



**CENTRAL VIRGINIA WASTE MANAGEMENT AUTHORITY  
BOARD OF DIRECTORS MEETING AGENDA  
JANUARY 17, 2019  
APPOMATTAX REGIONAL LIBRARY  
HOPEWELL, VIRGINIA**

**CALL TO ORDER**

**9:00 a.m.**

**CHAIRMAN'S AGENDA**

**CERTIFICATION OF QUORUM**

1. Public Comment Period
2. Minutes of the Regular Meeting of December 14, 2018 **3-9**
3. Chairman's Report
4. Treasurer's Report  
Financial Report for December 2018 **10-17**
5. Strategic Plan Update – Year 3, Qtr 2

**STAFF AGENDA**

**ITEM NO.**

6. 2019 Virginia General Assembly **18-23**
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. Administrative

## **OLD/NEW BUSINESS**

## **ADJOURNMENT**

### **Upcoming Meetings:**

Executive Committee Meeting – Tuesday, February 5, 2019 – 2:00 p.m.

Technical Advisory Committee Meeting – Thursday, February 7, 2019 – 9:00 a.m.

Board of Directors Meeting – Richmond – Friday, February 15, 2019 – 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 DECEMBER 14, 2018**

The minutes of the regular Board of Directors meeting held December 14, 2018 are presented for your consideration and approval.

**Recommended Action:** Approve minutes.

Attachment

**CENTRAL VIRGINIA WASTE MANAGEMENT AUTHORITY  
BOARD OF DIRECTORS MEETING MINUTES  
DECEMBER 14, 2018  
2104 W. LABURNUM AVENUE  
RICHMOND, VIRGINIA**

**MEMBERS/ALTERNATES PRESENT**

**Voting:**

Marcia Phillips (M-Chesterfield), Chairman  
Patricia Paige (M-New Kent), Secretary  
Mark Kukoski (M-Richmond), Treasurer  
Robert L. Dunn (M-Chesterfield), Director  
J. Allen Lane (M-Henrico), Past Chair  
Lee Sloppy (M-Ashland)  
Ricky Hicks (M-Charles City)  
Clay Bowles (A-Chesterfield)  
William E. Henley (A-Colonial Heights)  
Dwayne Jones (A-Goochland)  
Stephen Chidsey (M-Hanover)  
Michael Flagg (A-Hanover)  
Marcia E. Kelley (M-Henrico)  
Robert C. Whiteman (M-Henrico)  
Monique Robertson (M-Hopewell)  
William Riggleman (A-Petersburg)  
Johnny Melis (A-Powhatan)  
Michael Purvis (M-Prince George)  
Miles Jones (M-Richmond)

**Non-Voting:**

Jeffrey Howard (A-Chesterfield)  
Jon Clary (A-Henrico)  
James H. Burrell (A-New Kent)

**Staff:**

Kimberly A. Hynes, Executive Director  
Richard Nolan, Director of Operations  
Nancy Drumheller, Public Affairs Manager  
Teresa Eckhout, Accounting and Financial Manager  
Stephanie Breaker, Customer Service Supervisor  
Reginald D. "Reggie" Thompson, Operations Technician  
Mary Beth Mains, Part-Time Administrative Assistant

**MEMBERS/ALTERNATES NOT PRESENT**

Scott A. Wyatt (M-Hanover), Vice Chairman  
Jennifer Schontag (A-Ashland)  
Michelle Johnson (A-Charles City)  
Scott Zaremba (M-Chesterfield)  
Al Pace (A-Chesterfield)  
Doug Smith (M-Colonial Heights)  
Leigh Dunn (M-Goochland)  
Randy Hardman (A-Hanover)  
Chip England (A-Henrico)  
Bentley P. Chan (A-Henrico)  
Tangela Innis (M-Petersburg)  
Rod Compton (A-Prince George)

**Guests:**

Darlene Mallory - City of Richmond  
Michael Benedetto - TFC  
Tad Phillips - TFC  
Matt Terrell - TFC  
Rob Clendenin - Waste Management

With a quorum in attendance Chairman Marcia Phillips (M-Chesterfield) called the meeting to order at 9:01 a.m. wishing everyone a happy holiday and welcoming Mr. Reggie Thompson back to CVWMA.

## **CHAIRMAN'S AGENDA**

### **Item No. 1: Public Comment Period**

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

### **Item No. 2: Minutes of the Regular Meeting of November 16, 2018**

Chairman Phillips opened the floor for a motion to approve the minutes of the regular meeting of November 16, 2018 as submitted. A motion was made by Mr. R. Dunn (M-Chesterfield), Director, seconded by Mr. R. Whiteman (M-Henrico) and carried that the minutes of the November 16, 2018 Central Virginia Waste Management Authority (CVWMA) Board of Directors meeting be approved as submitted.

### **Item No. 3: Chairman's Report**

#### ***Resolution of Appreciation for Mrs. Terry Eckhout***

Chairman Phillips and Mrs. K. Hynes, CVWMA Executive Director, presented the resolution of appreciation to Mrs. Terry Eckhout. Mrs. Hynes read the resolution for Mrs. Eckhout. A motion was made by Mr. R. Dunn (M-Chesterfield), Director, seconded by Ms. P. Paige (M-New Kent), Secretary, and carried approval of the Resolution of Appreciation for Mrs. Eckhout. Mrs. Hynes thanked Terry for her assistance both professionally and personally. Mrs. Hynes stated her service has been impeccable and valuable to the Authority for the past three years and she wished her the best in her new position at VML/VACO. Chairman Phillips thanked Mrs. Eckhout for her service and wished her well. Chairman Lane also thanked Mrs. Eckhout for her service.

### **Item No. 4: 2019 Proposed Meeting Dates**

Mrs. K. Hynes noted the Board meeting dates for calendar year 2019 were listed in the board agenda. She reminded all that July's meeting is cancelled and all other meetings are scheduled on the 3rd Friday of the month, except December which is one week earlier to avoid the holidays. Also, the January 2019 Board meeting will be held on Thursday, January 17, 2019 at 9:00 a.m. in the Crater area instead of the normal 3<sup>rd</sup> Friday.

Chairman Phillips opened the floor for a motion to accept the 2019 Board meeting dates as presented. A motion was made by Mr. R. Dunn (M-Chesterfield), Director, seconded by Ms. P. Paige (M-New Kent), Secretary, and carried that the 2019 Central Virginia Waste Management Authority Board of Directors meeting dates be approved as presented.

## **STAFF AGENDA**

### **Item No. 5: Consideration of Resolutions 19-08 through 19-13: 2020 Operating Budget**

Mrs. Hynes noted an electronic copy of the Proposed 2020 Budget was sent out after November's Board meeting and that she had received one question about the budget. The answer did not result in a change to the budget Mrs. Hynes relayed.

Chairman Phillips opened the floor for a vote on the 2020 Proposed Operating Budget and a motion was made by Mr. R. Dunn (M-Chesterfield), seconded by Mr. M. Kukoski (M-Richmond), Treasurer, and carried to approve

**Resolutions 19-08, 19-09, 19-10, 19-11, 19-12, and 19-13**, the 2020 Operating Budget.

**Item No. 6: Residential Recycling Program**

Mr. R. Nolan, CVWMA Director of Operations, reported that the total tonnage of recyclables collected in the month of November in the residential program was 3,167 tons, 21 tons less than last November. Mr. Nolan added that there was a total of 542 misses for the month compared to 587 last month. Mr. R. Nolan reported that for this year to date through November 30, 2018, 15,373 tons were collected versus 15,416 for the same period last year, a difference of 43 tons.

Mr. Nolan shared the Oops! reporting for Petersburg which showed there were 405 homes that received rejections in Petersburg - 270 included trash, 114 were rejected for plastic bags, and 4 for Styrofoam. Mr. Nolan noted that loads of recycling delivered to TFC by CFS were audited for content and deemed 100% clean, single stream material.

The City of Richmond has 7 routes that are being audited by TFC. Within the 7 routes, 3,123 carts were tagged for contamination in November. 43% of those tagged for Richmond were repeat offenders and of the 6,908 eligible homes, 1,756 or 25% got stickers. For the 2 Henrico routes, 323 were tagged – 138 for plastic bags, 84 were food contaminated items, and 31 for Styrofoam; 32% of the Henrico homes were repeat offenders. The one Chesterfield route had 94 tagged containers - 44 for plastic bags, 12 for Styrofoam and 19 for food contamination; 36% of the Chesterfield homes tagged were repeat offenders.

Mrs. M. Kelley (M-Henrico) asked if we are looking at the need for more education about the difference between polystyrene/Styrofoam noting many takeout containers are now made of this. Mr. Nolan agreed that more education is needed and Mrs. N. Drumheller will be talking more about that in her presentation. Mr. Nolan stated he will be talking to TFC about next steps on the Oops! Sticker program.

Mr. Nolan ended the Residential Recycling report by sharing 15 homes will be added to the Hanover recycling program in FY 2020 and 11 new homes will be added in Goochland County in January 2019.

Mr. Nolan reported the snow event on Sunday, December 9 cancelled collections on December 10 and slid one day through Saturday. Mr. Nolan also stated that 90 tons were collected on Tuesday, the day after the storm, which is significant considering set-outs were light.

**Item No. 7: Municipal Solid Waste (MSW) Program**

In the month of November, Mr. Nolan reported 16 misses were recorded in Ashland and 35 misses in the Chesterfield tax relief program for County Waste, and 86 misses in Colonial Heights, 110 misses in Hopewell, and 177 misses in Petersburg were recorded for CFS.

Mrs. K. Hynes gave an update on the complaint against the Tri-Cities Landfill filed by the Attorney's General office. She stated CVWMA as directed by the Board, sent a letter to CFS requesting the Tri-Cities landfill should not be used to dispose of waste collection under CVWMA contracts until deemed compliant with state permit, laws and regulations. CFS replied they would not use the landfill but use the transfer station to haul the material to the Lunenburg County Landfill. Soon after that discussion, the Department of Environmental Quality (DEQ) issued CFS a notice indicating their intent to revoke their Solid Waste permit at the Tri-Cities Landfill. A community meeting was held by the Senator and Delegate of the Tri-Cities region on December 7, 2018 and CVWMA was invited to answer questions about the area trash collection. Approximately 50-60 people from the area attended the informational meeting.

## **Item No. 8: Operations and Program Statistics**

Mr. Nolan noted the program statistics would be available on the website next week.

Many recycling events were held in November: Chesterfield County had eCycling and paper shredding at West Chester Commons; Goochland held a tire amnesty and paper shredding event at the Fairgrounds; Hanover hosted a Household Hazardous Waste event at the Mechanicsville location; and Powhatan and New Kent both had successful eCycling events.

On January 12<sup>th</sup> Richmond will host their annual “Bring One for the Chipper” event which includes Christmas tree shredding, Household Hazardous Waste, and paper shredding. A City of Richmond identification is required.

Mr. Nolan noted the published market price for Mixed Paper rose \$10 in November from minus \$5 per ton in October; Old Corrugated Cardboard (OCC) went down \$5 and newsprint stayed at \$35.

## **Item No. 9: Technical Advisory Committee (TAC) Meeting**

Mr. Nolan stated the TAC met December 6 and the main topic was the Tri-Cities Landfill complaint which Mrs. Hynes discussed earlier in the meeting. CVWMA with input from TAC responded to DEQ’s request for information and recommendations related to recycling in Virginia. The next TAC meeting will be January 3, 2019.

Mr. S. Chidsey noted there was an update for the Board regarding another contractor interview for the Town of Ashland Trash and FEL Trash Services that had been previously awarded to CFS. Mr. Nolan stated that a meeting was scheduled with another vendor to discuss possible backup plans in the event CFS cannot perform the contract as awarded by the CVWMA.

Mrs. M. Kelley (M-Henrico) asked if the report that went back to DEQ included the need for glass recycling with the possibility of attracting businesses that use glass in manufacturing. Mrs. Hynes, responded affirmatively and stated CVWMA included the need for market development in Virginia. Mrs. Hynes stated that she included information from surrounding states, who have already attracted manufacturing businesses that use commodities collected within their state as feed stock in manufacturing. In addition, Mrs. Hynes stated that in Virginia planning units can get recycling credits for using glass as a road base in the landfill with Virginia DEQ approval. She recommended that a general permit be issued for all landfills to use glass as a road base.

## **Item No. 10: Financial Reports November 2018**

Mrs. T. Eckhout, Accounting and Financial Manager, reported that the financial activity is consistent with previous months and the Authority continues to remain within total budget in all funds as of November 30, 2018. The Authority has a combined Net Income of \$359,956 and the net income will decrease as we continue to incur 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.

Chairman Phillips opened the floor for a motion to accept and file the Financial Reports for November 2018 as submitted. A motion was made by Mr. R. Whiteman (M-Henrico), seconded by Mr. M. Kukoski (M-Richmond), Treasurer, and carried that the Financial Reports for November 2018 be approved and filed as submitted.

## **Item No. 11: Administrative**

Mrs. Hynes introduced the guests in the room - Mr. Michael Benedetto, President and CEO of TFC Recycling; Mr. Matt Terrell, General Manager of TFC Chesapeake; Tad Phillips, General Manager of TFC Chester; Rob

Clendenin, Market Manager with Waste Management in Virginia Beach.

She reminded the Board of upcoming meetings. The TAC meeting is Thursday, January 3rd and the Executive Committee meets Tuesday, January 8<sup>th</sup>. The next Board Meeting is Thursday, January 17<sup>th</sup>, one day earlier than normal and Hopewell will likely be the host.

**Item No. 12: Public Information - Recycling Education Presentation featuring Kate Carney, CVWMA Recycling Education and Outreach Specialist**

Mrs. N. Drumheller, Public Affairs Manager, noted that staff provided each Board member a handout that recaps efforts throughout the service area during the month of November (America Recycles Day 2018). Staff is pleased to report that over 1200 children and adults were impacted; over 5,500 educational materials were distributed; over 100 pledges were submitted from the public to Reduce, Reuse, Recycle. Mrs. Drumheller shared that the Oops! Recycle Right Contest with CBS6 launched on America Recycle Day and will run through January 2019. Mrs. Drumheller noted the picture on the handout of Mr. Eric Rhoades, a former Department of Education employee that she and Denise Ritchie, former Recycling Educator, worked with to align all Virginia Standards of Learning (SOLS) applicable to CVWMA recycling education programs. Mr. Rhoades is a great resource and partner with the Authority Mrs. Drumheller stated.

Mrs. Drumheller said that staff continues to provide daily education and information on how to recycle right. The feedback and pictures that CVWMA contractors share during “on the ground” container inspection is invaluable to the educational efforts. As part of the education campaign to reduce contamination in recycling, staff had a utility bill insert/rack card printed. A copy was placed before each Board member. Staff worked with CBS6 to create a short video message as well as a two month long contest. Over 1,500 people have entered the contest and the first gift card winner will be randomly selected next week.

Mrs. Hynes will be part of Facebook Live with Jessica Noll of Virginia This Morning. A date has not yet been determined. Staff has not started the zip code specific target marketing in areas with a lot of contamination which is a big component of the contamination education campaign with CBS6. Mrs. N. Drumheller went on to report that she has been working with member localities to host an education table in their government administration buildings. She thanked Mr. J. Howard (A-Chesterfield) and Mr. D. Jones (A-Goochland County) for the opportunity to be in both of their government buildings during real estate tax season. She asked if either had anything they would like to add. Mr. J. Howard (A-Chesterfield) stated it was key to have Mrs. Drumheller at the facility while people were paying their taxes. There was significant foot traffic and with the video of “Journey to the MRF” playing in the background, and people were compelled to ask more questions.

Mrs. Drumheller shared the 30 second Oops! Will You Be Next? educational spot created by CBS6. It is short, fun, and showcases the four top contaminants (pizza boxes, plastic bags, Styrofoam and plastic bagged recyclables). Mrs. Drumheller then introduced Ms. K. Carney, Recycling Education and Outreach Specialist, who presented her STEM based Rethink Waste! Landfill “Recycle” classroom presentation. Ms. Carney shared the Virginia Standards of Learning (SOL) on her handout. She went on to add that she would appreciate any help or contact names from Board members so that she can work on scheduling her classroom presentations with member localities, elementary, middle, and high schools on a regular basis.

**Old/New Business**

Chairman Phillips asked if there was any old or new business to come before the Board and with no further business to come before the Board, Chairman Phillips opened the floor for a motion to adjourn the CVWMA Board of Directors meeting at 9:58 a.m. The motion was made by Mr. R. Dunn (M- Chesterfield), Director, seconded by Mr. R. Whiteman (M-Henrico) and carried that the December 14, 2018 Board of Directors’ meeting be adjourned.





**CERTIFICATE**

I, Marcia Phillips, Chairman of the CVWMA, certify that the foregoing minutes are a true and correct copy of the minutes of the December 14, 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., January 17, 2019. Given under my hand and seal of the CVWMA this 17th day of January 2019.

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**Marcia Phillips, Chairman**

**TREASURER'S REPORT**

***Financial Reports for December 2018***

The financial activity for December is consistent with previous months and the Authority continues to remain within total budget as of December 31. CVWMA has a combined net income of \$243,872 year to date and the net income will continue to decrease through the end of the fiscal year. Over \$65,000 was spent in December on printing and mailing of the 2019 collection schedule in the Residential Recycling Program.

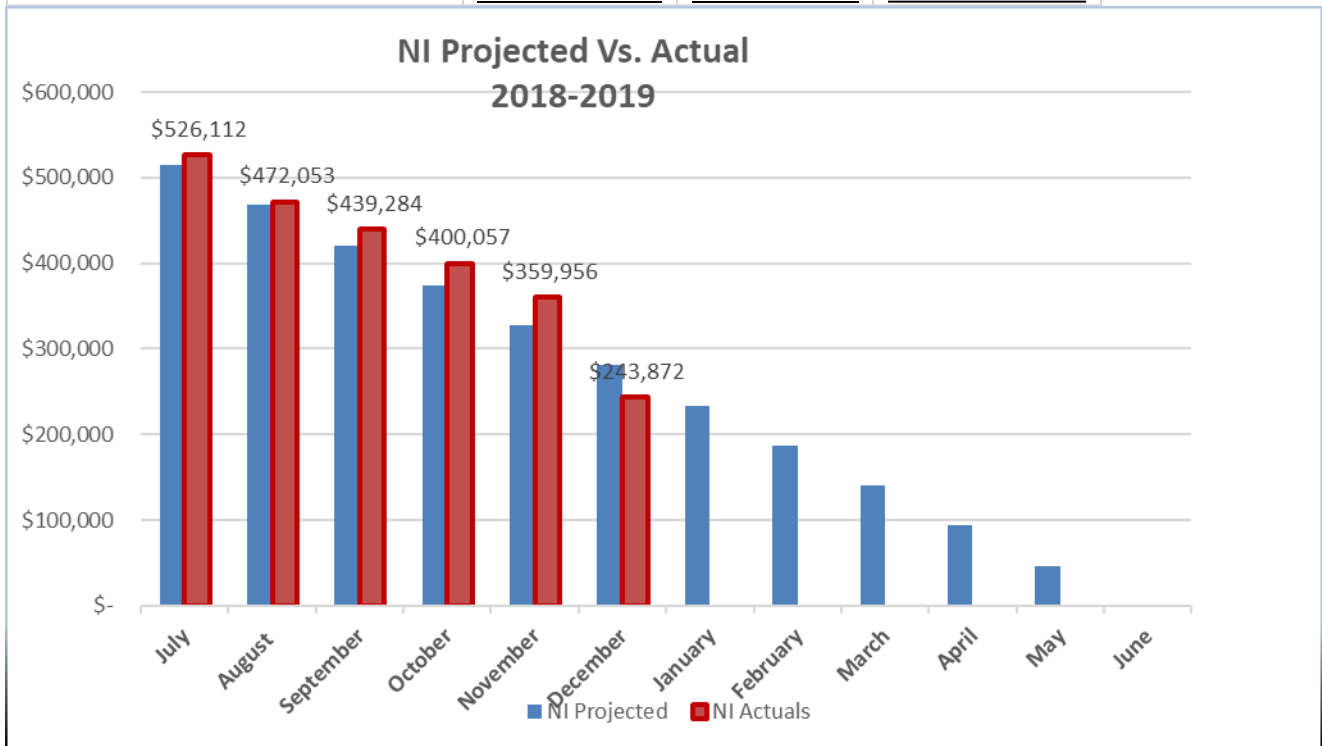
The accounts receivable schedule is included and reflects the amounts due to the Authority as of December 31. There is one outstanding invoice that is more than 60 days past due on December 31 for \$7,219. The invoice has since been paid, and now all accounts are current.

**Recommended Action:** Approval of December 2018 Financial Reports.

Attachments

**Central Virginia Waste Management Authority**  
**Summary Statement of Actual Revenues and Expenses by Fund**  
**July 2018 – December 2018**

<b>Summary - All Funds</b>	<b>Total</b>	<b>Total</b>	
	<b><u>Revenues</u></b>	<b><u>Expenses</u></b>	<b><u>NI Totals</u></b>
General Operating Fund	\$ 581,441	328,362	\$ 253,079
Curbside Project Fund	4,432,726	4,445,057	\$ (12,331)
Drop-Off Project Fund	313,426	313,998	\$ (572)
Municipal Solid Waste Fund	1,569,497	1,565,801	\$ 3,696
CFC/HCFC	29,800	29,800	\$ -
Special Waste Collections	119,628	119,628	\$ -
Waste Tire Fund	29,507	29,507	\$ -
Appliance and Scrap Metal Hauling	325,735	325,735	\$ -
Yard Waste Projects	208,580	208,580	\$ -
Waste Transfer & Disposal	<u>686,533</u>	<u>686,533</u>	<u>\$ -</u>
<b>Totals</b>	<b><u>\$ 8,296,873</u></b>	<b><u>\$ 8,053,001</u></b>	<b><u>\$ 243,872</u></b>
	<b><u>Month to date</u></b>	<b><u>Year to date</u></b>	<b><u>Budget</u></b>
<b>Capital Outlay</b>	<b><u>\$ 11,996</u></b>	<b><u>\$ 15,040</u></b>	<b><u>\$ 12,500</u></b>



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

<b>General Operating Fund</b>					
	<b>Month to Date</b>	<b>Year to Date</b>	<b>Total</b>		<b>% Budget</b>
	<b><u>Actual</u></b>	<b><u>Actual</u></b>	<b><u>Budget</u></b>	<b><u>Variance</u></b>	<b><u>Remaining</u></b>
<b>Revenues:</b>					
Annual Gov't Assessments	\$ -	\$ 561,661	\$ 561,660	\$ (1)	0.0%
Sponsorship and Grants	-	-	-	-	0.0%
Interest on Investments	<u>3,345</u>	<u>19,780</u>	<u>22,555</u>	<u>2,775</u>	<u>12.3%</u>
<b>Total Revenues</b>	<u>3,345</u>	<u>581,441</u>	<u>584,215</u>	<u>2,774</u>	<u>0.5%</u>
<b>Expenses:</b>					
Personnel services	39,926	203,626	406,660	203,034	49.9%
Fringe benefits	3,963	48,190	87,400	39,210	44.9%
Professional services	4,577	31,300	41,375	10,075	24.4%
Repairs and maintenance	24	1,321	3,375	2,054	60.9%
Advertising and promotions	128	1,533	1,250	(283)	-22.6%
Materials and supplies	1,053	2,590	4,700	2,110	44.9%
Other services and charges	1,132	10,984	14,950	3,966	26.5%
Leases	3,739	23,477	46,575	23,098	49.6%
Depreciation	972	5,341	11,125	5,784	52.0%
Contingencies	<u>-</u>	<u>-</u>	<u>2,135</u>	<u>2,135</u>	<u>100.0%</u>
<b>Total Expenses</b>	<u>55,514</u>	<u>328,362</u>	<u>619,545</u>	<u>291,183</u>	<u>47.0%</u>
<b>Net Income</b>	<b><u>\$ (55,514)</u></b>	<b><u>\$ 253,079</u></b>	<b><u>\$ (35,330)</u></b>	<b><u>\$ 288,409</u></b>	
<b>Capital Outlay</b>	<b><u>\$ 5,908</u></b>	<b><u>\$ 5,908</u></b>	<b><u>\$ 5,000</u></b>	<b><u>\$ (908)</u></b>	<b><u>-18.2%</u></b>

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

<b>Curbside Project Fund</b>					
	<b>Month to Date</b>	<b>Year to Date</b>	<b>Total</b>		<b>% Budget</b>
	<b><u>Actual</u></b>	<b><u>Actual</u></b>	<b><u>Budget</u></b>	<b><u>Variance</u></b>	<b><u>Remaining</u></b>
<b>Revenues:</b>					
Project Service Fees	\$ 699,145	\$ 4,101,430	\$ 7,250,000	\$ 3,148,570	43.4%
Public Relations Assessment	18,029	109,318	219,000	109,682	50.1%
Customer Service Assessment	19,144	116,069	232,000	115,931	50.0%
96-gal Cart Revenue	8,136	86,005	160,800	74,795	46.5%
Sponsorship and Grants	-	10,000	10,000	-	0.0%
Material Sales Rebate	-	-	700,000	700,000	100.0%
Interest on Investments	<u>1,673</u>	<u>9,904</u>	<u>11,295</u>	<u>1,391</u>	<u>12.3%</u>
<b>Total Revenues</b>	<u>746,127</u>	<u>4,432,726</u>	<u>8,583,095</u>	<u>4,150,369</u>	<u>48.4%</u>
<b>Expenses:</b>					
Personnel services	19,188	97,789	198,580	100,791	50.8%
Fringe benefits	7,685	30,894	56,000	25,106	44.8%
Professional services	3,289	15,075	27,780	12,705	45.7%
Repairs and maintenance	16	1,200	2,980	1,780	59.7%
Advertising and promotions	18,107	32,439	114,250	81,811	71.6%
Materials and supplies	129	1,455	4,075	2,620	64.3%
Other services and charges	47,414	55,878	64,830	8,952	13.8%
Leases	2,461	15,228	30,400	15,172	49.9%
Depreciation	1,069	5,906	12,700	6,794	53.5%
Contractual services	699,145	4,101,430	7,250,000	3,148,570	43.4%
96-gal Cart Expense	9,894	87,763	154,000	66,237	43.0%
Material Sales Rebate	<u>-</u>	<u>-</u>	<u>700,000</u>	<u>700,000</u>	<u>100.0%</u>
<b>Total Expenses</b>	<u>808,397</u>	<u>4,445,057</u>	<u>8,615,595</u>	<u>4,170,538</u>	<u>48.4%</u>
<b>Net Income</b>	<u>\$ (62,270)</u>	<u>\$ (12,331)</u>	<u>\$ (32,500)</u>	<u>\$ 20,169</u>	
<b>Capital Outlay</b>	<u>6,088</u>	<u>\$ 6,088</u>	<u>\$ 5,000</u>	<u>\$ (1,088)</u>	<u>-21.8%</u>

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

<b>Drop Off Project Fund</b>					
	<b>Month to Date</b>	<b>Year to Date</b>	<b>Total</b>		<b>% Budget</b>
	<b><u>Actual</u></b>	<b><u>Actual</u></b>	<b><u>Budget</u></b>	<b><u>Variance</u></b>	<b><u>Remaining</u></b>
<b>Revenues:</b>					
Project Service Fees	\$ 53,212	\$ 269,207	\$ 547,000	\$ 277,793	50.8%
Contract Admin Costs	-	1,400	-	(1,400)	0.0%
Materials Sales Rebate	<u>8,056</u>	<u>42,819</u>	<u>300,000</u>	<u>257,181</u>	<u>85.7%</u>
<b>Total Revenues</b>	<u>61,268</u>	<u>313,426</u>	<u>847,000</u>	<u>533,574</u>	<u>63.0%</u>
<b>Expenses:</b>					
	0				
Personnel services	453	2,535	8,880	6,345	71.5%
Fringe benefits	39	1,138	2,400	1,262	52.6%
Professional services	295	1,242	1,780	538	30.2%
Repairs and maintenance	2	91	215	124	57.7%
Advertising and promotions	-	74	10,000	9,926	99.3%
Materials and supplies	6	83	250	167	66.8%
Other services and charges	39	227	470	243	51.7%
Leases	123	694	1,175	481	40.9%
Contractual services	53,212	269,207	547,000	277,793	50.8%
Materials sales rebate	<u>7,428</u>	<u>38,707</u>	<u>246,000</u>	<u>207,293</u>	<u>84.3%</u>
<b>Total Expenses</b>	<u>61,597</u>	<u>313,998</u>	<u>818,170</u>	<u>504,172</u>	<u>61.6%</u>
<b>Net Income</b>	<b><u>\$ (329)</u></b>	<b><u>\$ (572)</u></b>	<b><u>\$ 28,830</u></b>	<b><u>\$ (29,402)</u></b>	

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

<b>Municipal Solid Waste Fund</b>					
	<b>Month to Date</b>	<b>Year to Date</b>	<b>Total</b>		<b>% Budget</b>
	<b><u>Actual</u></b>	<b><u>Actual</u></b>	<b><u>Budget</u></b>	<b><u>Variance</u></b>	<b><u>Remaining</u></b>
<b>Revenues:</b>					
Project Service Fees	\$ 263,774	\$ 1,545,785	\$ 2,985,000	\$ 1,439,215	48.2%
Customer Service Assessment	2,771	16,561	33,200	16,639	50.1%
Contract Admin Costs	-	3,950	-	(3,950)	0.0%
Interest on Investments	<u>541</u>	<u>3,201</u>	<u>3,650</u>	<u>449</u>	<u>12.3%</u>
<b>Total Revenues</b>	<u>267,086</u>	<u>1,569,497</u>	<u>3,021,850</u>	<u>1,452,353</u>	<u>48.1%</u>
<b>Expenses:</b>					
	0				
Personnel services	1,460	8,044	17,180	9,136	53.2%
Fringe benefits	1,744	4,647	5,030	383	7.6%
Professional services	930	4,116	6,225	2,109	33.9%
Repairs and maintenance	5	363	930	567	61.0%
Advertising and promotions	-	-	1,000	1,000	99.0%
Materials and supplies	21	278	975	697	71.5%
Other services and charges	149	824	1,650	826	50.1%
Leases	184	1,192	2,610	1,418	54.3%
Depreciation	134	551	1,250	699	55.9%
Contractual Services	<u>263,775</u>	<u>1,545,786</u>	<u>2,985,000</u>	<u>1,439,214</u>	<u>48.2%</u>
<b>Total Expenses</b>	<u>268,402</u>	<u>1,565,801</u>	<u>3,021,850</u>	<u>1,456,049</u>	<u>48.2%</u>
<b>Net Income</b>	<b><u>\$ (1,316)</u></b>	<b><u>\$ 3,696</u></b>	<b><u>\$ -</u></b>	<b><u>\$ 3,696</u></b>	
<b>Capital Outlay</b>	<u>3,044</u>	<u>\$ 3,044</u>	<u>\$ 2,500</u>	<u>\$ (544)</u>	<u>-21.8%</u>

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

<b>Other Special Projects</b>					
	<b>Month to Date</b>	<b>Year to Date</b>	<b>Total</b>		<b>% Budget</b>
	<b><u>Actual</u></b>	<b><u>Actual</u></b>	<b><u>Budget</u></b>	<b><u>Variance</u></b>	<b><u>Remaining</u></b>
<b>Revenues:</b>					
Project Service Fees	\$ 141,183	\$ 1,035,546	\$ 2,491,000	\$ 1,455,454	58.4%
Contract Admin Costs	-	-	-	-	0.0%
Materials Sales Rebate	<u>64,104</u>	<u>380,593</u>	<u>375,000</u>	<u>(5,593)</u>	<u>-1.5%</u>
<b>Total Revenues</b>	<u>205,287</u>	<u>1,416,139</u>	<u>2,866,000</u>	<u>1,449,861</u>	<u>50.6%</u>
<b>Expenses:</b>					
Advertising and Promotions	-	-	1,000	1,000	0.0%
Contractual services	141,183	1,035,546	2,491,000	1,455,454	90.0%
Materials sales rebate	<u>64,104</u>	<u>380,593</u>	<u>375,000</u>	<u>(5,593)</u>	<u>-1.5%</u>
<b>Total Expenses</b>	<u>205,287</u>	<u>1,416,139</u>	<u>2,867,000</u>	<u>1,450,861</u>	<u>50.6%</u>
<b>Net Income</b>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ (1,000)</u>	<u>\$ 1,000</u>	



**Central Virginia Waste Management Authority  
Accounts Receivable  
December 31, 2018**

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<b>Receivables 12/31/2018</b>	<b>Total</b>	<b>Over 60 days</b>	<b>Current w/in 60 days</b>
Department of General Services	\$ 4,485	\$ -	\$ 4,485
Ashland	19,267	-	19,267
Charles City	-	-	-
Chesterfield	282,848	-	282,848
Colonial Heights	74,811	-	74,811
Goochland	36,855	-	36,855
Hanover	43,156	-	43,156
Henrico	238,280	-	238,280
Hopewell	90,482	-	90,482
New Kent	25,359	-	25,359
Petersburg	121,714	-	121,714
Powhatan	6,798	-	6,798
Prince George	-	-	-
Richmond	240,685	7,219	247,904
<b>Totals</b>	<b>\$ 1,184,740</b>	<b>\$ 7,219</b>	<b>\$ 1,191,959</b>

**2019 Virginia General Assembly**

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

Session begins January 9 and ends February 23 (short session year) Crossover Day: February 6

Reconvened Session: April 9, 2019

1855 Bills Introduced as of January 10

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

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**SJ 265/ HJ620 Municipal solid waste generated within a solid waste planning unit; reduction of recycling rate.**

Introduced by: Senate: **L. Louise Lucas** | Portsmouth/ House: James Matthews Portsmouth

**Study; reduction of the minimum recycling rate for municipal solid waste generated within a solid waste planning unit; report.** Requests the Secretary of Commerce and Trade and the Secretary of Natural Resources (the Secretaries) to jointly study a reduction of the minimum recycling rate for municipal solid waste generated within a solid waste planning unit. In conducting its study, the Secretaries are to (i) investigate the impact that China's reduced recyclable material contamination acceptance rate has had and is currently having on solid waste planning units in the Commonwealth; (ii) analyze the effect on the Commonwealth of reducing the minimum required recycling rate for solid waste planning units, including impacts to landfills, localities, ecosystems, and the economy; and (iii) propose one or more solutions to assist solid waste planning units and the Commonwealth as a whole, including recommending a specific reduction of the minimum recycling rate for municipal solid waste generated within a solid waste planning unit.

12/10/18: Referred to Senate Committee on Rules

1/4/19: Referred to the House Common Rules

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**HJ 597 Litter; economic impacts on fishing, farming, and water quality in urban streams, report.**

Introduced by: **Paul E. Krizek** | Alexandria

**Study; economic impacts of litter on fishing, farming, and water quality in urban streams; report.** Requests the Department of Environmental Quality to study the economic impact of litter on fishing, farming, water quality, and other components of Virginia's economy and to propose strategies, campaigns, and necessary state actions to protect the economy of the Commonwealth from harm caused by litter and promote Virginia's economic welfare.

12/7/18 Referred to Committee on Rules

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**SB 1070 Disposable paper and plastic bags; local taxation.**

Introduced by: **Adam P. Ebbin** | Alexandria

**Local paper and plastic bag tax.** Authorizes localities to impose, by ordinance, a \$0.05 tax on certain disposable paper bags and disposable plastic bags provided to consumers by certain retailers. Revenues from the local tax, less \$0.01 of every \$0.05 collected, which the bill authorizes the retailer to retain, would be submitted to 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 (i) specify in the ordinance that the tax revenues shall be used for pollution and litter mitigation and (ii) 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.

12/12/18 Referred to Committee on Finance

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**SB 1116 Plastic bags; tax in the Chesapeake Bay Watershed.**

Introduced by: **J. Chapman 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.

12/26/18 Referred to Committee on Finance

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**HB 2095 Local prohibition on single use plastic and expanded polystyrene products; local tax.**

Introduced by: [Elizabeth R. Guzman](#) | Woodbridge

**Local prohibition on single use plastic and expanded polystyrene products; local disposable plastic bag tax.** Authorizes a locality to prohibit by ordinance the purchase, sale, or provision, whether free or for a cost, of certain single use products that are not recyclable or compostable and for which there is a suitable and cost-effective compostable or recyclable alternative product available, with certain exceptions. The bill also authorizes any county or city to impose a five-cent per bag tax on disposable plastic bags provided to customers by certain retailers, with certain bags being exempt from the tax. The bill directs revenue from the local tax to be used by the county or city imposing the tax for litter control and stormwater management. The bill allows every retailer that collects the tax to retain one cent of the five-cent tax if the tax is paid in a timely manner.

1/7/19 Committee Referral Pending

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**SB 1009 Coal combustion residuals surface impoundments; closure.**

Introduced by: [Amanda F. Chase](#) | Midlothian

**Coal combustion residuals surface impoundments; 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 CCRs 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. Finally, the bill allows an investor-owned public electric utility to recover the costs of closure from customers.

7/23/18 Referred to Agriculture, Conservation and Natural Resources

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**HB 2105 Coal combustion residuals; Chesapeake Bay watershed; closure.**

Introduced by: [Jennifer Carroll Foy](#) | [all patrons](#) ... [notes](#) | [add to my profiles](#)

**Coal combustion residuals; Chesapeake Bay watershed; closure.** Requires the owner or operator of any coal combustion residuals (CCR) unit, defined in the bill to include a coal ash pond or landfill, that is located in the Chesapeake Bay watershed to close such CCR unit by removing all of the CCR for (i) recycling, known as encapsulated beneficial use, or (ii) deposition in a permitted and lined landfill that meets certain federal standards. Any owner or operator that disposes of CCR in such a landfill is required to explain why recycling is not economically feasible. Such a closure project shall be completed within 15 years of its initiation and shall be accompanied by water testing or a connection to a municipal water supply for every residence within one-half mile.

The bill provides that if the owner or operator moves CCR off-site, it shall use rail transportation to the maximum extent practicable and shall develop and make publicly available a transportation plan for any truck transportation that minimizes the effects on adjacent property owners and surrounding communities. The bill requires the owner or operator of a CCR unit to accept and review on an ongoing basis sufficiently detailed proposals to beneficially reuse any CCR that are not already subject to a removal contract. The bill requires that any entity conducting the closure work, to the maximum extent practicable, utilize local labor and ensure that the work is performed by responsible contractors that pay workers fair wages and benefits.

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

The bill requires the CCR unit owner or operator to submit two annual reports beginning October 1, 2019, and continuing until closure of all of its CCR units is complete. One report describes closure plans, progress, water monitoring results, and other aspects of the closure process; the other report contains the beneficial reuse proposals that the owner or operator has received and its analysis of such proposals.

1/8/19 Committee Referral Pending

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**HB 1614 / SB 1248 Local Stormwater Management Fund; grant moneys.**

Introduced by: **Mark L. Cole** | FredericksburgBryce Reeves - Fredericksbug

**Local Stormwater Management Fund; grant moneys.** Authorizes any locality to provide by ordinance for the creation of a local Stormwater Management Fund (the Fund) for the purpose of granting funds to an owner of private property or a common interest community for stormwater management and erosion prevention. The bill requires grants from the Fund to be used exclusively for construction, improvement, or repair of a stormwater management facility or for erosion and sediment control. The Fund shall exclusively comprise appropriated local moneys.

8/28/18 Referred to Committee on Counties, Cities and Towns 1/5/19 Referred to Senate Local Govt

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**SB 1155 Screening of trash receptacles; local option.**

Introduced by: **Richard H. Black** | Leesburg

**Screening of trash receptacles; local option.** Authorizes a locality, by ordinance, to require that trash, garbage, refuse, litter, and other debris at any business or multi-family residential property that has a central collection receptacle be shielded or screened from view of a person standing at ground level from outside of the property on which the central collection receptacle is located.

1/2/19 Referred to Committee on Local Government

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**HB 1908 / SB 1561 Sixth grade science; Department of Education, et al., shall update curriculum.**

Introduced by: **Schuyler T. VanValkenburg** | Glen Allen      Senate: Lewis, Jr., Accomac

**Department of Environmental Quality; Department of Education; sixth grade science curriculum.** Directs the Department of Environmental Quality and the Department of Education to update the "Window into a Green Virginia" curriculum developed by the Departments for sixth grade science to include a unit on the benefits, including the energy benefits, of recycling and reuse.

1/4/19 Referred to Committee on Education

1/9/19 Referred to Senate Committee on Rules

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**SB 1305 Recycling and waste disposal; unpaid fees; lien.**

Introduced by: **John S. Edwards** | Roanoke

**Recycling and waste disposal; unpaid fees; lien.** Authorizes a locality to recover unpaid charges, including interest for recycling and waste disposal services. The bill provides that such action shall constitute a lien against the property, ranking on a parity with liens for unpaid taxes, and authorizes localities to combine billings for recycling and waste disposal charges with billings for water or sewer charges, stormwater charges, real property tax assessments, or other billings, in an order established by the locality.

1/7/19 Referred to Committee on Local Government

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**HB 2159 Plastic Pollution Prevention Advisory Council.**

Introduced by: **Kenneth R. Plum** | Reston

**Plastic Pollution Prevention Advisory Council.** Establishes in the executive branch of state government the Plastic Pollution Prevention Advisory Council to study and make recommendations regarding plastic pollution problems in the Commonwealth, with the mission of eliminating plastic waste. The bill has a sunset date of June 30, 2022.

1/8/19 Committee Referral Pending

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**HB 2391 Landfills; waste disposal fee; Greenhouse Gas Fund.**

Introduced by: **Alfonso H. Lopez** | Arlington

**Landfills; waste disposal fee; Greenhouse Gas Fund.** Requires any person owning or operating a permitted solid waste management facility to collect from each person disposing waste at such facility a fee of \$1 for every 500 pounds of waste, or fraction thereof in excess of 500 pounds, that is accepted. The bill allows the facility's owner or operator to retain 10 percent of the fees collected for administrative expenses and requires the facility's owner or operator to remit the remainder on a quarterly basis to the Department of Environmental Quality (the Department) for deposition in the Greenhouse Gas Fund (the Fund), created by the bill. The bill provides that the Director of the Department shall, after considering recommendations from the Solid Waste Management Board (the Board), expend moneys in the Fund on promoting the reduction in the emission of greenhouse gases in the Commonwealth, including methane and other gases that are emitted from landfills, and on supporting efforts to counter the effects of climate change. The bill provides that five percent of the Fund may be spent on administrative expenses and authorizes the Board to promulgate and enforce regulations necessary to carry out the provisions of the bill.

1/8/19 Committee Referral Pending

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**HB 2395 Hazardous Waste Site Inventory.**

Introduced by: **Alfonso H. Lopez** | Arlington

**Hazardous Waste Site Inventory.** Requires the Department of Environmental Quality (the Department) to compile by July 1, 2020, to update at least annually thereafter, and to post to its website a Hazardous Waste Site Inventory (the Inventory). The Inventory shall be a current listing of sites known to the Department at which the disposal of hazardous waste has occurred, providing specific information about each site.

1/8/19 Committee Referral Pending

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***Other Legislation Currently Introduced of Interest:***

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**HB 2101 Department of Professional and Occupational Regulation; deregulation of certain practices.**

Introduced by: **Nicholas J. Freitas** | Culpepper

**Department of Professional and Occupational Regulation; deregulation of the practice of landscape architects, soil scientists, and waste management facility operators.** Implements the recommendations of the Joint Legislative Audit and Review Commission in its report on Operations and Performance of the Department of Professional and Occupational Regulation by eliminating licensure requirements for landscape architects, soil scientists, and waste management facility operators. The bill contains technical amendments.

1/8/19 Committee Referral Pending

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**HB 1629 Virginia Public Procurement Act; request for proposals, publication.**

Introduced by: **Hyland F. "Buddy" Fowler, Jr.** | Glen Allen

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

10/26/18 Referred to Committee on General Laws

1/8/19 Assigned GL Subcommittee #4

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**HB 1796 Virginia Public Procurement Act; competitive negotiation, price for professional services.**

Introduced by: **Mark L. Cole** | Fredericksburg

**Virginia Public Procurement Act; competitive negotiation; price for professional services.** Allows public bodies to request price information in a Request for Proposal for professional services.

12/28/18 Referred to Committee on General Laws

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**HB 2072 Virginia Public Procurement Act; competitive negotiation for professional services.**

Introduced by: **John J. Bell** | Chantilly

**Virginia Public Procurement Act; competitive negotiation for professional services.** Provides that for competitive negotiation for professional services, a public body may conduct negotiations simultaneously with the top two ranked offerors if the public body does not request or discuss nonbinding estimates of total project costs at the discussion stage and as long as such process is set forth in the Request for Proposal.

1/7/19: Committee Referral Pending

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**HB 1880 State environmental boards; appointment of members.**

Introduced by: **Mark L. Keam** | Vienna

**State environmental boards; appointment of members.** Changes the composition of the Air Pollution Control Board, the Waste Management Board, and the State Water Control Board from appointment exclusively by the Governor to the following: two members appointed by the Governor; two members appointed by the Senate Committee on Rules from a list recommended by the Senate Committee on Agriculture, Conservation and Natural Resources; and three members appointed by the Speaker of the House from a list recommended by the House Committee on Agriculture, Chesapeake and Natural Resources. The appointing authority shall appoint members for the unexpired term upon a vacancy other than by expiration of a term.

1/3/19 Referred to Agriculture, Chesapeake and Natural Resources

1/9/19 Assign ACNR Subcommittee #2

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**HB 2076 / SB 1363 Charter; City of Petersburg.**

Introduced by: **Lashrecse D. Aird** | Petersburg Senator Dance - Petersburg

**Charter; City of Petersburg.** Provides that the city manager for the City of Petersburg shall serve as the collector of city taxes and transfers certain duties from the city treasurer to the city manager.

1/7/19 Committee Referral Pending

1/8/19 Referred to Committee on local Government

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**HB 2077 Annual local audit.**

Introduced by: **Lashrecse D. Aird** | Petersburg

**Annual local audit.** Requires localities to submit their annual local audit to the Auditor of Public Accounts. If the audit is not completed as required, the locality shall promptly post a statement on its website declaring that the required audit is pending, the reasons for the delay, and the estimated date of completion. Such statement shall also be posted and made available to the public at the next scheduled meeting of the local governing body. The statement shall continue to be posted and updated until the audit is completed.

1/7/19 Committee Referral Pending

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**HB 2084 Additional powers of certain counties.**

Introduced by: **Vivian E. Watts** | Annandale

**Additional powers of certain counties.** Grants counties with a population greater than 100,000 certain powers of cities and towns, including taxation, borrowing, and eligibility for highway maintenance funds. Currently, such powers are generally granted only to cities and towns.

1/7/19 Committee Referral Pending

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**SB 1191 Hopewell, City of; amending charter, appointment of president of city council.**

Introduced by: **Rosalyn R. Dance** | Petersburg

**Charter; City of Hopewell; appointment of president of city council.** Changes from "election" to "appointment" the term used to describe the vote of the city council for a new president and vice-president of the council.

1/3/19 Referred to Committee on Local Government

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**SB 1194 Richmond, City of; restrictions on activities of former officers and employees.**

Introduced by: **Rosalyn R. Dance** | Petersburg

**Restrictions on activities of former officers and employees; City of Richmond.** Permits the City of Richmond to adopt an ordinance prohibiting former officers and employees from representing clients, people, or any group, for compensation, for one year after their terms of office have ended or employment has ceased. The prohibition applies only to representation before any agency, department, or office at which the officer or employee served or was employed during the one-year period immediately prior to the termination of employment or service.

1/3/19 Referred to Committee on Local Government