



**CENTRAL VIRGINIA WASTE MANAGEMENT AUTHORITY
BOARD OF DIRECTORS MEETING AGENDA
MARCH 17, 2023
2104 WEST LABURNUM AVE, RICHMOND VA**

PLEDGE OF ALLEGIANCE

CALL TO ORDER

9:00 a.m.

CERTIFICATION OF QUORUM

AGENDA

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1. Public Comment Period	
2. Minutes of the Regular Meeting of February 17, 2023	3-11
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OLD/NEW BUSINESS

ADJOURNMENT

Upcoming Meetings:

Technical Advisory Committee - Wednesday, April 5, 2023 – 9:00 a.m.

Executive Committee Meeting – Tuesday, April 11, 2023 – 11:00 a.m.

Board of Directors Meeting – Friday, April 21, 2023 – 9:00 a.m.

ByLaws Review Committee – Tuesday, April 11, 2023 – 11:00 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 FEBRUARY 17, 2023

Minutes of the February 17, 2023, 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
FEBRUARY 17, 2023
2104 WEST LABURNUM AVENUE
RICHMOND, VA**

MEMBERS/ALTERNATES PRESENT

Voting

Robert L. Dunn (M-Chesterfield), Chairman
Stephen Chidsey (M-Ashland)
Ricky Hicks (M-Charles City)
John Neal (A-Chesterfield)
Cary Drane (M-Chesterfield)
Todd Flippen (A-Colonial Heights)
Wendy Grady (M-Goochland)
Theresa Arnold (A-Hanover)
Michael Flagg (A-Hanover)
Mary Lee Tretina (M-Henrico)
Marcia E. Kelley (M-Henrico)
John Mitchell (M-Henrico)
John Lockwood (A-New Kent)
Tangela Innis (M-Petersburg)
Johnny Melis (A-Powhatan)
Dean Simmons (M-Prince George)
Elizabeth Hall (M-Richmond)
Carly Glenn (M-Richmond)

Non-Voting:

Dwayne Jones (A-Goochland)
Josh Byerly (A-Henrico)
J Bentley Chan (A-Henrico)
Jon Clary (A-Henrico)

Staff:

Kimberly A. Hynes, Executive Director
Richard Nolan, Director of Operations
Reginald “Reggie” Thompson, Operations Analyst
Julie Buchanan, Public Relations Coordinator
Stephanie Breaker, Sr. Customer Service Supervisor
LaTanya McBride, Administrative Assistant

MEMBERS/ALTERNATES NOT PRESENT

Miles Jones (M-Richmond), Vice-Chairman
Jenny Schontag (A-Ashland)
Michelle Johnson (A-Charles City)
Clay Bowles (M-Chesterfield)
Mindy McKinney(A-Chesterfield)
Dawn Rowell (A-Chesterfield)
Doug Smith (M-Colonial Heights)
Susan Dibble (M-Hanover)
Randy Hardman (M-Hanover)
Monique Robertson (M-Hopewell)
Rick Stewart (M-New Kent)
Randall Williams (A-Petersburg)
Karin Carmack (M-Powhatan)
Michael Walker (A-Richmond)
Noah Hillerbrand (A-Richmond)

Guest:

Tom Baker, DRC Inc.
Kerry Kennedy, Ceres Environmental

Chairman Dunn (M-Chesterfield) welcomed all to the meeting and asked all attendees to stand and recite the Pledge of Allegiance. With a quorum in attendance, he called the meeting to order at 9:00 a.m.

Item No. 1: Public Comment Period

Chairman Dunn opened the public comment period and asked if there were any members of the public present who wish to address the Board to come forward. Seeing no one, Chairman Dunn closed the public comment period.

Item No. 2: Minutes of the Regular Meeting of January 20, 2023

Chairman R. Dunn (M-Chesterfield) opened the floor for a motion to consider the minutes of the January 20, 2023, meeting as submitted. The motion was made-by Mr. T. Flippen, (A-Colonial Heights), seconded by Ms. T. Innis (M-Petersburg), and carried that the minutes of the January 20, 2023, Central Virginia Waste Management Authority (CVWMA) Board of Directors meeting were approved as submitted.

Item No. 3: Chairman's Report

Chairman Dunn welcomed all to the meeting and thanked everyone for their attendance.

Item No. 4: Presentation: Tom Baker, DRC Inc., and Kerry Kennedy, Ceres Environmental

Mrs. K. Hynes introduced Mr. Tom Baker, Northeastern Regional Manager for DRC Emergency Services and Mr. Kerry Kennedy P.E., PMP, Regional Client Services Director for Ceres Environmental. Mr. Baker began his presentation with a summary of DRC's disaster relief services and the benefits of planning ahead before a natural or manmade disaster. Mr. Baker explained how DRC became an industry leader with access to a nationwide network of over 1000 subcontractors that assist DRC with debris removal, landfill management, logistical planning, and fast turnaround times for temporary housing. In closing, Mr. Baker complimented CVWMA for going the extra mile to put in place a well-rounded contract in the event of an emergency.

Mr. Kerry Kennedy introduced himself to the Board and shared some of his 30-year experience in the industry and as Regional Director for Ceres Environmental. Mr. Kennedy highlighted some of Ceres Environmental services in civil construction, demolition, deconstruction, environmental remediation, and material recycling. Mr. Kennedy shared Ceres mission to provide safety, reliability, and jobs for over 2500 subcontractors globally. Ceres was founded in 1976 and has experienced decades of growth and expansion while becoming a key industry leader with strong global services capabilities. Mr. Kennedy offered to provide safety drills, onsite training, and answer questions anytime. He applauded CVWMA for maintaining a 10-year contract with Ceres and looks forward to continuing working with CVWMA.

Mrs. Hynes thanked Mr. Baker and Mr. Kennedy for their presentation and took a moment to reiterate the importance of advanced planning for an emergency event, reminding all jurisdictions to update their plan yearly. Mrs. Hynes invited all jurisdictions to reach out to Kerry and/or Tom to answer questions and to help in planning for an emergency event.

Mr. Kennedy suggested each jurisdiction reach out to their historical preservation officer and have them take a look at the Section 106 requirements. Mr. Hynes asked Mr. Kennedy if section 106 was a federal or state permit. Mr. Kerry replied that each state should provide a permit and Virginia should have a preservation officer available to help. Mrs. Hynes then agreed to include section 106 as a line item on the training agenda this summer.

Mr. M. Flagg (A-Hanover) commented on his experiences with road projects that pertain to section 106, and environmental justice.

Mr. Kennedy concluded that you do not have to have a disaster to utilize the contracts, they are available even for smaller events. For example, DRC recently helped the City of Richmond with debris removal.

Chairman Dunn thanked Mr. Kennedy and Mr. Baker for their terrific presentation and invited them to stay for the duration of the board meeting.

Item No. 5: 2023 Virginia General Assembly Update

Mrs. Hynes referred the board to the 2023 Virginia General Assembly update located in the board package, there has since been some changes since the board packet went out. Mrs. Hynes reminded the board that there were almost 2000 bills introduced into this short session. This year the session convened on January 11th and adjourns on February 25th. Crossover day was last week on February 8th. Mrs. Hynes summarized the House and Senate bills that passed or were tabled last week.

HB 1370- Landfill siting; proximity to private wells – Prohibits siting of a new MSW landfill within one-mile upgradient of any existing private well. *Tabled in ACNR (14-8)*

SB 933- Single-use plastic carrier bags; local prohibition – authorizes locality to prohibit by ordinance the purchase, sale, or provision, whether free or for a cost, of any single-use plastic carrier bag that is not recyclable from grocery, retail, and convenience stores. *Local Government Committee Failed to report in Local Government Comm (6-9)*

SB 1012– prohibits state agencies beginning 7/1/24 from contracting for the purchase, sale, and distribution (i) single-use plastic bags, cutlery, straws, or water bottles and (ii) single-use plastic food service containers and expanded polystyrene food service containers, except during a declared state of emergency. Bill also authorizes any locality to prohibit the same. *Failed to report in ACNR (4-10-1)*

SB HB 1634- Regional planning; climate resilience – requires regional planning commissions to include climate resilience as part of their strategic plan. *Counties, Cities and Towns Committee. Passed House (99-0); Referred to Senate Comm on Local Government*

SB 1158- Regulation of garbage and refuse pickup and disposal services: exclusive areas. Grants localities in Northern Virginia to establish exclusive service areas to businesses that as of July 1, 2024, are legally engaged in the pickup and disposal of garbage wherein service will be provided to the residents of the locality. *Local Government Committee Passed by Indefinitely in Local Government (10-3)*

SB 1117 / SB 1135 / HB 2372- Possession, purchase, sale, and transportation of catalytic converters; penalty. Makes it a Class 6 felony for any person to sell, offer for sale or purchase a catalytic converter from a motor vehicle exhaust system that has been detached from a motor vehicle. *Courts of Justice Committee SB1135 passed Senate (39-0); HB2372 Passed House (75-24)*

SB 1365- Material recovery facilities; local regulation – provides that an ordinance adopted by a locality that would prevent or prohibit the disposal of garbage, trash or refuse does not include any facility-generated waste residue from a materials recovery facility, as defined in the bill, that has been issued a permit by the DEQ. *Passed Senate (30-7-1); House sub of ACNR recommends reporting (4-2) and referred to Comm on Cities, Counties and Towns; Sub recommends reporting with substitute (5-4)*

Mrs. Hynes shared the premise behind the development of SB 1365 and its relevance to waste management. The Montgomery Solid Waste Authority processes all the waste in their service area A privately owned Material Recovery Facility (MRF) in Christiansburg sued the County and the Town of Blacksburg for adopting a flow control ordinance requiring the residue from MRFs in the area be disposed of with the Montgomery Solid Waste Authority (MSWA).

Mrs. Hynes reminded the board that MRFs are not required to obtain a solid waste permit from Virginia. The courts ruled in favor of the MSWA, and it seems that the next avenue is legislation.

HJ 513- Study; Board of Funeral Directors and Embalmers; creation. – directs the Board of Funeral Directors and Embalmers to study the creation, operation, and duties of natural organic reduction, also known as green burial or human composting. Reports due 11/30/23.– ***Tabled in Subcommittee of Committee on Rules (4-2)***

HB 1742 Virginia student environmental literacy; grant fund program– required the BoE with the Office of Env Education at DCR, the Science Museum and any other stakeholder and the public, in order to assist local school boards in developing and implementing a program for grades K-12, aligned with the SOLs and emphasizes environmental literacy as an essential skill and concept of citizenship necessary for responsible participation in society globally. ***Tabled in Subcommittee of Committee on Education***

SB 1134– establishes the Precision Plastic Manufacturing Grant Fund to provide up to \$56 million in grants between 7/1/27 – 7/1/35, to a qualified company engaged in the manufacture and distribution of precision plastic products in an eligible county (Chesterfield) and between 6/1/22 – 12/31/35 is expected to make a capital investment of at least \$1billion (about \$3 per person in the US) and create at least 1,761 new full-time jobs. ***Passed Senate (38-0); Reported from House Appropriations (21-0)***

HB 2050 VA FOIA; electronic meetings; local and regional public bodies. – allows, with certain exceptions, local and regional public bodies to convene as many all-virtual public meetings as each such public body deems acceptable in its individual remote participation meeting policy, to be adopted at least once annually by recorded vote at a public meeting. Current law limits all-virtual public meetings to no more than two per calendar year or 25 percent of the meetings held. – ***Tabled in subcommittee of General Laws (4-3)***

SB 859 – VA Public Procurement; competitive negotiation, localities to post public notice on website. Removes the requirement that if a local public body elects not to publish notice of RFP in a newspaper of general circulation in the area in which the contract is to be performed, then such local public body shall post such notice on the Dept of Gen Services central electronic procurement website. ***Passed by Indefinitely in General Laws Comm (14-0)***

HB 1476- Auditor of Public Accounts; civil penalty for local noncompliance– provides that localities and localities’ constitutional officers shall be subject to monetary penalties for failure to comply with various deadlines for preparing local financial audit reports and submitting such reports to the APA. ***Left in Committee on Counties, Cities and Towns***

Item No. 6: Operations and Technical Advisory Report

Mr. R. Nolan, Director of Operations, reported on the recycling markets for February 2023. The steel price has gone up from \$225/ton to \$250/ton and cardboard and newsprint remain at \$35/ton. Mixed paper remains flat at \$0 per ton. Mr. Nolan updated the Board on the service improvements from Meridian Waste in Hopewell and Petersburg. Mr. Nolan shared positive feedback from the transition in the Town of Ashland from Meridian Waste to WM for trash collection with minimal complaints.

Mr. Nolan added that the new Residential Recycling contract with TFC (Tidewater Fibre Corporation) starts on July 1st, Mrs. Hynes and Mr. Nolan will continue to work closely with TFC on the implementation of the new contract, and with Rehrig Pacific on the new cart deployment. Mrs. Hynes continues to meet with Henrico County and Mr. Nolan reminded the Board that deliveries will begin in Henrico in May.

Mr. Nolan shared information on an upcoming event on March 18th in Chesterfield County providing electronics recycling and paper shredding.

Mr. Nolan reported that the TAC (Technical Advisory Committee) met on February 1, 2023, to discuss the regional (SWMP) Solid Waste Management Plan and future updates. Mr. Nolan reminded the board that CVWMA applied for an EPA (Environmental Protection Agency) Infrastructure Grant, for a mattress recycling program.

Mr. Nolan conveyed the next TAC meeting date on Wednesday, March 1. He invited all board members to attend. Mr. Nolan opened the floor for questions.

Mr. S. Chidsey (M-Ashland) questioned the volume of MSW reported for the Goochland convenience center last month. Mr. D. Jones (A-Goochland) replied that he had noticed the error and brought it to Mr. Thompson's attention and it since has been corrected.

Mr. M. Flagg (A-Hanover) stated, as we engage in this discussion of disposal and alternatives and future costs, we will need to create some diversity among us to be able to manage this back and forth between jurisdictions.

Item No. 7: EPA Grant Submission

Mrs. Julie Buchanan, CVWMA Public Relations Coordinator updated the board on the completion of the EPA Grant submissions. Mrs. Buchanan reminded the board that the original deadline was January 16, 2023, however the deadline was extended to February 15, 2023. CVWMA submitted two EPA grants, one for Education and Outreach (\$1,000,000), which proposes a three-year regional public education campaign with the goals of increasing recycling participation and decreasing contamination in areas with limited resources. Mrs. Buchanan stated that the campaign will include advertising, text message services, cart-tagging, and zero-waste events. Mrs. Buchanan summarized the details of the EPA Infrastructure grant (\$1.2 million) which will focus on a mattress pilot program and enable CVWMA to equip local drop-off sites with basic structures needed to store mattresses until there collected by a recycling contractor. Mrs. Buchanan highlighted the upside to recycling mattress materials such as foam, metal springs and wood and the excessive cost of disposing mattresses in the landfill. Lastly, Mrs. Buchanan stated that the EPA could possibly grant partial funding for our submissions and EPA decisions in April. Mrs. Buchanan thanked Ms. E. Hall (M-Richmond) for helping to review the outreach and education grant submission.

Mrs. Hynes took a moment to commend Mrs. Buchanan for all her hard work, long hours, and weekends dedicated to structuring both EPA grants. Mrs. Buchanan did all the work on the recycling education and outreach grant. Mrs. Buchanan collaborated with Mr. Nolan on the infrastructure grant and Mrs. Hynes feels that CVWMA submitted strong grant applications.

Item No. 8: Recycling Cart Roll Out

Mrs. Hynes reminded the board that CVWMA entered into a contract with Rehig Pacific to manufacture recycling carts for eligible households in Goochland, Hanover, and Henrico starting in March. CVWMA will begin cart deployment in mid-May and the plan is for all carts to be delivered by July 1, which is the start of the new TFC Contract.

Mrs. Hynes reported CVWMA will receive approximately \$1,500,000 in grant funding from the Recycling Partnership to assist with the cost of carts in Henrico County, and each single-family household will receive a cart and the grant provides \$15 towards the cost of the cart, plus an additional \$1 for communication. Also, this week CVWMA received some addition grant funding from the Recycling Partnership for Goochland and Hanover residents, and \$8 will go towards the cost of each cart and \$1 for communication.

Mrs. Hynes shared the new tagline "Hello Carts Goodbye Bins" a simple and straightforward way to inform customers that we are officially moving to "carts" only. Mrs. Hynes reminded the board that next Tuesday, Henrico County will make a media announcement to inform residents on when and why the carts are coming in the Spring.

Mr. J. Mitchell (M-Henrico) asked if the bins would be picked up. Mrs. Hynes replied, no, CVWMA is encouraging customers to repurpose their bins, or they can bring them to one of our assigned drop-off locations to be recycled.

Mrs. Hynes continued, mid-April to June 1st residents will receive a postcard notification in the mail.

Ms. M. Tretina (M-Henrico) asked, what can a resident do if they already have a cart, and do they need a second cart? Mrs. Hynes replied, if you already paid for a cart, there are no refunds but if you want to keep the cart for overflow, you can or if you do not want or need another cart you can opt out via a form on the CVWMA website.

Mr. J. Mitchell (M-Henrico) asked about those residents switching from red week to blue week, if they will have to wait one week or three weeks for collection. Mrs. Hynes responded that the details are being worked out with TFC on the routing, but the goal is that no one will wait more than the normal two weeks for collection after they receive the cart.

Mrs. Hynes shared some exciting details about the new carts. The body as well as the lid will be green and will contain an IML (in mold label) to help guide residents on how to recycle correctly. The actual cart will be made of 30% recycled content, with 5% of that recycled content coming directly from the post-consumer residential plastic collected from the CVWMA residential curbside program. Mrs. Hynes stated that in addition to the 30% recycled content, the carts will also contain 3% UBQ material which is a climate positive thermal plastic.

Mrs. Hynes briefly discussed collection day changes. Collection day will remain the same in Hanover, Goochland, and half of Henrico. The other half of Henrico residents will switch to the blue week.

Mr. S. Chidsey (M-Ashland) asked for clarification if a mailer will go out to the residents in the Town of Ashland explaining the new rules. Mrs. Hynes replied, no but CVWMA will be communicating information about the program on the website, social media, and other mediums.

Ms. M. Kelley (M-Henrico) asked Mrs. Hynes if we are continuing with the Oops Campaign, to which Mrs. Hynes replied, yes. Ms. M. Kelley (M-Henrico) continued that when larger carts are provided people tend to put non-recyclables, such as plastic bags, in their recycling carts. Mrs. Hynes replied that TFC has stickers, and CVWMA will continue to work with them to keep the contamination levels down.

Ms. M. Kelley (M-Henrico) asked if there was information about the recycled content in the carts, at the press conference in Henrico. Residents will be extremely interested in that information. Mrs. Hynes replied that there will be a second press conference when the carts are deployed that will focus more on the cart itself.

Mr. M. Flagg (A-Hanover) mentioned the confusion around “all things plastic” being thrown into the co-mix containers and recycling bins. They are not accepted in the program, but they can be recycled. He questioned if they are being recycled or trashed if they get into the recycling. Mrs. Hynes responded that the confusion over plastics is nation-wide, and she agreed that the line is not clear. She mentioned that CVWMA tries to keep the messaging simple, for an issue that is complex. Mr. J. Clary (A-Henrico) noted that the rigid plastics are recyclable and could be used as feedstock in making new recycling and trash carts and that we might want to think about that as we expand the programs.

Mrs. M. Kelley asked Mrs. Hynes if the welcome letters are already printed. Mrs. Hynes answered, no. She then asked if the letters could include some of the items that are not accepted. Mrs. Hynes replied, there will be an info card also going in the materials that will clarify what is and is not acceptable for recycling. Mrs. Buchanan stated that clear, simple, and concise messages will be used to communicate the messages on accepted and non-accepted items.

Ms. C. Glenn (M-Richmond) suggested putting the information on the website instead of the postcards and mailers, because she is concerned about information overload. Mrs. Hynes stated that residents will be encouraged to visit the website for vital information.

Mr. J. Mellis (A-Powhatan) provided positive feedback on the use of a QR code, as a way to increase website usage. Mrs. Hynes stated that the IML, the postcards and literature will contain a QR code as well.

Item No. 9: Public Information

Mrs. Buchanan shared a positive education and outreach experience from our young recycling stewards at Sandston Elementary School's Recycling Club. Mrs. Buchanan shared an excerpt from the CVWMA newsletter highlighting the student's enthusiasm to teach their community how to recycle correctly. Mrs. Buchanan is happy to report that the Young Scientist Group provided recycling program activities for the Petersburg Boys & Girls Club on Valentine's Day. Mrs. Buchanan spoke with the Club Coordinator to discuss future partnership opportunities.

Mrs. Buchanan is working closely with the Alpha Kappa Alpha Delta Omega Sorority chapter which is based in Petersburg, Hopewell, and Chesterfield. Mrs. Buchanan stated that the sororities philanthropy mission for the next couple of years is the environment, and they are currently coordinating on some educational events for adults at the library, and other public facilities. Mrs. Buchanan highlighted Sandhi Schimmer Gold, an upcycle artist that is currently featured in this month's newsletter with a free giveaway of one of the collages to a lucky newsletter recipient. Ms. Gold has an exhibit of 257 six by six collages that she made from junk mail and used craft pieces, and encouraged the board to check out her exhibit at the Artspace Richmond, Stratford Hills Shopping Center that is on display until February 18th.

Mrs. Buchanan shared the Virginia Video Network & Richmond Times-Dispatch video article on recycling correctly. Mrs. Buchanan thanked Ms. M. Kelley for her support in allowing her home to be photographed.

Item No. 10: Financial Reports for January 2023

Mrs. Kim Hynes, Executive Director referred the Board to the January Financial Reports located in the board packet. Mrs. Hynes reported a year-to-date net income of \$ 230,410 and noted that CVWMA is within the total budget as of January 31, 2023. Mrs. Hynes referred the Board to the Accounts Receivable section of the report; she noted that one account is more than 60 days past due and the Authority is working with them on using the credit and invoice payment. Chairman Dunn opened the floor for a motion to approve the Financial Reports for January 2023 as submitted. A motion was made by Mr. T. Flippen (A-Colonial Heights), seconded by Mr. J. Mitchell (M-Henrico), and carried that the Financial Reports for January 2023 are approved and filed as submitted.

Item No. 11: Administrative

Mrs. Hynes updated the Board on her trip to the WM Phoenix Open Sustainability Forum, the largest zero-waste sporting event in the world. WM is striving to push increased sustainability by reducing their carbon footprint and creating sustainable environments for all of their customers. Mrs. Hynes had the opportunity to receive a behind-the-scenes tour of the collection and sorting operation, and their upcoming investment in sustainability. WM held many panel discussions throughout the week to discuss zero waste and landfill gas collection. WM is planning to invest over \$2 billion back into the sustainability arena, 30% will go back into MRFs and recycling facilities. Mrs. Hynes highlighted a few of the panel discussions featured Jay Monahan, PGA Commissioner, CEO of WM, Top Golf, and NASCAR. They discussed the sustainability of the event and how the PGA is taking this format to all their tournaments. WM is playing a big role in helping them make all of their golf tournaments sustainable while working towards that zero-waste goal.

Mrs. Hynes continued indicating that CVWMA has received several resumes for Accounting and Financial Manager and Recycling Coordinator. Mrs. Hynes will continue to actively recruit for both positions and hopes to bring back good news to the board about a new team member in the next couple of months.

OLD/NEW BUSINESS

ADJOURNMENT

With no further business to come before the Board, Chairman Dunn opened the floor for a motion to adjourn the CVWMA Board of Directors meeting at **10:09 am**. The motion was made by Mr. J. Mitchell (M-Henrico), seconded by Mr. S. Chidsey (M-Ashland) and carried that the February 17, 2023, Board of Directors' meeting be adjourned.



CERTIFICATE

I, Robert Dunn, Chairman of the CVWMA, certify that the foregoing minutes are a true and correct copy of the minutes of the February 17, 2023, 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., March 17, 2023. Given under my hand and seal of the CVWMA this 17th day of March 2023.

Robert Dunn, Chairman

2023 VIRGINIA GENERAL ASSEMBLY

Session began January 11 and ends February 25 (short session year); Crossover February 8
 Bills introduced can be found here: <https://lis.virginia.gov/>. Nearly 2,00 bills have been introduced. Below is an update since the February Board meeting of those bills that were alive at that time.

Committee Meetings:

House ACNR – Wednesdays at 8:30am, House Room 3, the Capitol

House ACNR Sub: Agriculture – Wednesdays at 4:00pm, House Room 2, the Capitol

Senate ACNR – Tuesdays, 30 minutes after Senate adjournment; Pocahontas Building Senate Room A

SB 1365 Materials recovery facilities; local regulation.

Introduced by: [Lynwood W. Lewis, Jr.](#) | [all patrons](#) ... [notes](#) | [add to my profiles](#)

SUMMARY AS INTRODUCED: **Local regulation of materials recovery facilities.** Provides that a locality may not adopt a local ordinance that would prevent or prohibit the disposal of garbage, trash, or refuse at any materials recovery facility as such term is defined in the bill.

1/11/23 Referred to ACNR
 1/31/23 Reported from ACNR (11Y-1Y-1A)
 2/6/23 Passed the Senate (30Y – 7N -1A)
 2/10/23 Referred to House ACNR; sub Natural Resources
 2/15/23 Natural Resources sub recommends reporting (4Y-2N0)
 2/15/23 ACNR refers to Counties, Cities and Towns
 2/16/23 Subcommittee of C,C&T recommends reporting with substitute (5Y-4N)
 2/22/23 Left in Committee

HB 1438 / SB 997 Oyster shell recycling; creates a nonrefundable tax credit for taxable years 2023 through 2027, etc.

Introduced by: [Timothy V. Anderson](#) / Monty Mason | [all patrons](#) ... [notes](#) | [add to my profiles](#)

SUMMARY AS INTRODUCED: **Oyster shell recycling tax credit.** Creates a nonrefundable tax credit for taxable years 2023 through 2027 for a taxpayer engaged in the donation of oyster shells for use in oyster restoration projects. The bill specifies that, in order to qualify for the credit, a taxpayer must donate the oyster shells to either the Virginia Marine Resources Commission or a nonprofit entity engaged in oyster restoration activities. A taxpayer who qualifies for the credit created by the bill will be allowed a credit of \$4.00 per bushel of oyster shells, not to exceed \$1,500 per taxpayer in a taxable year and subject to an aggregate annual cap of \$250,000.

12/19/22 Referred to Committee on Finance; Sub #1	1/6/23 Referred to ACNR
1/23/23 Sub #1 recommends reporting (6Y-2N)	1/17/23 Reported from ACNR (15Y-0N); ref to
1/25/23 Reported from Finance (16Y-6N); referred to Appropriations	Finance & Appropriations
1/26/23 Assigned sub: Commerce, Agriculture & NR	1/31/23 Reported from F & A (15Y-0N)
2/3/23 Reported from Appropriations (21Y – 0N)	2/2/23 Passed the Senate
2/7/23 Passed House (74Y-24N)	
2/8/23 Referred to Senate ACNR	
2/13/23 Reported from ACNR (13Y-0N) referred to Finance and App	
2/14/23 Reported from F&A (15Y-0N)	
2/15/23 Passed Senate (40Y-0N) w/ substitute	
2/15/23 House adopted substitute (74Y-22N)	
3/2/23 Signed by Speaker and President	

HB 1634 Regional planning; climate resilience to be included as part of strategic plans.

Introduced by: [Rodney T. Willett](#) | Bulova [all patrons](#) ... [notes](#) | [add to my profiles](#)

SUMMARY AS INTRODUCED: **Regional planning; climate resilience.** Requires Encourages planning district commissions to include climate resilience as part of their strategic plans.

1/7/23 Ref to Counties, Cities, Towns; sub #1
 1/27/23 Sub recommends reporting (9Y-0N)

2/3/23 Reported from CCT (22Y – 0N)
2/7/23 Passed House (99Y-0N)
2/8/23 Referred to Local Gov't
2/20/22 Reported from LG (13Y-0N)
2/21/23 Passed Senate (40Y – 0N)

SB 1135 / HB2372 Possession, purchase, sale, and transportation of catalytic converters; penalty.

Introduced by: [William M. Stanley, Jr.](#) | Ryan McDougale [all patrons](#) ... [notes](#) | [add to my profiles](#)

SUMMARY AS INTRODUCED: **Possession, purchase, sale, and transportation of catalytic converters; penalty.** Makes it a Class 6 felony for any person to sell, offer for sale, or purchase a catalytic converter from a motor vehicle exhaust system that has been detached from a motor vehicle. The bill also makes it a Class 6 felony for any person to transport from inside the Commonwealth to outside of the Commonwealth a catalytic converter from a motor vehicle exhaust system that has been detached from a motor vehicle with the intent to sell such catalytic converter. The bill provides that a person who is in possession of a catalytic converter that has been removed from a motor vehicle is presumed to have criminally obtained such catalytic converter unless the person is an authorized agent or employee acting in the performance of his official duties for a motor vehicle dealer, motor vehicle garage or repair shop, or salvage yard that is licensed or registered by the Commonwealth or a person who possesses vehicle registration documentation indicating that the catalytic converter in the person's possession is the result of a replacement of a catalytic converter from a vehicle registered in that person's name.

1/16/23 Referred to House Courts of Justice 1/16/23 Referred to Courts of Justice Comm; Sub#1
1/23/23 SB1117 Incorporated by SB1135 2/1/23 Sub recommends reporting w/ sub (8Y-0N)
1/23/23 SB1135 reported from Judiciary (15Y-0N) 2/3/23 Reported from Courts of Justice (16Y - 4N)
1/23/23 Senate: Referred to Finance & Appropriations 2/7/23 Passed House (75Y-24N); ref to Judiciary Comm
1/25/23 Reported from F&A (14Y-0N) 2/15/23 Reported from Judiciary (14Y-0N), ref to F&A
1/30/23 Passed Senate (39Y-0N) Ref to Courts of Justice 2/16/23 Reported from Fin & App (16Y-0N)
2/13/23 Reported from Courts of Justice (15Y-4N) 2/21/23 Passed the Senate (40Y-0N)
2/16/23 Passed the House (74Y-24N)
2/21/23 Signed by Speaker and President

SB 1134 Precision Plastic Manufacturing Grant Fund; established.

Introduced by: [Frank M. Ruff, Jr.](#) | [all patrons](#) ... [notes](#) | [add to my profiles](#)

SUMMARY AS INTRODUCED: **Precision Plastic Manufacturing Grant Fund; established.** Establishes the Precision Plastic Manufacturing Grant Fund to provide up to \$56 million in grants between July 1, 2027, and July 1, 2035, to a qualified company that engages in the manufacture and distribution of precision plastic products in an eligible county and that between June 1, 2022, and December 31, 2035, is expected to make a capital investment of at least \$1 billion and create at least 1,761 new full-time jobs related to or supportive of its business.

1/10/23 Referred to Committee on Commerce and Labor
1/16/23 Reported from Commerce and Labor (15Y – 0) to Finance and Appropriations
2/1/23 Reported from F & A (16Y-0N)
2/3/23 Passed the Senate (39Y – 0N)
2/8/23 Referred to House Appropriations
2/13/23 Reported from Appropriations (21Y-0N)
2/16/23 Passed House (92Y-7N)
2/24/23 Signed by Speaker and President

HB 1738 Virginia Freedom of Information Act; state public bodies; meetings; virtual public access.

Introduced by: [Betsy B. Carr](#) | [all patrons](#) ... [notes](#) | [add to my profiles](#)

SUMMARY AS INTRODUCED: **Virginia Freedom of Information Act; state public bodies; meetings; virtual public access.** Requires all state public bodies to provide public access to meetings through electronic communication means and to provide the public with the opportunity to comment at such meetings through such the use of such electronic communication means when public comment is customarily received. The bill contains technical amendments.

1/9/23 Referred to General Laws; Sub #4
1/17/23 Sub recommends reporting (7Y-1N) with substitute; refers to Appropriations
1/24/23 Reported from GL (16Y-6N); Referred to Appropriations; assigned sub General Govt and Capital Outlay
1/30/23 Sub recommends reporting (8Y-0N)
1/30/23 Reported from Appropriations (22Y-0N)
2/7/23 Passed House (80Y – 19N); referred to General Laws & Technology
2/15/23 Reported from GLT (14Y-0N-1A)
2/20/23 Passed Senate (38Y-2N)
2/23/23 Signed by Speaker and President

OPERATIONS AND TECHNICAL ADVISORY COMMITTEE REPORT

Recycling – Residential Recycling tons for the month of February 2023 were 2,302 tons compared to 2,416 in February 2022. Recycling tonnage collected at the curb was 21,767 tons year to date compared to 21,513 tons collected in the same time period of FY 2022. Service has been consistent and there are no major service issues to report. CVWMA is working with TFC to prepare for the July 1, 2023, roll-out of the new Residential Recycling Contract. CVWMA is also working with Rehrig Pacific on preparing for the roll-out of recycling carts for the counties of Henrico, Goochland, and Hanover.

Commodity Markets- March 2023 published paper prices are: Mixed Paper - \$5.00 per ton; Newsprint - \$35.00 per ton; and OCC - \$35.00 per ton. This is a \$5.00 per ton increase for Mixed Paper and flat for Newsprint and OCC. TFC will be paying \$20.00 per ton for recycling collected at the curb until the end of the current Contract (June 30, 2023). The steel rebate is \$280/ton for scrap metal recycled in March 2023.

Municipal Solid Waste - The new contract with Waste Management of Virginia (WM) for Town of Ashland that started on January 16, 2023, has gone smoothly. Two other Contracts for residential trash service expire June 30, 2024, in Hopewell and Petersburg. Service in these two communities improved last month.

Scheduled Events –

Chesterfield County - March 18, 2023 - e-cycling and paper shredding

Hanover County – April 15, 2023 – HHW and paper shredding

Prince George County – April 15, 2023 – HHW

Technical Advisory Committee (TAC) – The March TAC meeting was held on March 1, 2023. The group had a presentation by Hughes Energy Group discussing waste conversion technology in the CVWMA region.

Program Statistics -Monthly program statistics can be found on our website <https://cvwma.com/about-us/monthly-program-statistics/>

RECYCLING CART ROLLOUT

CVWMA will be rolling out nearly 100,000 recycling carts to eligible households in Goochland, Hanover and Henrico. Carts will be distributed to residents in mid-May and the plan is for all to be delivered by July 1, the start of the new TFC Contract.

Recycling collection days will remain the same in Hanover, Goochland and for about half of Henrico. The other half of Henrico residents will move to the blue week.

CVWMA staff is working on a communications plan with the Recycling Partnership, Henrico, Hanover and Goochland Counties and more information will be disseminated in the coming weeks and months.

Staff will provide another update at the March Board meeting.

PUBLIC INFORMATION

Outreach

The Young Scientists reached 800 students and 50 adults in February in Chesterfield, Henrico and Prince George public and private schools.

Henrico Recycling Carts Announcement

CVWMA joined Henrico County on Feb. 21 to announce that 95-gallon recycling carts will be delivered to single-family homes in May and June. Channel 6, Channel 12 and WRVA NewsRadio covered the event. The announcement was also covered by the Henrico Citizen.



Henrico news release:

<https://henrico.us/news/2023/02/henrico-cvwma-to-boost-curbside-recycling-program-by-replacing-bins-with-carts/>

Community-Based Social Marketing Virginia Workshop

The CVWMA Public Relations Coordinator attended the three-day “Introduction to Community-Based Social Marketing” virtual workshop Feb. 27-March 1. The workshop was led by Doug McKenzie-Mohr, a professor and social psychologist who has taught about behavior-change marketing for more than 30 years. Approximately 100 people from Virginia attended the workshop, which was sponsored by Clean Virginia Waterways.

Traditional approaches of using ads, brochures, or websites to encourage behavior change simply don’t work well. Community-based social marketing is the cornerstone of sustainable and healthy behavior change programs across the globe.



Upcoming events

March 21: Belmont Neighborhood Watch Meeting (Henrico County)

March 21: Mary Munford Elementary School STEM Fair (City of Richmond)

March 22: VCU Off-Campus Housing Fair (City of Richmond)

April 15: Chesterfield County Earth Day Festival

April 18: Petersburg Parks and Recreation Senior Program

April 18: Alpha Kappa Alpha Virtual Program (Rho Eta Chapter – Richmond)

April 21: Powhatan Earth Day Festival

April 22: Henrico County Earth Day Festival

FINANCIAL REPORTS FOR FEBRUARY 2023

The monthly financial activity for February is consistent with anticipated levels of service and budget. The Authority has a combined net income of \$191,452 as of the end of February.

The Accounts Receivable schedule is included and reflects three accounts more than 60 days old. CVWMA has already received payment from Powhatan schools and is working with the other two locality on getting caught up.

Recommended Action: Approval of the February 2023 Financial Reports.

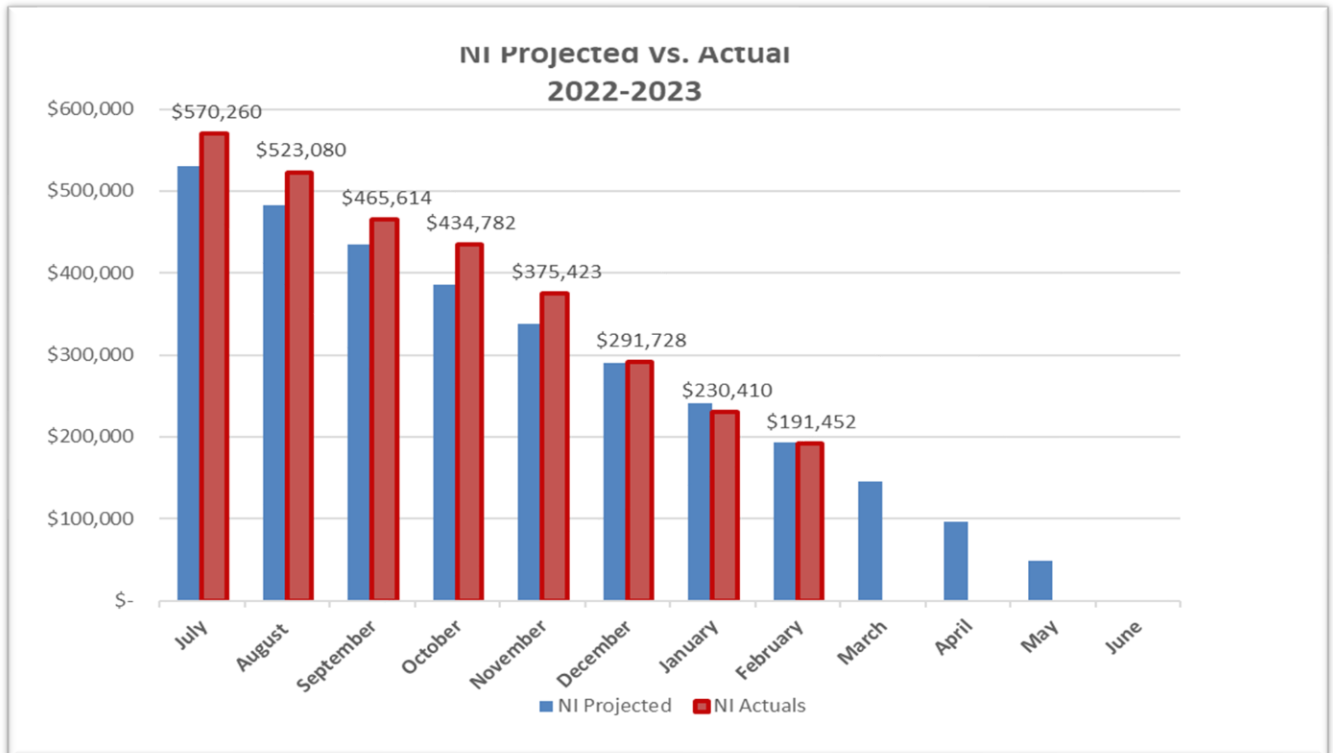
Attachments.

**Central Virginia Waste Management Authority
Statement of Revenues and Expenses - Summary
July 1, 2022 through February 28, 2023**

Summary - All Funds

	<u>Total Revenues</u>	<u>Total Expenses</u>	<u>NI Totals</u>
General Operating Fund	\$ 602,080	420,446	\$ 181,634
Curbside Project Fund	6,209,467	6,195,442	\$ 14,025
Drop-Off Project Fund	1,088,023	1,079,348	\$ 8,675
Municipal Solid Waste Fund	3,010,656	3,023,553	\$ (12,897)
CFC/HCFC	61,965	61,965	\$ -
Special Waste Collections	203,936	203,928	\$ 8
Waste Tire Fund	27,241	27,241	\$ -
Appliance and Scrap Metal Hauling	407,917	407,917	\$ -
Yard Waste Projects	728,731	728,731	\$ -
Waste Transfer & Disposal	1,050,434	1,050,427	\$ 7
	<u>\$ 13,390,450</u>	<u>\$ 13,198,998</u>	<u>\$ 191,452</u>

	<u>Month to date</u>	<u>Year to date</u>	<u>Budget</u>
<i>Capital Outlay</i>	\$ -	\$ 41,112	\$ 35,000



Central Virginia Waste Management Authority
Statement of Revenues and Expenses - Summary
July 1, 2022 through February 28, 2023

General Operating Fund

	<u>Month to Date</u> <u>Actual</u>	<u>Year to Date</u> <u>Actual</u>	<u>Total</u> <u>Budget</u>	<u>Variance</u>	<u>% Budget</u> <u>Remaining</u>
Revenues:					
Annual Gov't Assessments	\$ -	\$ 594,228	\$ 594,230	\$ 2	0.0%
Interest on Investments	<u>1,614</u>	<u>7,852</u>	<u>32,130</u>	<u>24,278</u>	<u>75.6%</u>
Total Revenues	<u>1,614</u>	<u>602,080</u>	<u>626,360</u>	<u>24,280</u>	<u>3.9%</u>
Expenses:					
Personnel services	29,890	261,317	442,650	181,333	41.0%
Fringe benefits	5,524	65,238	108,250	43,012	39.7%
Professional services	3,692	34,484	37,000	2,516	6.8%
Repairs and maintenance	40	683	1,900	1,217	64.1%
Advertising and promotions	53	562	1,250	688	55.0%
Materials and supplies	387	3,728	4,500	772	17.2%
Other services and charges	740	10,550	12,700	2,150	16.9%
Leases	4,301	36,213	52,700	16,487	31.3%
Depreciation	958	7,671	12,000	4,329	36.1%
Total Expenses	<u>45,585</u>	<u>420,446</u>	<u>672,950</u>	<u>252,504</u>	<u>37.5%</u>
Net Income	<u>\$ (43,971)</u>	<u>\$ 181,634</u>	<u>\$ (46,590)</u>	<u>\$ 228,224</u>	
Capital Outlay	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 5,000</u>	<u>\$ (5,000)</u>	

**Central Virginia Waste Management Authority
Statement of Revenues and Expenses - Summary
July 1, 2022 through February 28, 2023**

Curbside Project Fund

	<u>Month to Date</u> <u>Actual</u>	<u>Year to Date</u> <u>Actual</u>	<u>Total</u> <u>Budget</u>	<u>Variance</u>	<u>% Budget</u> <u>Remaining</u>
Revenues:					
Project Service Fees	\$ 670,040	\$ 5,488,742	\$ 9,330,000	\$ 3,841,258	41.2%
Public Relations Assessment	22,110	170,980	255,250	84,270	33.0%
Customer Service Assessment	23,104	190,709	283,500	92,791	32.7%
96-gal Cart Revenue	3,135	79,372	220,800	141,428	64.1%
Material Sales Rebate	60,908	267,706		(267,706)	
Sponsorship and Grants	-	10,000	10,000	-	0.0%
Interest on Investments	416	1,958	12,900	10,942	84.8%
Total Revenues	<u>779,713</u>	<u>6,209,467</u>	<u>10,112,450</u>	<u>3,902,983</u>	<u>38.6%</u>
Expenses:					
Personnel services	22,012	152,750	271,660	118,910	43.8%
Fringe benefits	5,435	44,188	82,475	38,287	46.4%
Professional services	2,583	26,964	30,255	3,291	10.9%
Repairs and maintenance	-	363	1,750	1,387	79.3%
Advertising and promotions	2,600	51,041	86,485	35,444	41.0%
Materials and supplies	259	1,612	2,495	883	35.4%
Other services and charges	534	45,468	43,930	(1,538)	-3.5%
Leases	3,280	27,147	41,200	14,053	34.1%
Depreciation	391	3,126	7,200	4,074	56.6%
Contractual services	670,040	5,488,742	9,330,000	3,841,258	41.2%
96-gal Cart Expense	5,248	86,335	215,000	128,665	59.8%
Material Sales Rebate	-	267,706	-	(267,706)	-
Total Expenses	<u>712,382</u>	<u>6,195,442</u>	<u>10,112,450</u>	<u>3,917,008</u>	<u>38.7%</u>
Net Income	<u>\$ 67,331</u>	<u>\$ 14,025</u>	<u>\$ -</u>	<u>\$ 14,025</u>	
Capital Outlay	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 25,000</u>	<u>\$ (25,000)</u>	

**Central Virginia Waste Management Authority
Statement of Revenues and Expenses - Summary
July 1, 2022 through February 28, 2023**

Drop Off Project Fund

	<u>Month to Date</u> <u>Actual</u>	<u>Year to Date</u> <u>Actual</u>	<u>Total</u> <u>Budget</u>	<u>Variance</u>	<u>% Budget</u> <u>Remaining</u>
Revenues:					
Project Service Fees	\$ 137,609	\$ 936,060	\$ 1,445,000	\$ 508,940	35.2%
Materials Sales Rebate	9,351	151,352	350,000	198,648	56.8%
Interest on Investments	<u>129</u>	<u>611</u>	<u>2,000</u>	<u>1,389</u>	<u>69.5%</u>
Total Revenues	<u>147,089</u>	<u>1,088,023</u>	<u>1,797,000</u>	<u>708,977</u>	<u>39.5%</u>
Expenses:					
Personnel services	937	6,862	15,730	8,868	56.4%
Fringe benefits	221	1,732	3,720	1,988	53.4%
Professional services	190	2,464	3,180	716	22.5%
Repairs and maintenance	-	43	150	107	71.3%
Advertising and promotions	-	560	-	(560)	0.0%
Materials and supplies	33	274	325	51	15.7%
Other services and charges	13	592	720	128	17.8%
Leases	153	1,178	1,585	407	25.7%
Contractual services	137,609	936,060	1,445,000	508,940	35.2%
Materials sales rebate	<u>8,090</u>	<u>129,583</u>	<u>280,000</u>	<u>150,417</u>	<u>53.7%</u>
Total Expenses	<u>147,246</u>	<u>1,079,348</u>	<u>1,750,410</u>	<u>671,062</u>	<u>38.3%</u>
Net Income	<u>\$ (157)</u>	<u>\$ 8,675</u>	<u>\$ 46,590</u>	<u>\$ (37,915)</u>	

**Central Virginia Waste Management Authority
Statement of Revenues and Expenses - Summary
July 1, 2022 through February 28, 2023**

Municipal Solid Waste Fund

	<u>Month to Date</u> <u>Actual</u>	<u>Year to Date</u> <u>Actual</u>	<u>Total</u> <u>Budget</u>	<u>Variance</u>	<u>% Budget</u> <u>Remaining</u>
Revenues:					
Project Service Fees	\$ 381,762	\$ 2,923,209	\$ 4,166,365	\$ 1,243,156	29.8%
Customer Service Assessment	2,792	28,844	37,100	8,256	22.3%
Cart Revenue	6,498	57,258	-	(57,258)	
Contract Admin Costs	-	-	-	-	0.0%
Interest on Investments	<u>285</u>	<u>1,345</u>	<u>7,970</u>	<u>6,625</u>	<u>83.1%</u>
Total Revenues	<u>391,337</u>	<u>3,010,656</u>	<u>4,211,435</u>	<u>1,200,779</u>	<u>28.5%</u>
Expenses:					
Personnel services	1,846	14,138	22,095	7,957	36.0%
Fringe benefits	441	3,649	6,910	3,261	47.2%
Professional services	526	6,603	7,465	862	11.5%
Repairs and maintenance	-	128	450	322	71.6%
Advertising and promotions	-	7,449	1,000	(6,449)	99.0%
Materials and supplies	65	421	680	259	38.1%
Other services and charges	50	1,531	1,790	259	14.5%
Leases	305	2,362	3,380	1,018	30.1%
Depreciation	4,958	39,657	1,300	(38,357)	-2950.5%
Contractual Services	381,664	2,923,430	4,166,365	1,242,935	29.8%
Cart Expense	<u>2,737</u>	<u>24,185</u>	<u>-</u>	<u>(24,185)</u>	
Total Expenses	<u>392,592</u>	<u>3,023,553</u>	<u>4,211,435</u>	<u>1,187,882</u>	<u>28.2%</u>
Net Income	<u>\$ (1,255)</u>	<u>\$ (12,897)</u>	<u>\$ -</u>	<u>\$ (12,897)</u>	
Capital Outlay	<u>\$ -</u>	<u>\$ 41,112</u>	<u>\$ 5,000</u>	<u>\$ -</u>	

**Central Virginia Waste Management Authority
Statement of Revenues and Expenses - Summary
July 1, 2022 through February 28, 2023**

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	\$ 608,240	\$ 1,959,047	\$ 3,262,000	\$ 1,302,953	39.9%
Materials Sales Rebate	<u>72,919</u>	<u>521,177</u>	<u>800,000</u>	<u>278,823</u>	<u>34.9%</u>
Total Revenues	<u>681,159</u>	<u>2,480,224</u>	<u>4,062,000</u>	<u>1,581,776</u>	<u>38.9%</u>
Expenses:					
Contractual services	608,306	1,959,100	3,262,000	1,302,900	90.0%
Materials sales rebate	<u>72,851</u>	<u>521,109</u>	<u>800,000</u>	<u>278,891</u>	<u>34.9%</u>
Total Expenses	<u>681,157</u>	<u>2,480,209</u>	<u>4,062,000</u>	<u>1,581,791</u>	<u>38.9%</u>
Net Income	<u>\$ 2</u>	<u>\$ 15</u>	<u>\$ -</u>	<u>\$ 15</u>	

Central Virginia Waste Management Authority
Accounts Receivable
July 1, 2022 through February 28, 2023

	Total	Over 60 days	Current w/in 60 days
Department of General Services	\$ 10,382	\$ 2,675	\$ 7,707
Ashland	24,457	-	24,457
Charles City	-	-	-
Chesterfield	325,995	-	325,995
Colonial Heights	102,522	-	102,522
Goochland	1,450	-	1,450
Hanover	43,581	-	43,581
Henrico	277,108	-	277,108
Hopewell	147,264	-	147,264
New Kent	12,659	-	12,659
Petersburg	141,553	-	141,553
Powhatan	42,668	3,869	38,799
Prince George	-	-	-
Richmond	693,768	(1,057)	694,825
Totals	\$ 1,823,407	\$ 5,487	\$ 1,817,920