



**CENTRAL VIRGINIA WASTE MANAGEMENT AUTHORITY
BOARD OF DIRECTORS MEETING AGENDA
FEBRUARY 16, 2018
2104 W. 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 the Regular Meeting of January 19, 2018 **3-11**
3. Chairman's Report

STAFF AGENDA

ITEM NO.

4. Executive 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 the Virginia Code Section 2.2-3711(A)(7)
5. **Consideration of Resolution 18-11:** Amending the Residential Recycling Drop Off Processing Contract **12-13**
6. 2018 General Assembly Update **14-18**
7. Residential Recycling Program
8. Municipal Solid Waste (MSW) Program
9. Operations and Program Statistics
10. Technical Advisory Committee (TAC) Report
11. Public Information
12. Financial Report for January 2018 **19-26**
13. Administrative

OLD/NEW BUSINESS

ADJOURNMENT

Upcoming Meetings:

Curbside Education Advisory Committee, Colonial Heights, February 27, 2018 10 a.m.

Technical Advisory Committee Meeting – Thursday, March 1, 2018 – Richmond, Virginia -9:00 a.m.

Executive Committee Meeting – Tuesday, March 6, 2018 - Richmond, Virginia - 2:00 p.m.

Board of Director’s Meeting – Friday, March 16, 2018- Richmond, Virginia – 9:00 a.m.

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 19, 2018

Minutes of the January 19, 2018 CVWMA Board of Directors meeting are attached for review and consideration.

Recommended Action: Approval of minutes

Attachment

**CENTRAL VIRGINIA WASTE MANAGEMENT AUTHORITY
BOARD OF DIRECTORS MEETING MINUTES
JANUARY 19, 2018**

**CRATER PLANNING DISTRICT COMMISSION
PETERSBURG, VIRGINIA**

MEMBERS/ALTERNATES PRESENT

MEMBERS/ALTERNATES NOT PRESENT

Voting:

J. Allen Lane (M-Henrico), Chairman
Marcia Rygh Phillips (M-Chesterfield), Vice Chairman
Mark Kukoski (M-Richmond), Treasurer
Edward Watson (M-Hopewell), Director
Lee Sloppy (M-Ashland)
Robert L. Dunn (M-Chesterfield)
Clay Bowles (A-Chesterfield)
Doug Smith (M-Colonial Heights)
Dwayne Jones (A-Goochland)
Michael Flagg (A-Hanover)
Robert Whiteman (M-Henrico)
Bentley Chan (A-Henrico)
William Riggelman (A-Petersburg)
Cindy Odum Harris (M-Powhatan)

Patricia Paige (M-New Kent), Secretary
Jennifer Schontag (A-Ashland)
Zach Trogden (A-Charles City)
Scott Zarembo (M-Chesterfield)
Al Pace (A-Chesterfield)
Jeffrey T "Jeff" Howard (A-Chesterfield)
William E. Henley (A-Colonial Heights)
Leigh Dunn (M-Goochland)
Scott A. Wyatt (M-Hanover)
Stephen Chidsey (M-Hanover)
Randy Hardman (A-Hanover)
Marcia E. Kelley (M-Henrico)
Chip England (A-Henrico)
Monique Robertson (A-Hopewell)
James H. Burrell (A-New Kent)
Daniel Harrison (M-Petersburg)
Michael Purvis (M-Prince George)

Non-Voting:

Jon Clary (A-Henrico)
Johnny Melis (A-Powhatan)

Staff:

Kimberly A. Hynes, Executive Director
Richard Nolan, Director of Operations
Nancy Drumheller, Public Affairs Manager
Teresa Eckhout, Accounting and Financial Manager
Reginald D. Thompson, Operations Technician
Mary Beth Mains, Part-time Administrative Assistant

Guests:

Valerie Brockett, Prince George County

Mrs. M. Phillips (M-Chesterfield), Vice-Chairman opened the meeting for Chairman Lane (M-Henrico) who was in route. With a quorum in attendance, Mrs. M. Phillips (M-Chesterfield), Vice-Chairman called the meeting to order at 9:03 a.m.

CHAIRMAN'S AGENDA

Item No. 1: Public Comment Period

Vice-Chairman M. Phillips (M-Chesterfield), opened the public comment period and with no requests to address the Board, she closed the public comment period.

Item No. 2: Minutes of the Regular Meeting of December 15, 2017

Vice-Chairman M. Phillips (M-Chesterfield), opened the floor for a motion to accept the minutes of the regular meeting of December 15, 2017 as submitted. A motion was made by Mr. R. Dunn (M-Chesterfield), seconded by Mr. M. Kukoski (M-Richmond) and carried that the minutes of the December 15, 2017 Central Virginia Waste Management Authority Board of Directors meeting be approved as submitted.

Item No. 3: Chairman's Report

Vice-Chairman Phillips (M-Chesterfield), introduced Cindy Odum Harris the newest Board Member from Powhatan County.

Item No. 4: Treasurer's Report - Financial Reports for December 2017

Mr. M. Kukoski (M-Richmond) Treasurer, noted Petersburg remains up to date and all the accounts were current and thanked the staff for their effort as he turned the floor over to Mrs. T. Eckhout, Accounting and Financial Manager to present the monthly report. Mrs. T. Eckhout reported that the financial activity is consistent with previous months and the Authority continues to remain within total budget in all funds as of December 31, 2017. The Authority has a combined net income of about \$299,621 year to date. Mrs. Eckhout noted that during the month of December, the Authority spent \$61,000 on the printing and mailing of the annual collection schedule. The accounts receivable schedule is included and reflects the details of the total amounts due to the Authority and all accounts are current.

Mrs. Eckhout stated staff will be working on drafting a Request for Proposals (RFP) for audit services by the end of this month.

Vice-Chairman M. Phillips (M-Chesterfield) opened the floor for a motion to accept the Treasurer's Report. A motion was made by Mr. R. Dunn (M-Chesterfield), seconded by Mr. R. Whiteman (M-Henrico) and carried that the Treasurer's Report for December 31, 2017 be approved and filed as submitted.

Vice-Chairman M. Phillips (M-Chesterfield), turned the meeting over to Chairman J. Allen Lane upon his arrival.

Item No. 5: Strategic Plan Update and Customer Service Survey Results

Mrs. K. Hynes, CVWMA Executive Director, gave the year 2, second quarter update of the implementation of the Strategic Plan. Mrs. Hynes stated we are moving through the goals of the Strategic Plan, switching from bins to carts. Currently 37.5% of eligible households in the residential recycling program have carts for recycling, which is a 3% increase over last year. We are working with Goochland and Henrico Counties currently to convert their residents to carts, Mrs. Hynes stated.

Continuing, Mrs. Hynes informed the Board another initiative CVWMA has implemented is to better manage the contracts and contractors. Goal 1: Protection of Environmental Resources includes Staff and Technical Advisory Committee (TAC) creating a Facility Audit Form, to record what the vendors are recycling and where material collected in CVWMA programs is going downstream. The first round of forms has been sent to contractors asking for flow charts, documentation, R2 certifications, and audit results to verify they are meeting the national standards and the terms of the contracts, Mrs. Hynes stated.

Continuing, Mrs. Hynes informed the Board of another initiative of Goal 1 is to visit and educate elected officials. She stated that she had been visiting with chief elected officials and administrators. Most recently she visited the Charles City Board of Supervisors for their Budget meeting, and the Goochland's Board of Supervisors.

Mrs. Hynes relayed that Goal 3 of the Strategic Plan is Educational Resources. CVWMA is increasing capacity and grass root efforts through Mrs. K. Carney, new Recycling Education and Outreach Specialist. She came to CVWMA with a lot of environmental and educational experience and has done a great job in the community. Our partnership with Jonathan Austin was another huge educational success. In December, CVWMA reported to the National Carton Council the efforts to promote recycling cartons through the grant. Staff has also established more consistent curbside education advisory committee meetings.

Mrs. Hynes reminded the Board that Goal 4 of the Strategic Plan is financial stewardship through a well-run organization. Mrs. Hynes relayed that reviewing and updating policies and procedures for both employees and Board members will be implemented in the next several months to a year. A business case has been developed showing the long-term value of cart program for residential recycling.

Mrs. Hynes reminded all attendees that the Customer Service Survey was sent out to assess how we are doing on service and public information. The Survey ran from September 15 through November 15, "America Recycles Day". CVWMA received 475 responses and at least one person participated from each of the 13 jurisdictions. Of the 475 responses, 453 stated they do recycle. The 22 that do not recycle, indicated reasons such as: inconvenient, too confusing, time consuming, and doesn't do any good. The majority that do not recycle were from Powhatan and Mrs. Hynes noted they do not offer curbside recycling. Of the respondents that do recycle; 379 recycle at the curb and some indicated using both curbside and drop off recycling programs.

Cardboard was the most recycled item, then plastics #1 and #2, followed by mixed paper. Behind the traditional paper, cans and bottles, respondents also recycle appliances, scrap metal, electronics,

paint, used oil, and other items at convenience centers around the region. Results will be shared individually with the jurisdictions if requested.

To highlight some of the jurisdiction results, Mrs. K. Hynes shared slides showing Powhatan had 40 respondents participating at drop offs and one had curbside pickup through another company. Interestingly, respondents reported they are not recycling traditional materials but appliances, scrap metals, electronics, and paints. In Henrico, where there is both curbside and drop off recycling programs, of the 26 respondents, 24 utilize both curbside and drop off facilities for traditional recyclable materials. Goochland had 12 responses with no overlap of traditional items recycled at the curb and at the drop off locations.

The overwhelming response to the question, what people would like to recycle, was plastic bags and Styrofoam. Residents want curbside recycling in Powhatan and in Henrico County respondents want carts for recycling.

Mrs. Hynes continued to explain how respondents contacted customer service in the last 6 months; phones were listed as the most popular way to contact us with email as a second. When asked if their concerns were resolved with the first contact, 33% of the respondents said no. The issues listed were mostly operational, such as missed collections and bin/cart issues. Mr. E. Watson (M-Hopewell), Director, asked of the complaints that Mrs. Hynes had looked into, what her findings were. Mrs. Hynes responded that most of the time, the issue was operational and we could not always resolve their problem timely. Sometimes we have to tell the customer things they don't want to hear, but we have to explain with empathy.

There were lots of positive comments, Mrs. Hynes stated and she shared several. In addition, Mrs. Hynes noted that the survey asked how they get information from CVWMA. Mrs. Hynes relayed that 300 of the 475 said they do receive communications from CVWMA, with email being the most popular and Social Media the next most popular platform to get information about recycling. Text messaging was another response for preferred way to get information but the cost effectiveness is an issue for CVWMA Mrs. Hynes relayed.

Mr. J. Clary (A-Henrico) asked if the messaging about why we cannot recycle Styrofoam is on the CVWMA website. There is Mrs. Hynes stated. Mrs. M. Phillips (M-Chesterfield), Vice-Chairman mentioned she sees neighbors who put their recycling in plastic bags and continue to do so even after being told that bags damage the machinery. Mr. R. Whiteman (M-Henrico) asked if we could put the results of the survey on the CVWMA website, stating the questions and our response, and what we can do to improve and cannot do and why. Mrs. Hynes stated that would be done.

STAFF AGENDA

Item No. 6: 2018 General Assembly

Mrs. Hynes noted that the General Assembly convened on January 10 and adjourns March 9 with cross over day being February 14. As of January 18th, 2,644 bills were introduced. Senate Bill 139 which would implement a 5-cent tax on plastic bags for localities in the Chesapeake Bay Watershed has already failed in committee. SB193 would give localities the option to prohibit the use of plastic bags within the locality. This bill is in the Local Government Committee. SB218 would define "Beneficial Use" and provides that recycling facilities should be considered a manufacturing center for the sake of any state or local economic development grant. The bill also directs the Department of Environmental Quality (DEQ) to provide to the General Assembly by November 1, 2019, an

evaluation of Virginia's solid waste recycling rates and a set of recommendations for improving the reliability of the supply of recycled materials during the next 10 years, in order to provide for beneficial use. This bill has passed the full Senate. Mr. M. Flagg (A-Hanover), asked about the concern of the supply chain of recycled commodities, to which Mrs. Hynes indicated she didn't know the issues and concerns.

Mrs. Hynes also mentioned HB257 which clarifies the definition of responsible bidder or offeror under the Public Procurement Act will allow determination of whether a bidder is responsive based on previous experience. Lastly, Mrs. Hynes stated HB851 would remove the requirement of newspaper publication notification of procurement.

Item No. 7: Residential Recycling Program

Mr. R. Nolan, CVWMA Director of Operations, reported that for this year to date through December 31, 2017, 18,630 tons of recyclable materials were collected versus 19,030 for the same period last year, a difference of 400 tons. He reported 3,214 tons were collected in December 2017 vs. 3,442 in December 2016. There were 2 less collection days this year, Mr. Nolan reported.

CVWMA has received rebates and provided \$362,325 back to the participating jurisdictions from the residential recycling program compared to \$355,227 for the same period last year, up \$7,098. Mr. Nolan mentioned misses in December were 365 compared to a year ago of 365. In addition, two snow storms hit January Red Week recyclers.

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

Mr. Reginald Thompson, CVWMA Operations Technician, reported that in the month of December there were 28 misses in Ashland, and 37 in Chesterfield recorded for County Waste. Leaf vacuuming scheduled for the week of January 8th through 12th was rescheduled until the week of the 19th because of weather.

Mr. Thompson stated that in December CFS reported 24 misses in Colonial Heights, 50 in Hopewell, and 94 in Petersburg. On January 10th, CVWMA met with the City of Petersburg for preliminary discussion of the residential trash and recycling collection contract which expires on June 30, 2019.

Item No. 9: Operations and Program Statistics

Mr. Nolan stated that commodity pricing has stayed level since November for Mixed Paper at \$35 per ton, and Old Corrugated Cardboard (OCC) at \$115 per ton. The eWaste event held by the city of Richmond on January 6th, collected over 11,000 pounds of electronics, despite record cold temperatures. Localities hosting events coming up in the Spring include Prince George, Powhatan, Henrico, and Hanover, so far.

eWaste update

Mrs. Hynes provided an update on the eWaste Tech Systems situation stating the 5 localities that received the same claim for damages as CVWMA, have all denied the claim formally and notified Siteworks attorney. Siteworks has 30 days to appeal and have not as of this date. The Siteworks warehouse has been emptied as well as the warehouse in Eastern Henrico.

Mr. M. Kukoski (M-Richmond), Treasurer, asked for clarification on how many loads were sent to Novotec to which Mrs. Hynes responded, to CVWMA's knowledge 12 loads were sent to Novotec. Mr. J. Clary (A-Henrico), asked what portion of the 12 loads was CRT material. Mrs. Hynes stated

we don't know for certain, but Novotec recycles only CRT materials. She added the 12 loads could also include materials from other locations. Mr. E. Watson (M-Hopewell), Director, asked Mrs. Hynes if closure was needed before we can move forward and she agreed to discuss with Mr. Snyder, CVWMA's legal counsel and the Executive Committee.

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

Mr. Nolan reported the TAC met on January 11, 2018. The committee discussed the Environmental Facility Audit form which will be sent out to each Contracted vendor of the CVWMA. The purpose of the Audit is to document that any material collected by the vendor via the Contract are managed properly.

The Central Virginia Solid Waste Management Plan is required to be updated in 2019 and TAC has begun the process. Letters have been drafted to each locality requesting their input. Mr. Nolan relayed that CVWMA will be requesting each jurisdiction to complete a survey, providing input on their anticipated growth and estimated solid waste needs in the upcoming 20 years. The next TAC meeting will be February 1, 2018.

Item No. 11: Public Information

New Year's Day, Inclement Weather Messaging

Mrs. N. Drumheller, Public Affairs Manager, shared with the Board that staff used various platforms, including press releases, scrolling ticker tape on the CVWMA website, queue message, and social media to update our internal and external customers with holiday and collection day delays due to the holiday and snow. The Customer Service team received 10,000 inbound calls since January 1 and most calls have been collection related.

2018 CVWMA Recycling Collection Schedule Calendar

Mrs. Drumheller relayed the 2018 collection schedule, our biggest education piece, the calendars, were bulk mailed on December 26, 2017. Results of the calendar mailing will be shared in February. She went on to share that Andrew Freiden, local meteorologist with NBC12, posted a picture of himself and our 2018 calendar on several social media platforms. Mrs. Drumheller stated this is great free publicity due to our partnership with Andrew.

Education and Outreach (December)

Mrs. N. Drumheller reported that there were 20 requests for education and outreach during the month of December. These requests included 10 presentations, 6 requests for educational materials 3 events and one media story. Mrs. Drumheller went on to report that requests came from the following

groups: Business (9), Gov't (6), School (3), Scout (1), Media (1) and CVWMA reaching 1,119 people and distributing 3,521 educational materials. She and Ms. Kate Carney processed requests from Chesterfield (4), Col. Heights (1), Goochland (1), Hanover (1), Henrico (5), Hopewell (1), Petersburg (1), Prince George (2), Richmond (2), Media (2), regional (1).

Mrs. Drumheller stated that she and Ms. K. Carney will be going to Charles City and New Kent County Public Libraries later in February with bookmarks. This staff outreach will culminate in providing bookmarks to every library of the 13-member governments, promoting our regional message on the importance of reading and recycling.

Finally, Mrs. N. Drumheller went on to share a social media post by a Chesterfield County Public School teacher complementing Ms. K. Carney and her awesome recycling lesson. This month is typically one where staff receives fewer requests for programs, as schools get out early for the holidays. Ms. K Carney spent time training and shadowing our Customer Service Team members. This staff development opportunity provided Ms. Carney valuable information and resources as well as the idiosyncrasies of our programs in each of our member localities. She even took calls all day for several days.

January 2018 Waste Reduction News

Mrs. Drumheller reported the January 2018 Waste Reduction News was distributed to 1,322 email subscribers and had a click rate of 28.5% which continues to be over industry standards. Messaging in the January Newsletter included the New Year's Holiday Will Delay CVWMA Collections, Christmas Tree Recycling, CVWMA Collections on Regular Schedule for Upcoming Holidays, and CVWMA Customer Service Survey

Website Statistics, Social Media, and Curbside Email Reminder

Statistical data for the month of December shows that 16,218 unique visitors made 33,052 visits to over 96,556 pages. On the CVWMA website the top web pages viewed were the Homepage of cvwma.com, Curbside Recycling What to Recycle, Curbside Recycling Collection Schedule page, and 2018 CVWMA Recycling Collection Schedule. The News Feed had 568 views and the Event calendar had 552 views.

Staff continues to post and tweet pictures with holiday and inclement weather collection delays, collection for MLK holiday and locality specific information. In addition, staff added 23 new pins (resources) to existing boards on Pinterest. Pinterest analytics report showed 2,387 average impressions for the month of December. There were 324 new subscribers signed up for the email reminder in the month of December with total subscribers now at 29,331 as of December 31, 2017. Mr. R. Dunn (M-Chesterfield) commented on the phone call he made to CVWMA's Customer Service and was very happy with the pleasant response he received including providing alternative drop off sites for his recycling.

Hanover County Sheriff's Office Litter Campaign

Mrs. Drumheller shared information from Hanover Sheriff's Office regarding their Public Information and educational litter enforcement campaign is in partnership with Hanover County Public Works Department. They are working to raise awareness about litter abatement. The campaign launched December 27th and runs through the month of January 2018. In addition to the educational posts and images, officers will write tickets for litter violations. WRIV TV 8 News correspondent, Kerri O'Brien, did a media story on the litter bug problem and the costs of picking it up on January 10, 2018.

Item No. 12: Administrative

Mrs. K. Hynes relayed to the Board that the Customer Service team received over 10,000 calls from January 1 through January 19 and they are doing an outstanding job. Mrs. Hynes reminded the Board of the upcoming meetings: February 1, TAC; February 6 is the Executive Committee meeting; and February 16 is the next Board meeting.

Old/New Business

Chairman Lane asked if there was any old or new business to come before the Board. With no further business to come before the Board, Chairman Lane opened the floor for a motion to adjourn the CVWMA Board of Directors meeting at 10:13 a.m. The motion was made by Mr. R. Dunn (M-Chesterfield), seconded by Mr. R. Whiteman (M-Henrico) and carried that the January 19, 2018 Board of Directors' meeting be adjourned.



CERTIFICATE

I, J. Allen Lane, Chairman of the CVWMA, certify that the foregoing minutes are a true and correct copy of the minutes of the January 19, 2018 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 16, 2018. Given under my hand and seal of the CVWMA this 16th day of February 2018.

J. Allen Lane, Chairman

CONSIDERATION OF RESOLUTION 18-11: AMENDING THE RESIDENTIAL RECYCLING & DROP-OFF PROCESSING SERVICES CONTRACT

The Residential Recycling & Drop-off Processing Services Contract between the Central Virginia Waste Management Authority (CVWMA) and Tidewater Fibre Corporation (TFC) is for a period beginning July 1, 2009 and ending June 30, 2023. This eighth addendum is to provide for the collection of Recyclable Materials as defined in the Contract for homes located in western Goochland County, outside of the contiguous service area.

This Contract currently provides for the collection of Recyclable Materials from homes in Goochland that are contiguous to existing homes and approved to be in the program by Goochland County. These new homes (Dwelling Units) are not contiguous to any homes in the program currently and are a considered to be far enough distance away from the current Service Area that additional collection cost is justified.

Section 18 of the Contract allows for the addition of Dwelling Units not contiguous to the existing Service Area by mutual agreement of the CVWMA, Contractor, and Participating Local Jurisdiction. We have agreement of the three parties to pursue the addition of about 400 Dwelling Units or more in the future located in western Goochland County.

Attached is **Resolution 18-11** authorizing the Executive Director to execute an addendum to the Residential Recycling & Drop-off Processing Services Contract and an amendment to the Special Project Services Agreement with Goochland County. CVWMA recommends approval of **Resolution 18-11**.

Recommended Action: Approval of **Resolution 18-11**

RESOLUTION 18-11

A resolution authorizing an addendum to the Residential Recycling & Drop-off Processing Services Contract between the Central Virginia Waste Management Authority and Tidewater Fibre Corporation (TFC).

THE CENTRAL VIRGINIA WASTE MANAGEMENT AUTHORITY RESOLVES:

WHEREAS, the report included as Staff Agenda Item No. 6 of the February 2018 Board Agenda identified the mutual interest by the Central Virginia Waste Management Authority and Tidewater Fibre Corporation to add Dwelling Units outside the contiguous service area in Goochland County to the Residential Recycling & Drop-off Processing Services Contract; and

WHEREAS, the Executive Director is authorized, subject to General Counsel's review and approval, to execute a contract addendum to the Residential Recycling & Drop-off Processing Services between the Central Virginia Waste Management Authority and Tidewater Fibre Corporation; and

WHEREAS, the Executive Director is authorized, subject to General Counsel's review and approval, to execute Special Project Service Agreements between the Central Virginia Waste Management Authority and member localities as requested.

THEREFORE, BE IT RESOLVED, that this resolution shall be in full force and effect upon its passage.

Adopted this 16th of February 2018

ATTEST:

J. Allen Lane, Chair

2018 Virginia General Assembly

Website: <http://viriniageneralassembly.gov/>

Session begins January 10th and ends March 10th (long session year) Crossover Day: February 14

Reconvened Session: April 18, 2018

2,939 Bills Introduced; those greyed out below are no longer active.

Useful Links:

[Search 2018 Session for current Bills by Subject Virginia House of Delegates Meeting Schedule](#)

[Legislative Information System Meetings List of Legislator Districts](#)

[House of Delegates Meeting Videos Senate Meeting Videos](#)

Legislation Currently Introduced of Interest to Recycling and Solid Waste Industry:

SB 139 Chesapeake Bay Watershed; imposes a tax on plastic bags provided to customers in certain localities.

Introduced by: [J. Chapman Petersen](#) - Fairfax

SUMMARY AS INTRODUCED:

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.

12/27/17 Senate: Prefiled and ordered printed; offered 01/10/18 18101643D

[12/27/17 Senate: Referred to Committee on Finance](#)

1/17/18: Senate: Failed to Report (defeated) in Finance (4Y – 11N)

SB 193 Plastic shopping bags, disposable; local option to distribute to consumers.

Introduced by: Mamie E. Locke (by request) Hampton Roads

SUMMARY AS INTRODUCED:

Disposable plastic shopping bags; local option. Allows any locality by ordinance to prohibit the distribution, sale, or offer for sale 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 newspapers; and garbage bags that are sold in multiples.

01/01/18 Senate: Prefiled and ordered printed; offered 01/10/18 18102642D

01/01/18 Senate: Referred to Committee on Local Government

01/23/18 Senate: Continued to 2019 in Local Government

SB 218 Recycling; Defines Beneficial Use, etc.

[\(Link to .pdf text \(substitute\) of SB 218\)](#)

Introduced by: Lewis (D) – Senate District 6

SUMMARY AS INTRODUCED:

**STAFF'S AGENDA
ITEM NO. 6 (cont'd)**

Recycling; beneficial use; crushed glass. Defines "beneficial use," "beneficiation facility," and "recycling center" and provides that a beneficiation facility or recycling center shall be considered a manufacturer for the purpose of any state or local economic development incentive grant. The bill directs the Department of Environmental Quality (the Department) to encourage and support (beneficial use; current law requires the Department to encourage and support litter control and recycling. The bill also directs the Department to provide to the General Assembly by November 1, 2019, an evaluation of Virginia's solid waste recycling rates and a set of recommendations for improving the reliability of the supply of recycled materials during the next 10 years in order to provide for beneficial use.

01/03/18 Senate: Prefiled and ordered printed; offered 01/10/18 18103185D
01/03/18 Senate: Referred to Committee on Agriculture, Conservation and Natural Resources
01/11/18 Senate: Reported from Agriculture, Conservation and Natural Resources with
substitute (15-Y 0-N)
01/11/18 Senate: Committee substitute printed 18104926D-S1
01/17/18 Senate: Passed (40-Y 0-N)
01/23/18 House: Referred to Committee on Agriculture, Chesapeake and Natural Resources

SB 708 Coal Combustion Residuals Unit; Closure

[*\(Link to .pdf text of SB 708\)*](#)

Introduced by: Chase (R) – Senate District 11

SUMMARY AS INTRODUCED:

Coal combustion residuals unit; closure. Directs the Department of Environmental Quality to require the closure of any coal combustion residuals (CCR) surface impoundment located in the Chesapeake Bay watershed. The bill requires that such closure include the removal of all coal combustion residuals for disposal in a permitted landfill that meets federal criteria and that the impoundment site be reclaimed in a manner consistent with federal mine reclamation standards. The bill allows an investor-owned public electric utility to recover the costs of closure from customers. Finally, the bill suspends the issuance of any permit to close a CCR surface impoundment in the Chesapeake Bay watershed between May 1, 2018, and July 1, 2018.

01/10/18 Senate: Prefiled and ordered printed; offered 01/10/18 18103348D
01/10/18 Senate: Referred to Committee on Agriculture, Conservation and Natural Resources
02/01/18 Senate: Referred from ACNR to Commerce and Labor (11Y – 0N)
02/07/18 Senate: Incorporated by Commerce and Labor (SB807) (14Y – 0N – 1A)

HB 467 Coal ash; recycling or reuse.

Introduced by: Lee J. Carter - Manassas

SUMMARY AS INTRODUCED:

Coal ash recycling or reuse. Prohibits disposal of coal combustion residuals except by recycling or beneficial reuse, unless it can be shown by clear and convincing evidence that such recycling or beneficial reuse is not cost-effective compared with another means of disposal. The bill authorizes the Virginia Waste Management Board to adopt regulations to carry out such prohibition.

01/07/18 House: Prefiled and ordered printed; offered 01/10/18 18102571D

01/07/18 House: Referred to Committee on Commerce and Labor

01/23/18 House: Assigned C&L sub: subcommittee #3

02/06/18 House: Subcommittee recommends continuing to 2019

HB 952 Nonfederally Managed Hazardous Waste Sites; DEQ to Publish and Update Annually

(Link to .pdf text of HB 952)

Introduced by: Lopez (D) – House District 49

SUMMARY AS INTRODUCED:

Department of Environmental Quality; nonfederally managed hazardous waste sites; inventory. Directs the Department of Environmental Quality (DEQ) to publish and update annually a Virginia Nonfederally Managed Hazardous Waste Site Inventory, consisting of a list of sites of which DEQ is aware that meet certain criteria regarding the presence of hazardous wastes or other hazardous substances but that are not listed on the federal National Priorities List. The bill also requires an owner of an inactive nonfederally managed hazardous waste site, as defined in the bill, to notify DEQ of its existence.

01/09/18 House: Prefiled and ordered printed; offered 01/10/18 18101605D

01/09/18 House: Referred to Committee on Agriculture, Chesapeake and Natural Resources

01/23/18 House: Assigned ACNR sub #2

01/24/18 House: Subcommittee recommends passing by indefinitely (5Y – 3N)

HB 1270 Regional Greenhouse Gas Initiative; prohibition on participation by Commonwealth.

Introduced by: Charles D. Poindexter (Franklin County/Roanoke)

SUMMARY AS INTRODUCED:

Regional Greenhouse Gas Initiative; prohibition on participation by Commonwealth. Prohibits the Governor or any state agency from adopting any regulation establishing a carbon dioxide cap-and-trade program or bringing about the participation by the Commonwealth in a regional market for the trading of carbon dioxide allowances. The bill provides that the Commonwealth shall be allowed to participate in such a cap-and-trade program if the House of Delegates and the Senate of Virginia each adopt a resolution that specifically references and approves the regulatory text proposed for adoption by a state agency.

**STAFF'S AGENDA
ITEM NO. 6 (cont'd)**

01/10/18 House: Prefiled and ordered printed; offered 01/10/18 18103053D
01/10/18 House: Referred to Committee on Commerce and Labor
01/30/18 House: Reported from Commerce and Labor (12Y – 0N)
02/07/18 House: Passed (51Y - 47N)
02/08/18 Senate: Referred to Commerce and Labor

HB 493 Stormwater Local Assistance Fund; recipient of grants to use portion to pay administrative costs.

Introduced by: M. Keith Hodges (Urbanna)

SUMMARY AS INTRODUCED:

Stormwater Local Assistance Fund; grants; administrative costs. Authorizes the recipient of a grant from the Stormwater Local Assistance Fund to use a portion of the grant funds to pay for reasonable administrative costs. The bill also allows a grant recipient to count the fair market value of administrative services as an in-kind match for as much as half of the amount of any matching funds required.

01/08/18 House: Prefiled and ordered printed; offered 01/10/18 18100338D
01/08/18 House: Referred to Committee on Agriculture, Chesapeake and Natural Resources
01/15/18 House: Assigned ACNR sub: Natural Resources
01/30/18 House: Subcommittee recommends passing by indefinitely (7Y – 1N)

Other Legislation Currently Introduced of Interest:

HB 257 Virginia Public Procurement Act; clarifies definitions of responsible bidder or offeror.

Introduced by: Patrick A. Hope (Arlington)

SUMMARY AS INTRODUCED:

Virginia Public Procurement Act; definitions; responsible bidder or offeror. Clarifies the definition of "responsible bidder" or "offeror" in the procurement act to provide that a determination of whether a bidder or offeror is responsible shall include a consideration of the bidder's or offeror's previous experience.

01/02/18 House: Prefiled and ordered printed; offered 01/10/18 18102611D
01/02/18 House: Referred to Committee on General Laws

HB 306 Public Procurement Act; preference for business participating Va. Registered Apprenticeship program.

Introduced by: Vivian E. Watts (Northern Virginia)

SUMMARY AS INTRODUCED:

Virginia Public Procurement Act; preference for businesses participating in Virginia Registered Apprenticeship program. Authorizes a public body to give preference to the lowest responsive and responsible bidder (i) who is a resident of Virginia, (ii) who participates in the Virginia Registered Apprenticeship program administered by the Virginia Department of Labor and Industry, and (iii) whose bid is within three percent of the lowest bid price.

**STAFF'S AGENDA
ITEM NO. 6 (cont'd)**

01/03/18 House: Prefiled and ordered printed; offered 01/10/18 18102845D
01/03/18 House: Referred to Committee on General Laws

HB 851 Virginia Public Procurement Act; request for proposals; publication.

Introduced by: Riley E. Ingram (Hopewell)

SUMMARY AS INTRODUCED:

Virginia Public Procurement Act; request for proposals; publication. Removes the requirement of newspaper publication of Requests for Proposals for professional services.

01/09/18 House: Prefiled and ordered printed; offered 01/10/18 18103847D
01/09/18 House: Referred to Committee on General Laws
01/24/18 House: Assigned to GL sub #4

HB 1560 Hampton Roads area refuse collection and disposal system authority; board term.

Introduced by: Emily M. Brewer (Smithfield)

SUMMARY AS INTRODUCED:

Hampton Roads area refuse collection and disposal system authority; board term. Provides that a board member of the Hampton Roads area refuse collection and disposal system authority appointed directly by a member locality shall not be subject to a term limit.

01/19/18 House: Presented and ordered printed 18104901D
01/19/18 House: Referred to Committee on Counties, Cities and Towns
01/29/18 House: Assigned CC & T sub: Subcommittee #1
02/07/18 House: Subcommittee recommends reporting (8Y-0N)

FINANCIAL REPORT FOR JANUARY 2018

The financial activity is consistent with previous months and the Authority continues to remain within total budget in all funds as of January 31, 2018. CVWMA has a combined Net Income of \$252,640 year to date. The net income will continue to decrease as we continue to incur additional expenses throughout the fiscal year.

The accounts receivable schedule is included and reflects the details of the amounts due to the Authority. All accounts are current

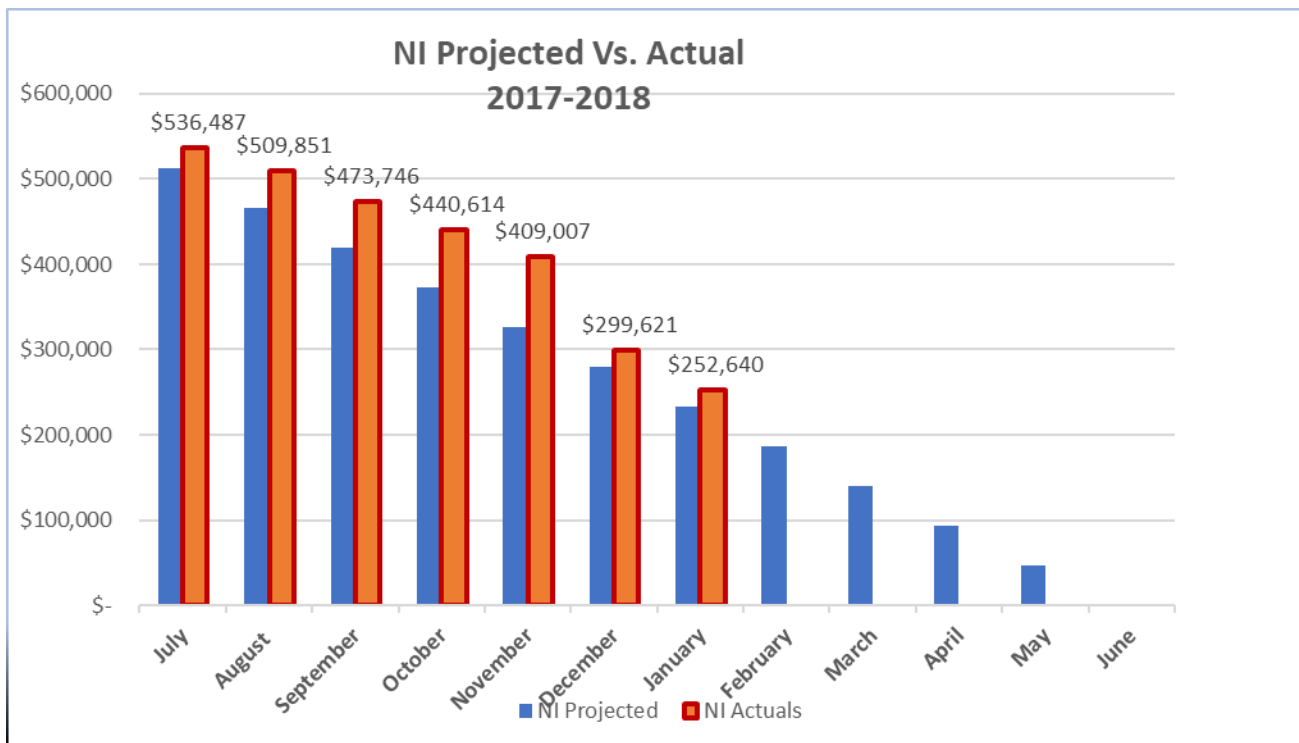
CVWMA issued an RFP for audit services on 2/2/18. Responses are due back by 3/2/18 and the Audit Committee will review the proposals.

Recommended Action: Approval of the January 2018 Financial Report

Attachments

Central Virginia Waste Management Authority
Summary Statement of Actual Revenues and Expenses By Fund
July – January 2018

Summary - All Funds			
	Total	Total	
	<u>Revenues</u>	<u>Expenses</u>	<u>NI Totals</u>
General Operating Fund	\$ 570,138	339,588	\$ 230,550
Curbside Project Fund	4,966,611	4,968,077	\$ (1,466)
Drop-Off Project Fund	449,420	428,546	\$ 20,874
Municipal Solid Waste Fund	1,816,410	1,813,832	\$ 2,578
CFC/HCFC	35,350	35,350	\$ -
Special Waste Collections	125,037	125,034	\$ 3
Waste Tire Fund	40,563	40,563	\$ -
Appliance and Scrap Metal Hauling	310,595	310,595	\$ -
Yard Waste Projects	173,070	173,070	\$ -
Waste Transfer & Disposal	<u>907,661</u>	<u>907,560</u>	<u>\$ 101</u>
Totals	<u>\$ 9,394,855</u>	<u>\$ 9,142,215</u>	<u>\$ 252,640</u>
	<u>Month to date</u>	<u>Year to date</u>	<u>Budget</u>
Capital Outlay	<u>\$ -</u>	<u>\$ 10,290</u>	<u>\$ 12,500</u>



Central Virginia Waste Management Authority
Statement of Revenues and Expenses – Budget and Actual
July – January 2018

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	\$ -	\$ 558,825	\$ 558,825	\$ -	0.0%
Sponsorship and Grants	-	-	-	-	0.0%
Interest on Investments	<u>1,541</u>	<u>11,313</u>	<u>12,295</u>	<u>(982)</u>	<u>-8.0%</u>
Total Revenues	<u>1,541</u>	<u>570,138</u>	<u>571,120</u>	<u>(982)</u>	<u>-0.2%</u>
Expenses:					
Personnel services	30,993	218,903	399,150	180,247	45.2%
Fringe benefits	7,760	50,818	82,645	31,827	38.5%
Professional services	3,467	25,597	32,800	7,203	22.0%
Repairs and maintenance	1	2,723	3,625	902	24.9%
Advertising and promotions	-	255	1,250	995	79.6%
Materials and supplies	221	1,952	4,700	2,748	58.5%
Other services and charges	492	8,815	19,865	11,050	55.6%
Leases	3,888	25,045	45,270	20,225	44.7%
Depreciation	<u>874</u>	<u>5,480</u>	<u>11,000</u>	<u>5,520</u>	<u>50.2%</u>
Total Expenses	<u>47,696</u>	<u>339,588</u>	<u>600,305</u>	<u>260,717</u>	<u>43.4%</u>
Net Income	<u>\$ (46,155)</u>	<u>\$ 230,550</u>	<u>\$ (29,185)</u>	<u>\$ 259,735</u>	
Capital Outlay	\$ -	<u>\$ 4,579</u>	<u>\$ 5,000</u>	<u>\$ 421</u>	<u>8.4%</u>

Central Virginia Waste Management Authority
Statement of Revenues and Expenses – Budget and Actual
July – January 2018

Curbside Project Fund					
	Month to Date	Year to Date	Total		% Budget
	Actual	Actual	Budget	Variance	Remaining
Revenues:					
Project Service Fees	\$ 590,023	\$ 4,148,852	\$ 7,080,500	\$ 2,931,648	41.4%
Public Relations Assessment	17,742	125,194	215,000	89,806	41.8%
Customer Service Assessment	18,857	133,050	228,000	94,950	41.6%
96-gal Cart Revenue	22,291	102,403	96,480	(5,923)	-6.1%
Sponsorship and Grants	-	15,000	15,000	-	0.0%
Material Sales Rebate	61,055	428,323	700,000	271,677	38.8%
Interest on Investments	1,958	13,789	14,260	471	3.3%
Total Revenues	711,926	4,966,611	8,349,240	3,382,629	40.5%
Expenses:					
Personnel services	16,595	109,385	193,700	84,315	43.5%
Fringe benefits	4,448	32,812	54,580	21,768	39.9%
Professional services	4,531	21,662	28,850	7,188	24.9%
Repairs and maintenance	-	1,891	3,030	1,139	37.6%
Advertising and promotions	11,772	43,842	84,650	40,808	48.2%
Materials and supplies	151	2,567	4,175	1,608	38.5%
Other services and charges	2,654	57,550	66,410	8,860	13.3%
Leases	2,804	17,932	31,400	13,468	42.9%
Depreciation	967	5,978	10,100	4,122	40.8%
Contractual services	590,023	4,148,852	7,080,500	2,931,648	41.4%
96-gal Cart Expense	21,176	97,283	91,845	(5,438)	-5.9%
Material Sales Rebate	61,055	428,323	700,000	271,677	38.8%
Total Expenses	716,176	4,968,077	8,349,240	3,381,163	40.5%
Net Income	\$ (4,250)	\$ (1,466)	\$ -	\$ (1,466)	
Capital Outlay	\$ -	\$ 5,711	\$ 7,500	\$ 1,789	23.9%

Central Virginia Waste Management Authority
Statement of Revenues and Expenses – Budget and Actual
July – January 2018

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	\$ 47,444	\$ 272,053	\$ 550,000	\$ 277,947	50.5%
Contract Admin Costs	-	3,300	-	(3,300)	0.0%
Materials Sales Rebate	<u>21,482</u>	<u>174,067</u>	<u>230,000</u>	<u>55,933</u>	<u>24.3%</u>
Total Revenues	<u>68,926</u>	<u>449,420</u>	<u>780,000</u>	<u>330,580</u>	<u>42.4%</u>
Expenses:					
Personnel services	418	2,981	8,230	5,249	63.8%
Fringe benefits	138	1,218	1,835	617	33.6%
Professional services	46	1,120	1,550	430	27.7%
Repairs and maintenance	-	161	215	54	25.1%
Advertising and promotions	-	-	2,500	2,500	100.0%
Materials and supplies	13	106	190	84	44.2%
Other services and charges	28	290	480	190	39.6%
Leases	67	427	815	388	47.6%
Contractual services	47,444	272,053	550,000	277,947	50.5%
Materials sales rebate	<u>17,679</u>	<u>150,190</u>	<u>184,000</u>	<u>33,810</u>	<u>18.4%</u>
Total Expenses	<u>65,833</u>	<u>428,546</u>	<u>749,815</u>	<u>321,269</u>	<u>42.8%</u>
Net Income	<u>\$ 3,093</u>	<u>\$ 20,874</u>	<u>\$ 30,185</u>	<u>\$ (9,311)</u>	

Central Virginia Waste Management Authority
Statement of Revenues and Expenses – Budget and Actual
July – January 2018

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	\$ 258,603	\$ 1,790,239	\$ 3,048,000	\$ 1,257,761	41.3%
Customer Service Assessment	2,698	18,889	33,000	14,111	42.8%
Contract Admin Costs	-	3,950	-	(3,950)	0.0%
Interest on Investments	<u>473</u>	<u>3,332</u>	<u>3,445</u>	<u>113</u>	<u>3.3%</u>
Total Revenues	<u>261,774</u>	<u>1,816,410</u>	<u>3,084,445</u>	<u>1,268,035</u>	<u>41.1%</u>
Expenses:					
Personnel services	1,344	9,590	16,670	7,080	42.5%
Fringe benefits	580	4,168	4,955	787	15.9%
Professional services	408	5,329	6,400	1,071	16.7%
Repairs and maintenance	-	704	880	176	20.0%
Advertising and promotions	-	-	1,000	1,000	99.0%
Materials and supplies	57	415	935	520	55.6%
Other services and charges	110	1,129	1,845	716	38.8%
Leases	258	1,675	2,760	1,085	39.3%
Depreciation	83	583	1,000	417	41.7%
Contractual Services	<u>258,603</u>	<u>1,790,239</u>	<u>3,048,000</u>	<u>1,257,761</u>	<u>41.3%</u>
Total Expenses	<u>261,443</u>	<u>1,813,832</u>	<u>3,084,445</u>	<u>1,270,613</u>	<u>41.2%</u>
Net Income	<u>\$ 331</u>	<u>\$ 2,578</u>	<u>\$ -</u>	<u>\$ 2,578</u>	

Central Virginia Waste Management Authority
Statement of Revenues and Expenses – Budget and Actual
July – January 2018

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	\$ 179,407	\$ 1,241,434	\$ 2,105,000	\$ 863,566	41.0%
Contract Admin Costs	-	100	-	(100)	0.0%
Materials Sales Rebate	<u>31,641</u>	<u>350,744</u>	<u>400,000</u>	<u>49,256</u>	<u>12.3%</u>
Total Revenues	<u>211,048</u>	<u>1,592,278</u>	<u>2,505,000</u>	<u>912,722</u>	<u>36.4%</u>
Expenses:					
Advertising and Promotions	-	-	1,000	1,000	0.0%
Contractual services	179,408	1,241,434	2,105,000	863,566	90.0%
Materials sales rebate	<u>31,640</u>	<u>350,740</u>	<u>400,000</u>	<u>49,260</u>	<u>12.3%</u>
Total Expenses	<u>211,048</u>	<u>1,592,174</u>	<u>2,506,000</u>	<u>913,826</u>	<u>36.5%</u>
Net Income	<u>\$ -</u>	<u>\$ 104</u>	<u>\$ (1,000)</u>	<u>\$ 1,104</u>	

Central Virginia Waste Management Authority
Statement of Revenues and Expenses – Budget and Actual
July – January 2018

Receivables 1/31/18	Total	Over 60 days	Current w/in 60 days
	\$		\$
Department of General Services	1,583.96	\$ -	1,583.96
Ashland	0.00	-	0.00
Charles City	0.00	-	0.00
Chesterfield	234,405.87	-	234,405.87
Colonial Heights	67,712.96	-	67,712.96
Goochland	59,223.41	-	59,223.41
Hanover	13,750.40	-	13,750.40
Henrico	195,957.95	-	195,957.95
Hopewell	86,879.19	-	86,879.19
New Kent	6,346.32	-	6,346.32
Petersburg	121,244.51	-	121,244.51
Powhatan	6,856.27	-	6,856.27
Prince George	0.00	-	0.00
Richmond	179,001.69	-	179,001.69
	\$		\$
Totals	972,962.53	\$ -	972,962.53