robert C. Key (M-Chesterfield) called the meeting to order at 9:04 a.m.

CHAIRMAN'S AGENDA

Item No. 1: Public Comment Period

Chairman Key opened the floor for public comment. Without any requests to address the Board, the Chairman closed the public comment period.

Item No. 2: Minutes of the Regular Meeting of December 11, 2015

Chairman Key opened the floor for a motion to accept the minutes of the regular meeting of December 11, 2015 as submitted. A motion was made by Mr. B. Hamby, Jr. (M-Prince George), seconded by Mr. S. Chidsey (M-Hanover) and carried that the minutes of the December 11, 2015 Central Virginia Waste Management Authority (CVWMA) Board of Directors meeting be approved as submitted.

Item No. 3: Chairman's Report

Item No. 4: Treasurer's Report – Financial Reports for December 2015

Mrs. Kim Hynes, CVWMA Executive Director, reported on behalf of Mr. M. Kukoski, CVWMA Treasurer that as of December 31, 2015, the Authority has a combined net income of about \$235,000 year to date. Mrs. Hynes noted that the financial reports are consistent with previous months and CVWMA is within total budget.

A motion was made by Mrs. M. Phillips (M-Chesterfield), seconded by Mr. R. Whiteman (M-Henrico) and carried that the Financial Reports for December 2015 be approved, accepted, and filed as submitted.

Item No. 5: Strategic Planning Update and Input

Chairman Key started by thanking everyone for their participation in the mission and vision process, particularly the Executive Committee. He stated that he felt good about the process; it was inclusive, participatory and engaging. Chairman Key added that he appreciated Mrs. O'Boyle's help with guiding the Executive Committee out of their comfort zone to get to the point we are now, which is remarkably concise especially with 13 jurisdictions involved.

Mrs. Lou O'Boyle, Zelos, LLC, presented the mission and vision statements to the Board. She mentioned that there was great input on selecting the guiding principles. Mrs. O'Boyle asked the Board to individually define the selected guiding principles, to better explain the purpose of each one. Mr. R. Whiteman (M-Henrico) stated that putting the number 13 in the mission statement is restrictive because there might be an issue if for some reason a jurisdiction were to leave the authority. He suggested that the change should be "solid waste for our central Virginia jurisdictions" instead. Mrs. O'Boyle thanked Mr. R. Whiteman (M-Henrico) for his concern and mentioned that the Executive Committee had previously discussed that while finalizing the mission statement. She indicated she would take his comment back to the committee for reevaluation.

Mrs. K. Hynes indicated that the committee had discussed this and considering "Central Virginia" is already in the Authority's name and since CVWMA is the largest solid waste authority in the state,

including “13” jurisdictions demonstrates the magnitude of the region in terms of the number of jurisdictions and population served.

STAFF AGENDA

Item No. 6: 2016 Virginia General Assembly Update

Mrs. K. Hynes, provided the Board with an update on relevant legislation proposed during the 2016 General Assembly session. She referred the Board to a listing of bills being monitored by CVWMA in the Board package.

Mrs. K. Hynes pointed out HB288/SB55 which is still active. This bill allows any locality by ordinance to prohibit the distribution, sale, or offer of disposable plastic shopping bags to consumers. Mrs. K. Hynes also mentioned SB114 which would impose a five-cent per bag tax on plastic bags provided to customers by certain retailers in localities located wholly within the Chesapeake Bay Watershed and directs revenues to be used to support the Chesapeake Bay Watershed Implementation Plan. The bill also allows every retailer that collects the tax to retain one cent of the five-cent tax. Mrs. K. Hynes added another bill, HB1085 that establishes the Stormwater Local Assistance Fund to provide matching grants to local governments for the planning, design, and implementation of stormwater best management practices that address cost efficiency and commitments related to reducing water quality pollutant loads. HB757 would require a local or regional public body to disseminate to the public an agenda for a public meeting at least seven days prior to the meeting or 24 hours prior to an emergency meeting. The bill also requires such body to provide at least five minutes for public comment on each agenda item at the public meeting. Mrs. K. Hynes mentioned HB800 which provides that a public body shall make an audio recording of the entirety of every meeting that is closed to the public; use a means of recording that fully captures and can clearly reproduce all statements provides that a recording made during a closed meeting; and preserve the recording for a period of no less than two years. The bill provides that a recording made shall not be subject to the disclosure provisions of FOIA, but its production may be compelled, and the recording used as evidence, in a proceeding to enforce the provisions of FOIA. Finally, she mentioned HB1072 that modifies the hybrid retirement program by increasing the mandatory employer contribution to the defined contribution component from 1% to 2% of creditable compensation. This bill also sets a new employee’s voluntary contribution rate to the defined contribution component at 0.5% unless the employee opts out. Mrs. K. Hynes stated that adjournment is scheduled for March 12, 2016.

Item No. 7: Residential Recycling Program

Mr. Richard Nolan, CVWMA Director of Operations, reported that fiscal year to date, the tonnage is up 1500 tons as of December in the curbside recycling program. He indicated that Richmond’s volume is up consistently 300 tons every month over the previous year due to the cart roll-out. He noted that the Authority recognized a 19 ton increase in Petersburg. He also noted that set-out rate for January was about 37%, consistent with previous months. Mr. R. Nolan reported 145 misses in Richmond.

Chairman Key asked Mr. Nolan if the authority identifies a miss in Richmond if it is an alley collection. Mr. Nolan responded affirmatively, and added that he receives calls for repeated misses on dead-end alleys or really narrow alleys where the driver needs to walk the carts out to the truck. Mr. S. Chidsey (M-Hanover) asked if the Authority considered talking to TFC to make carts a part of their Perks program. Mrs. K. Hynes added that the Authority has talked to them about it. Mr. S. Chidsey (M-Hanover) suggested that it would be a great incentive if accumulated enough points.

Residential Recycling- Call Center Impact

Mrs. Nancy Drumheller, CVWMA Public Affairs Manager, reported the mailing of the annual CVWMA Recycling Collection Schedule continues to spark interest in recycling. She asked for the Board's attention to the visual showing that the Call Center Hotlines were busy. Mrs. Drumheller stated that Staff has taken 2,662 inbound calls, responded to 296 emails, processed 303 requests for stickers and 559 bin requests- 32 bin purchases and 124 carts purchases. In addition, the Authority had 221 new email reminder signups in the past twelve days and 274 for the entire month of December. Mrs. N. Drumheller reports this information to members of the Board each year as this is the biggest public information and educational piece the Authority distributes as well as the most costly. Staff continues to see the spike in interest in recycling, as the hotlines are lit up!

Item No. 8: Municipal Solid Waste (MSW) Program

Mr. Reginald Thompson, CVWMA Operations Technician, reported that December was a normal month for County Waste. There were 16 misses reported in the Town of Ashland, and 67 misses reported in Chesterfield for the tax relief program. He mentioned that the first week of January from the 4th to the 8th, County Waste completed their second and last week of leaf vacuum service for the year in Chesterfield. In the Tri-city area; 49 misses were reported in Colonial Heights, and 80 misses in Petersburg despite the Christmas holiday slide which fell on a Friday and only affected the Friday collections in Petersburg this year. Mr. R. Thompson reported that on two occasions CFS was unable to complete their routes in Hopewell due to truck issues. He added that on a normal month there are between 50 to 60 misses in Hopewell, however, due to truck issues, 93 misses were recorded.

Item No. 9 Operations and Program Statistics

Mr. R. Thompson reported that according to the news more people did their shopping online, which generated more boxes, where the Authority noticed a lot of activity over the Christmas holiday at the drop-off recycling locations. He mentioned that despite adding extra pulls and extra containers at some sites, there were a few containers overflowing.

Mr. R. Thompson reminded the Board of the quarterly meeting scheduled with CFS the following week. He added that Staff is going to address the drop-off recycling service issues over the holiday season to make sure CFS is following the schedule so that Staff can determine if there needs to be any adjustments made. Mr. R. Nolan mentioned that Staff is running into situations where the boxes are not being broken down, which fills up the containers a lot faster than normal.

Mr. R. Nolan referred the Board to the Program Statistics for November placed at each seat, and reported Staff is still compiling numbers for December, which will be available later in the week. He mentioned that commodity pricing, has dropped dramatically due to the price in crude oil dropping to \$30.00 a barrel. Mr. R. Nolan mentioned that in November steel was \$60.00 a ton compared to a year ago at \$200 per ton; Used Oil is \$.047/gallon whereas it was \$1.00/gallon a year ago; and OCC was \$80 down \$15 from November. The City of Richmond held an e-cycling event on January 9th, which was very well attended. Other events in November were also well attended including hard drive shredding in Hanover.

Item No. 10: Technical Advisory Committee (TAC) Report

Mr. R. Nolan reported that the January TAC was held at the Jefferson for a meeting with UBQ and Mrs. Hynes will talk more about that later. The next TAC meeting will be held February 4, 2016.

Item No. 11: Public Information

Waste Reduction News

Mrs. N. Drumheller reported that the January electronic newsletter included articles on New Year's Day to Delay CVWMA Friday Collections; 2016 CVWMA Recycling Collection Schedule; Christmas Tree Recycling Available in Central VA; and CVWMA Collections on Regular Schedule for Upcoming Holidays. She mentioned that the e-newsletter was distributed to 1,137 email subscribers. Monthly statistics show that the open click rate of 29.5 % is still above industry standards of 21.2%.

Promotion and Outreach

Mrs. N. Drumheller reported that Staff responded to 24 requests for the month of December and of these requests, nine were for presentations and nine were for educational materials. In addition, she added that Staff received four requests for educational booths or R3. Mrs. N. Drumheller mentioned that Staff worked a CVWMA booth at three events, was also part of City of Richmond recycling commercial that the City developed, and finally there were two media stories involving the Authority. She noted that Mrs. K. Hynes did an interview with Phil Riggan, RTD on Richmond Recycling and Holiday Recycling, as well as WTVR CBS 6- Christmas Tree Recycling segments multiple times. Staff estimated impacting 582 people and the distribution of 3,557 educational materials.

Mrs. N. Drumheller informed the Board that considering December is typically a slower month for Staff to schedule outreach programs, as most school systems close in the middle of the month for the holiday break, Denise Ritchie, CVWMA Recycling Education and Outreach Specialist, spent time training and assisting in the Call Center. This was an excellent learning experience about CVWMA programs and calls from the public.

Website Statistics, Social Media, and Curbside Email Reminder

Mrs. N. Drumheller reported that the website continues to be a good resource for the Authority. The month of December data shows 12,315 unique visitors visited 22,718 pages, and the top pages viewed after the Homepage include: Collection schedule pdf and the collection schedule webpage with 5,636 news feeds viewed.

Mrs. N. Drumheller also reported 274 subscribers that signed up for the Curbside Email Reminder during the month of December, with a total of 23,940 subscribers as of December 31, 2015. She mentioned that Staff has over 24,000 subscribers as of January 12, 2016, and CVWMA is most fortunate to be able to have direct communication with 24,000 people, if needed.

The Authority's social media continues to be a great resource as well, having very active followers on social media and continued messaging will be an important component of goals and objectives for the strategic planning moving forward.

She added that the Pinterest Analytics reports 1,953 monthly viewers for the month of December, and Staff added 17 new pins to its' Pinterest page. Mrs. N. Drumheller mentioned that one of the "pins" had 15,499 impressions; which are the number of times a "pin" from the CVWMA profile has appeared on Pinterest home feeds and category feeds during the month. Staff noted that the top "pin impressions" include: Recycled Christmas (one pin had 15,499 impressions), Educational Resources (290), Upcycled & DIY Crafts (254), and Reuse for Cans (198).

Mrs. N. Drumheller shared the photos from events as each gave the Authority great visibility within a short timeframe. She noted that the snowman made from a recycled plastic water bottle was viewed over 1,000 times on Facebook, Twitter and Instagram, and the flier for the Kids Day at the Garden was viewed 1224 times in less than one day.

In conclusion, Mrs. N. Drumheller reported that the City of Richmond event that Mr. R. Nolan spoke of earlier had great attendance for e-cycling, document shredding, and Christmas tree recycling. Ms. Darlene Mallory (Richmond) counted 480 cars that came to the event to recycle. She explained that as each driver was greeted, each was given a card from the Clean City Commission with information on placement of the recycling cart on collection day, and was a great opportunity to address an educational issue directly with the public.

Item No. 12: Administrative

Mrs. K. Hynes mentioned to the Board that the alliance for Chesapeake Bay is offering a free stormwater workshop, and there is information for anyone interested in that opportunity.

She mentioned a company called UBQ, and a former Board Member Matt Banka from City of Richmond who does work for the Virginia Israel Advisory Council. UBQ is an Israeli company that has developed a new technology that converts municipal solid waste into a plastic product. The group toured TFC's MRF, and the Richmond transfer station. They are ready to locate to Virginia, and are interested in partnering with some organizations in the area. Mrs. K. Hynes added that a lot of residue in the recycling facilities such as plastic bags can be used in their operation, and could save companies like TFC on disposal costs. UBQ will also need wet waste as well in their process such as organic material. She will keep the Board posted on future developments.

Mrs. M. Kelley (M-Henrico) asked what residue the company would use. Chairman Key stated that they would use residential waste such as diapers, coffee grounds, organics, and all the things that typically go in the garbage. Mrs. K. Hynes stated that they are not interested in taking business away from recyclers such as TFC and County Waste, but for the things like the other plastics that the Authority does not currently take would also be recycled in their process. She mentioned that this is a way for these items to be recycled without having to add sorting. Mr. J. Lane (M-Henrico) mentioned that the company does not use any petroleum products. Mrs. K. Hynes stated that Mr. Benka took them around to look at different properties as well as to meet with lawyers. Chairman Key added that they brought samples like mini flower pots made from garbage. They talked about how trash carts could be made of the material.

Mrs. K. Hynes mentioned that the Administrative offices will be open for the Lee/Jackson State holiday, and will be closed on Monday, in observance of Martin Luther King. Call Center Staff will be in the office both days.

Mrs. K. Hynes also informed the Board that Mr. W. Hazzard (M-Hanover) is stepping down from the Board.

Finally, Mrs. K. Hynes thanked the Board for their support on the Authority's 25th anniversary, and she looks forward to the next 25 years.

Old/New Business

With no further business to come before the Board, Chairman Key opened the floor for a motion to adjourn the CVWMA Board of Directors meeting at 10:03 a.m. The motion was made by Mr. R. Whiteman (M-Henrico), seconded by Mr. S. Chidsey (M-Hanover) and carried that the January 14, 2016 Board of Directors' meeting be adjourned.



CERTIFICATE

I, Robert C. Key, Chairman of the CVWMA, certify that the foregoing minutes are a true and correct copy of the minutes of the January 14, 2016 regular meeting of the Central Virginia Waste Management Authority (CVWMA) Board of Directors. These minutes were adopted at a CVWMA Board meeting held at 9:00 a.m., February 19, 2016. Given under my hand and seal of the CVWMA this 19th day of February 2016.

Robert C. Key, Chairman

Resolution of Appreciation

Presented to

WAYNE T. HAZZARD

UPON COMPLETION OF HIS SERVICE AS MEMBER OF THE
CENTRAL VIRGINIA WASTE MANAGEMENT AUTHORITY
BOARD OF DIRECTORS

WHEREAS, Mr. Wayne T. Hazzard has served as a Member of the Central Virginia Waste Management Authority Board of Directors representing the County of Hanover since January 2012; and

WHEREAS, Mr. Hazzard has promoted regional cooperation by supporting Authority programs in Hanover County; and

WHEREAS, Mr. Hazzard has been instrumental in raising awareness about recycling opportunities in Hanover and throughout the region; and

WHEREAS, Mr. Hazzard's personal and professional commitment to the environment has been a benefit to the purpose of the Authority; and

THEREFORE, BE IT RESOLVED that the Board of Directors of the Central Virginia Waste Management Authority recognizes, thanks and commends Mr. Wayne T. Hazzard for his outstanding service, efforts, and achievements as an invaluable leader to the Authority and upon completion of his service, presents this Resolution as a token of esteem, and orders a copy to be spread upon the Minutes of this meeting.

Adopted this 19th day of February 2016

Attest: _____
Robert C. Key, Chair

Resolution of Appreciation

Presented to

JAMES H. BURRELL

UPON COMPLETION OF HIS SERVICE AS MEMBER OF THE
CENTRAL VIRGINIA WASTE MANAGEMENT AUTHORITY
BOARD OF DIRECTORS

WHEREAS, Mr. James H. Burrell has served as a Member of the Central Virginia Waste Management Authority Board of Directors representing the County of New Kent since January 1992; and

WHEREAS, Mr. Burrell has provided outstanding leadership with the Authority, serving as Chair of the Board of Directors from July 2000 to June 2002, and serving in various positions on the Executive Committee for eight years from 1996 to 2004; and

WHEREAS, Mr. Burrell has promoted regional cooperation by supporting several Authority programs in New Kent County; and

WHEREAS, Mr. Burrell has been instrumental in raising awareness about recycling opportunities throughout the region; and

WHEREAS, Mr. Burrell's personal and professional commitment to the environment has been a benefit to the purpose of the Authority; therefore

THEREFORE BE IT RESOLVED, that the Board of Directors of the Central Virginia Waste Management Authority recognizes, thanks and commends Mr. James H. Burrell for his outstanding service, efforts, and achievements as an invaluable leader to the Authority and upon completion of his term as Chair, presents this Resolution as a token of esteem, and orders a copy to be spread upon the Minutes of this meeting.

Adopted this 19th day of February, 2016

Attest: _____
Robert C. Key, Chair of the Board

2016 VIRGINIA GENERAL ASSEMBLY

Convened Wed January 13; and Adjourns March 12

2,792 bills have been introduced this session. Those bills in grey are no longer active.

Solid Waste and Recycling:

HB 288/SB55 Disposable plastic shopping bags; local option to prohibit distribution. (Hesel – Poquoson; Locke – Hampton) Allows any locality by ordinance to prohibit the distribution, sale, or offer of disposable plastic shopping bags to consumers. The bill exempts from any such prohibition reusable bags of a certain thickness; bags that are used to carry certain products, such as ice cream or meat; and garbage bags that are sold in multiples.

1/4/16 House Referred to Counties, Cities & Towns Government 12/16/15 Referred to Local

1/18/16 Assigned Subcommittee #1 1/19/16 Failed (6Y – 7N)

1/27/16 Subcommittee recommends tabling

SB 114 Plastic bag; tax imposed in Chesapeake Bay Watershed. (Petersen – Fairfax) Plastic bag tax in the Chesapeake Bay Watershed. Imposes a five-cent per bag tax on plastic bags provided to customers by certain retailers in localities located wholly within the Chesapeake Bay Watershed and directs revenues to be used to support the Chesapeake Bay Watershed Implementation Plan. The bill also allows every retailer that collects the tax to retain one cent of the five-cent tax.

12/28/15 Senate: Referred to Committee on Finance

1/20/16 Passed by Indefinitely in Finance

HB466 Environmental permit conditions. (Head – Roanoke) Prohibits the State Air Pollution Control Board, the State Water Control Board, and the Virginia Waste Management Board from reviewing or amending a permit or certificate solely on the basis of the proximity of the permitted operation to a public greenway, defined in the bill as any system of hiking, biking, or horseback trails established by a locality or other political subdivision.

1/8/16 House: Referred to ACNR

1/13/16 Assigned Subcommittee Chesapeake

1/28/16 Stricken

SB227 Department of Environmental Quality; toxic waste site inventory. (McEachin – Henrico/Richmond) Directs the Department of Environmental Quality to inventory by July 1, 2017, nonfederally managed toxic waste sites in the Commonwealth and publish the inventory at that time and annually thereafter. The bill does not become effective unless an appropriation effectuating the purposes of the bill is included in a general appropriation act passed in 2016 by the General Assembly that becomes law.

01/06/16 Senate: Referred to Committee on Agriculture, Conservation and Natural Resources

1/21/16 Passed ACNR (15Y-ON) and referred to Finance

2/2/16 Reported from Finance (15Y – ON)

2/5/16 Passed Senate (38Y – 1N)

2/11/16 Referred to House ACNR

SB 532 Paper and plastic bags; authorizes localities in Planning District 8 by ordinance to impose a tax. (Surrovell – Mount Vernon) Authorizes localities in Planning District 8 (Counties of: Arlington, Fairfax, Loudoun, Prince William; Cities of: Alexandria, Fairfax, Falls Church, Manassas, Manassas Park; Towns of: Dumfries, Herndon, Leesburg, Purcellville, Vienna) by ordinance to impose a tax of five cents on disposable

paper bags and disposable plastic bags. Revenues from the local tax would be collected by the Tax Commissioner and distributed monthly to the county or city imposing the tax. The bill requires each county or city adopting an ordinance to impose the tax to provide a certified copy of the ordinance to the Tax Commissioner at least six months prior to the date the tax is to become effective.

01/13/16 Senate: Referred to Committee on Finance

1/26/16 Passed by Indefinitely (12Y – 3N)

SB 537 Coal combustion by-product impoundments; closure requirements. (Surovell-Mount Vernon)

Coal combustion by-product impoundments; closure requirements. Directs the Department of Environmental Quality to require the closure of surface impoundments of coal combustion by-products, commonly called coal ash ponds, by July 1, 2020. The bill applies to impoundments that managed such by-products from the generation of electricity by an electric utility or independent power producer prior to December 4, 2015, including those impoundments that, prior to December 4, 2015, have been closed by capping in place or have received Department approval for closure by capping in place. The bill requires that the coal combustion by-products be removed for disposal in a permitted landfill meeting federal criteria, and that the impoundment site be reclaimed in a manner consistent with federal mine reclamation standards, for closure to be deemed complete. The bill allows an investor-owned public electric utility to recover the costs of closure from customers.

01/13/16 Senate: Referred to Committee on Agriculture, Conservation and Natural Resources

2/4/16 Failed to Report (7Y – 7N – 1A)

SJ 87 Study; Virginia Housing Commission; mandatory recycling programs for multifamily dwellings; report. Adam P. Ebbin (Alexandria) Directs the Virginia Housing Commission to study the feasibility of requiring (i) the owner of every multifamily residential dwelling and (ii) the executive organ or common interest community manager for every condominium to develop and implement a plan for recycling solid waste generated by the multifamily residential dwelling or condominium.

01/13/16 Senate: Referred to Committee on Rules

2/5/16 Reported from Rules

2/8/16 Passed the Senate (40Y – 0N)

HB1358 Control of gas emission from certain landfills. (Farris – Rustburg/Lynchburg) Requires all active sanitary landfills that hold a Title V operating permit issued by the Virginia Air Pollution Control Board and are located within one-half mile of any residence or residentially zoned property to install a landfill gas collection and control system by July 1, 2018, whether or not the Title V operating permit requires such installation. The bill (i) requires any application for the expansion of any such landfill to include certification from the governing body of the locality where the facility is located that the expansion of the facility has been approved and (ii) prohibits the Department of Environmental Quality from issuing a Certificate to Operate for any expansion of an area within such facility before the Department receives such certification of approval, if the sanitary landfill has not received such Certificate to Operate by January 1, 2016.

01/21/16 House: Referred to Committee on Agriculture, Chesapeake and Natural Resources

02/01/16 House: Assigned to sub: Natural Resources

2/3/16 Subcommittee recommends continuing to 2017

SB720 Local environmental cleanup programs. Allows localities to establish a voluntary environmental cleanup program to provide recognition to retailers that establish practices such as credit to consumers who use reusable bags or the recycling of plastic bags. The bill allows for imposition of a fee on retailers that do not participate in the program and allows the locality to use collected fees for environmental cleanup.

1/22/16 Referred to Committee on Local Government

2/9/16 Failed to report in LG (6Y – 6N)

Stormwater:

HB 1085 Stormwater Local Assistance Fund. (Bulova – Fairfax) Establishes the Stormwater Local Assistance Fund to provide matching grants to local governments for the planning, design, and implementation of

stormwater best management practices that address cost efficiency and commitments related to reducing water quality pollutant loads.

1/13/16 House Referred to Agriculture, Chesapeake and Natural Resources

1/25/16 Assigned Subcommittee Chesapeake

2/4/16 Tabled in Subcommittee

Administrative

HB 757 Meetings of local or regional public bodies; public comment. (Bell – Charlottesville) Requires a local or regional public body to disseminate to the public an agenda for a public meeting at least seven days prior to the meeting or 24 hours prior to an emergency meeting. The bill also requires such body to provide at least five minutes for public comment on each agenda item at the public meeting.

1/12/16 House: Referred to Counties, Cities and Towns

1/18/16 Referred to Subcommittee 2

1/27/16 Substitute Filed – removing the 7 day requirement

1/27/16 Subcommittee recommends tabling

HB 800 Virginia Freedom of Information Act (FOIA); audio recording of closed meetings required. (Morris – Isle of Wight) Provides that a public body shall (i) make an audio recording of the entirety of every meeting that is closed to the public; (ii) use a means of recording that fully captures and can clearly reproduce all statements made during a closed meeting; and (iii) preserve the recording for a period of no less than two years. The bill provides that a recording made shall not be subject to the disclosure provisions of FOIA, but its production may be compelled, and the recording used as evidence, in a proceeding to enforce the provisions of FOIA.

1/12/16 House: Referred to General Laws

1/18/16 Referred to Subcommittee 2

1/28/16 Subcommittee recommends reporting (6Y – 0N)

2/9/16 General Laws reported with substitute (11Y – 10N) and referred to Appropriations

HB 1072 Virginia Retirement System; hybrid retirement program. (Jones – Suffolk) Modifies the hybrid retirement program by (i) increasing the mandatory employer contribution to the defined contribution component from 1% to 2% of creditable compensation, (ii) decreasing the employer's maximum matching contribution to the defined contribution component from 2.5% to 1.5% of creditable compensation, (iii) increasing the employee's mandatory contribution to the defined contribution component from 1% to 2% of creditable compensation, (iv) decreasing the employee's maximum contribution to the voluntary defined contribution component from 4% to 3% of creditable compensation, (v) decreasing from three years to two years the period in which a new member of the hybrid retirement program is required to make the maximum voluntary contribution to the defined contribution component, and (vi) decreasing the employee's contribution to the defined benefit component from 4% to 3% of creditable compensation. The bill also sets a new employee's voluntary contribution rate to the defined contribution component at 0.5% unless the employee opts out.

1/13/16 Assigned to Appropriations

1/19/16 Assigned to Subcommittee Compensation and Retirement

FINANCIAL REPORT

Financial Reports for January 2016

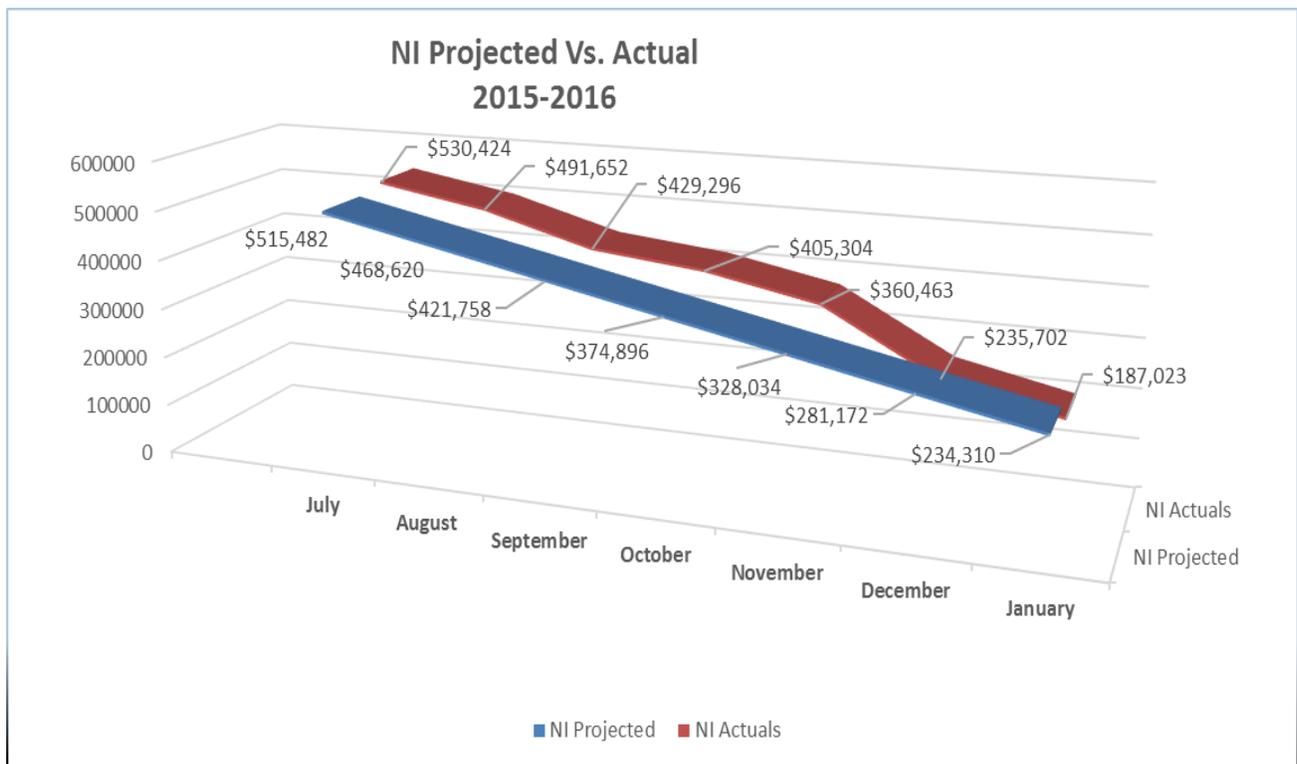
The financial activity is consistent with previous months and the Authority continues to remain within total budget in all funds as of January 31, 2016. The CVWMA has a combined Net Income of about \$187,023 year to date. The Net Income will decrease, as we continue to incur additional expenses throughout the fiscal year.

Recommended Action: Approval of the January 2016 Financial Report

Attachments

Central Virginia Waste Management Authority
Summary Statement of Actual Revenues and Expenses By Fund
July – January 2016

Summary - All Funds				
	Total	Total	Fiscal	
	Revenues	Expenses	Budget	NI Totals
General Operating Fund	\$ 573,585	350,250	\$ (18,740)	\$ 223,335
Curbside Project Fund	4,708,950	4,758,413	-	(49,463)
Drop-Off Project Fund	409,874	397,597	19,740	12,277
Municipal Solid Waste Fund	1,680,923	1,679,856	-	1,067
CFC/HCFC	13,520	13,520	-	-
Special Waste Collections	126,682	126,778	(1,000)	(96)
Waste Tire Fund	27,563	27,563	-	-
Appliance and Scrap Metal Hauling	131,947	131,947	-	-
Yard Waste Projects	126,748	126,748	-	-
Waste Transfer & Disposal	688,399	688,496	-	(97)
	<u>8,488,191</u>	<u>8,301,168</u>	<u>-</u>	<u>187,023</u>
Totals	\$ 8,488,191	\$ 8,301,168	\$ -	\$ 187,023



Central Virginia Waste Management Authority
Statement of Revenues and Expenses – Budget and Actual
July - January 2016

General Operating Fund					
	Month to Date	Year to Date	Total		% Budget
	<u>Actual</u>	<u>Actual</u>	<u>Budget</u>	<u>Variance</u>	<u>Remaining</u>
Revenues:					
Annual Gov't Assessments	-	\$ 548,282	\$ 548,280	\$ 2	0.0%
Miscellaneous/Other	-	-	-	-	0.0%
Interest on Investments	6,549	10,803	14,065	(3,262)	-23.2%
Sponsorships and Grants	-	14,500	-	14,500	0.0%
Total Revenues	<u>6,549</u>	<u>573,585</u>	<u>562,345</u>	<u>11,240</u>	<u>2.0%</u>
Expenses:					
Personnel services	32,456	221,637	383,750	162,113	42.2%
Fringe benefits	6,949	43,035	94,125	51,090	54.3%
Professional services	2,631	31,752	28,525	(3,227)	-11.3%
Repairs and maintenance	41	592	3,125	2,533	81.1%
Advertising and promotions	63	1,110	3,750	2,640	70.4%
Materials and supplies	559	2,864	5,750	2,886	50.2%
Other services and charges	1,384	25,926	13,700	(12,226)	-89.2%
Leases	3,222	21,346	37,810	16,464	43.5%
Depreciation	285	1,988	6,725	4,737	70.4%
Contingencies & Reserves	-	-	3,825	3,825	100.0%
Total Expenses	<u>47,590</u>	<u>350,250</u>	<u>581,085</u>	<u>230,835</u>	<u>39.7%</u>
Transfers In (Out)	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	
Totals	<u>\$ (41,041)</u>	<u>\$ 223,335</u>	<u>\$ (18,740)</u>	<u>\$ 242,075</u>	

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Curbside Project Fund					
	Month to Date	Year to Date	Total		% Budget
	<u>Actual</u>	<u>Actual</u>	<u>Budget</u>	<u>Variance</u>	<u>Remaining</u>
Revenues:					
Project Service Fees	\$ 569,791	\$ 3,952,770	\$ 6,300,000	\$ 2,347,230	37.3%
Public Relations Assessment	17,249	121,371	217,000	95,629	44.1%
Customer Service Assessment	18,344	129,251	234,000	104,749	44.8%
96-gal Cart Revenue	12,418	73,448	84,780	11,332	13.4%
Sponsorship and Grants	-	10,000	10,000	-	0.0%
Material Sales Rebate	74,086	422,110	600,000	177,890	29.6%
Interest on Investments	-	-	3,375	3,375	100.0%
Total Revenues	<u>691,888</u>	<u>4,708,950</u>	<u>7,449,155</u>	<u>2,740,205</u>	<u>36.8%</u>
Expenses:					
Personnel services	19,773	120,458	191,350	70,892	37.0%
Fringe benefits	6,148	40,142	62,850	22,708	36.1%
Professional services	1,678	21,848	25,700	3,852	15.0%
Repairs and maintenance	-	3,693	2,550	(1,143)	-44.8%
Advertising and promotions	14,997	45,674	75,280	29,606	39.3%
Materials and supplies	174	2,294	3,775	1,481	39.2%
Other services and charges	976	56,479	66,400	9,921	14.9%
Leases	2,861	18,828	32,700	13,872	42.4%
Depreciation	711	4,974	7,800	2,826	36.2%
Contractual services	569,789	3,952,782	6,300,000	2,347,218	37.3%
96-gal Cart Expense	9,941	69,131	80,750	11,619	14.4%
Material Sales Rebate	<u>74,086</u>	<u>422,110</u>	<u>600,000</u>	<u>177,890</u>	29.6%
Total Expenses	<u>701,134</u>	<u>4,758,413</u>	<u>7,449,155</u>	<u>2,690,742</u>	<u>36.1%</u>
Transfers In (Out)	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	
Totals	<u>\$ (9,246)</u>	<u>\$ (49,463)</u>	<u>\$ -</u>	<u>\$ 49,463</u>	

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Drop Off Project Fund					
	Month to Date	Year to Date	Total		% Budget
	<u>Actual</u>	<u>Actual</u>	<u>Budget</u>	<u>Variance</u>	<u>Remaining</u>
Revenues:					
Project Service Fees	\$ 49,370	\$ 284,113	\$ 540,000	\$ 255,887	47.4%
Materials Sales Rebate	15,930	125,761	120,000	(5,761)	-4.8%
Interest on Investments	-	-	-	-	0.0%
Total Revenues	<u>65,300</u>	<u>409,874</u>	<u>660,000</u>	<u>250,126</u>	<u>37.9%</u>
Expenses:					
Personnel services	544	3,093	4,975	1,882	37.8%
Fringe benefits	150	958	1,690	732	43.3%
Professional services	7	712	1,040	328	31.5%
Repairs and maintenance	-	50	165	115	69.7%
Advertising and promotions	-	-	1,000	1,000	100.0%
Materials and supplies	17	163	155	(8)	-5.2%
Other services and charges	31	233	480	247	51.5%
Leases	59	394	755	361	47.8%
Contractual services	50,266	282,366	540,000	257,634	47.7%
Materials sales rebate	<u>12,093</u>	<u>109,628</u>	<u>90,000</u>	<u>(19,628)</u>	<u>-21.8%</u>
Total Expenses	<u>63,167</u>	<u>397,597</u>	<u>640,260</u>	<u>242,663</u>	<u>37.9%</u>
Transfers In (Out)	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	
Totals	<u>\$ 2,133</u>	<u>\$ 12,277</u>	<u>\$ 19,740</u>	<u>\$ 7,463</u>	

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Municipal Solid Waste Fund					
	Month to Date	Year to Date	Total		% Budget
	<u>Actual</u>	<u>Actual</u>	<u>Budget</u>	<u>Variance</u>	<u>Remaining</u>
Revenues:					
Project Service Fees	\$ 265,569	\$ 1,659,494	\$ 2,614,000	\$ 954,506	36.5%
Customer Service Assessment	2,966	18,909	30,600	\$ 11,691	38.2%
Contract Admin Costs	-	2,520	-	\$ (2,520)	0.0%
Interest on Investments	<u>-</u>	<u>-</u>	<u>3,560</u>	<u>\$ 3,560</u>	<u>100.0%</u>
Total Revenues	<u>268,535</u>	<u>1,680,923</u>	<u>2,648,160</u>	<u>967,237</u>	<u>36.5%</u>
Expenses:					
Personnel services	1,533	9,203	14,770	5,567	37.7%
Fringe benefits	502	3,281	5,015	1,734	34.6%
Professional services	119	4,831	5,900	1,069	18.1%
Repairs and maintenance	-	658	1,210	552	45.6%
Advertising and promotions	-	-	1,000	1,000	99.0%
Materials and supplies	35	512	1,020	508	49.8%
Other services and charges	128	976	1,955	979	50.1%
Leases	179	1,180	2,290	1,110	48.5%
Depreciation	83	583	1,000	417	41.7%
Contractual Services	<u>265,457</u>	<u>1,658,632</u>	<u>2,614,000</u>	<u>955,368</u>	<u>36.5%</u>
Total Expenses	<u>268,036</u>	<u>1,679,856</u>	<u>2,648,160</u>	<u>968,304</u>	<u>36.6%</u>
Transfers In (Out)	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	
Totals	<u>\$ 499</u>	<u>\$ 1,067</u>	<u>\$ -</u>	<u>\$ (1,067)</u>	

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Other Special Projects					
	Month to Date	Year to Date	Total		% Budget
	<u>Actual</u>	<u>Actual</u>	<u>Budget</u>	<u>Variance</u>	<u>Remaining</u>
Revenues:					
Project Service Fees	\$ 130,843	\$ 926,936	\$ 1,987,000	\$ 1,060,064	53.3%
Contract Admin Costs	-	\$ 1,100	\$ -	(1,100)	0.0%
Materials Sales Rebate	16,781	186,824	225,000	38,176	17.0%
Interest on Investments	-	-	-	-	0.0%
Total Revenues	<u>147,624</u>	<u>1,114,860</u>	<u>2,212,000</u>	<u>1,097,140</u>	<u>49.6%</u>
Expenses:					
Personnel services	-	-	-	-	98.0%
Fringe benefits	-	-	-	-	98.0%
Professional services	-	-	-	-	100.0%
Repairs and maintenance	-	-	-	-	100.0%
Advertising and Promotions	-	145	1,000	1,000	0.0%
Materials and supplies	-	-	-	-	59.0%
Other services and charges	-	-	-	-	84.0%
Contractual services	131,442	928,084	1,987,000	1,058,916	90.0%
Materials sales rebate	<u>17,205</u>	<u>186,824</u>	<u>225,000</u>	<u>38,176</u>	<u>17.0%</u>
Total Expenses	<u>148,647</u>	<u>1,115,053</u>	<u>2,213,000</u>	<u>1,098,092</u>	<u>49.6%</u>
Transfers In (Out)	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	
Totals	<u>\$ (1,023)</u>	<u>\$ (193)</u>	<u>\$ (1,000)</u>	<u>\$ (952)</u>	