



**CENTRAL VIRGINIA WASTE MANAGEMENT AUTHORITY  
BOARD OF DIRECTORS MEETING AGENDA  
FEBRUARY 16, 2024  
2104 LABURNUM AVE.  
RICHMOND, VA 23227**

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER**

**9:00 a.m.**

**CERTIFICATION OF QUORUM**

**AGENDA**

**Page(s)**

1. Public Comment Period
2. Minutes of the Regular Meeting of January 19, 2024 **3 - 14**
3. Chairman's Report
4. Presentation: Kate Rivara, City of Richmond Composting Pilot Program
5. 2024 Virginia General Assembly **15 - 21**
6. Consideration of Resolution 24-14: Awarding a Contract for Scrap Metal Delivery, Hauling, and Recycling Services **22 - 23**
7. Consideration of Resolution 24-15: Renewal of Contract for Collecting, Transporting and Processing Used Electronic Equipment **24 - 25**
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**OLD/NEW BUSINESS**

## **ADJOURNMENT**

### **Upcoming Meetings:**

Board of Directors Meeting – Friday, March 15, 2024 – 9:00 a.m.

Executive Committee Meeting – Monday, March 4, 2024 – 10:00 a.m.

ByLaws Review Committee – Monday, March 4, 2024 – 10:00 a.m. (tentative)

Technical Advisory Committee – Thursday, March 7, 2024 – 9:00 a.m.

Board of Directors Meeting – Friday, April 19, 2024

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

**MINUTES OF THE REGULAR MEETING OF JANUARY 19, 2024**

Minutes of the January 19, 2024, CVWMA Board of Directors meeting are attached for review and consideration.

**Recommended Action:** Approval of minutes.

Attachment

**CENTRAL VIRGINIA WASTE MANAGEMENT AUTHORITY  
BOARD OF DIRECTORS MEETING MINUTES  
JANUARY 19, 2024  
2104 WEST LABURNUM AVE.  
RICHMOND, VA 23227**

**MEMBERS/ALTERNATES PRESENT**

**Voting**

Robert L. Dunn (M-Chesterfield), Chairman  
Miles Jones (M-Richmond), Vice-Chairman  
Cary Drane (M-Chesterfield), Secretary  
Stephen Chidsey (M-Ashland)  
Clay Bowles (M-Chesterfield)  
Marcia E. Kelley (M-Henrico)  
Marilee Tretina (M-Henrico)  
Jon Clary (A-Henrico)  
Jordan Stewart (M-New Kent)  
Jerry Byerly (M-Petersburg)  
Brian Copple (A-Powhatan)  
Carly Glenn (M-Richmond)  
Elizabeth Hall (M-Richmond)

**Non-Voting:**

J Bentley Chan (A-Henrico)  
Josh Byerly (A-Henrico)

**Staff:**

Kimberly A. Hynes, Executive Director  
Richard Nolan, Director of Operations  
Adam George, Accounting & Finance Manager  
Julie Buchanan, Public Relations Coordinator  
Stephanie Breaker, Customer Service Manager  
Adam Girard, Recycling Coordinator  
Reggie Thompson, Operations Analyst  
LaTanya McBride, Administrative Assistant

**MEMBERS/ALTERNATES NOT PRESENT**

John Mitchell (M-Henrico), Treasurer  
Jenny Schontag (A-Ashland)  
Nathanial Richardson (M-Charles City)  
Michelle Johnson (A-Charles City)  
John Neal (A-Chesterfield)  
Mindy McKinney (A-Chesterfield)  
Dawn Rowell (A-Chesterfield)  
Doug Smith (M-Colonial Heights)  
Todd Flippin (A-Colonial Heights)  
Wendy Grady (M-Goochland)  
Dwayne Jones (A-Goochland)  
Randy Hardman (M-Hanover)  
Theresa Arnold (A-Hanover)  
Susan Dibble (M-Hanover)  
Monique Robertson (M-Hopewell)  
Rodney Hathaway (A-New Kent)  
Randall Williams (A-Petersburg)  
Bob Powers (M-Powhatan)  
Dean Simmons (M-Prince George)  
Michael Walker (A-Richmond)  
Noah Hillerbrand (A-Richmond)

**Visitors:**

Rob Clendenin, WM

Chairman Dunn (M-Chesterfield) welcomed all to the meeting and thanked everyone for coming. He 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. Mrs. K. Hynes, Executive Director informed the board a resident emailed comments to be read into the minutes. She read the email submitted by Mr. Mike Sarahan of 1623 Princeton Road, Richmond, VA 23227 dated Tuesday, January 16, 2024-10:16 AM:

“TO: Executive Director and All Members of the Board, CVWMA, I live in the city. This past Sunday evening, I did not take my trash collection and recycling collection containers out to the street, the way I ordinarily would. I think I just assumed we all had the day off on Monday, to mark the national Martin Luther King, Jr. holiday. But we didn't all have the day off. The CVWMA truck, with its collection crew, came down the street on Monday morning, notwithstanding the celebration of the national holiday.

It appears that CVWMA has decided that the Martin Luther King, Jr. holiday is not a "real" holiday. That is just wrong. All CVWMA employees should have the opportunity to honor this great man. Remember that Martin Luther King, Jr. was in Memphis to stand with the sanitation workers in their strike against unfair labor practices.

I hope CVWMA will choose to observe the Martin Luther King, Jr. holiday next year. Thank you for your consideration.”

Chairman Dunn stated that holiday collection is up to private companies. For example, in Chesterfield County, Choice Waste, a private trash hauler also picked up trash on Monday.

Ms. M. Kelley (M-Henrico) asked how we would respond to this member of the public. Mrs. Hynes stated that she will respond back to Mr. Sarahan to let him know that we have shared his comments before the board. She will also explain CVWMA's relationship with the contractors and what is included in the contracts regarding holidays. The MLK holiday as well as some of the others are included as collection days in the contract. Mrs. Hynes continued, CVWMA's office observes the MLK holiday, although we have some staff working to handle call volume and they are compensated for their hours. Mrs. Hynes mentioned CVWMA has had discussions with contractors over the years and they prefer to work the holiday because they would have to work on the following Saturday to make up for not collecting on the holiday. It is CVWMA's understanding that the employees of contractors get compensated for working certain holidays.

Ms. C. Glenn (M-Richmond) asked if CVWMA communicates that operations on the holiday will go on as normal and if CVWMA puts it out either on social media, email, or newsletter. Mrs. Hynes replied affirmatively. CVWMA sends out the annual collection schedule at the end of December, which has the MLK holiday, as well as Veteran's Day and other holidays as regular collection days. Ms. C. Glenn (M-Richmond) suggested that Mrs. Hynes include that information in her response.

Ms. M. Tretina shared how much she likes the email reminder because the collection day is clear. Mrs. Hynes clarified that she believes the issue was more the fact that we were collecting on the holiday not that we didn't notify him that it was a collection day. In the City of Richmond, the trash and recycling are collected on the same days of the week, and this always creates some confusion that we are collecting on Monday, but the City is sliding one day for trash collection. Similarly in Henrico County where the County also collects trash. Although the County does not collect county-wide, they slide their collections. It can be confusing for some customers.

### **Item No. 2: Minutes of the Regular Meeting of December 15, 2023**

Chairman Dunn (M-Chesterfield) opened the floor for a motion to consider the minutes of the December 15, 2023, meeting as submitted. The motion was made by Vice-Chairman M. Jones (M-Richmond) and seconded by Mr. S. Chidsey, (M-Ashland), and so carried that the minutes of the December 15, 2023, Central Virginia Waste Management Authority (CVWMA) Board of Directors meeting were approved as submitted.

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

Chairman Dunn welcomed newly appointed members and alternates: Mr. Nathaniel Richardson (M-Charles City), Ms. Jordan Stewart (M-New Kent), Mr. Rodney Hathaway (A-New Kent), Mr. Bob Powers (M-Powhatan), and Mr. Brian Copple (A-Powhatan). Chairman Dunn asked all board members and staff to introduced themselves along with the jurisdictions they serve.

### **Item No. 4: ByLaws Review Committee Report**

Mrs. Hynes informed the board that the ByLaws and Executive Committees met on January 8<sup>th</sup> to discuss potential revisions to the Articles of Incorporation and Bylaws. Mrs. Hynes stated that the committee discussed again the residency requirement and the challenges that our smaller localities face having one board slot and trying to find folks that are residents to serve.

At the Board retreat, the group responded overwhelmingly for CVWMA to move forward in changing the Bylaws to be more flexible, allowing member jurisdiction to appoint relevant staff members that are not residents. Mrs. Hynes reported that at this past meeting, the committee started drafting some revisions to the Articles of Incorporation which will make the residency requirement more flexible. Mrs. Hynes explained that the committee also discussed alternates serving at large versus serving for a specific member, to increase representation at meetings.

Mrs. Hynes reported that in addition, the committee discussed reviewing the other sections of the Articles of Incorporation to determine other potential revisions.

Mrs. Hynes reminded the board that the process for amending the Articles of Incorporation includes noticing and holding a public hearing in each jurisdiction and each governing body re-ratifying the Articles of Incorporation. Mrs. Hynes stated that it will take some time to get on all the calendars and making sure that all of our localities are on board with the changes. We will continue to meet as a committee and the next meeting will be held on March 4<sup>th</sup>. All are welcome to attend and if you have any thoughts or opinions, please relay those to any member of the committee.

### **Item No. 5: 2024 Virginia General Assembly**

Mrs. K. Hynes reported on the 2024 Virginia General Assembly. Session convened on January 10<sup>th</sup> and adjourns on March 9<sup>th</sup> which is a long session year. Crossover is February 13<sup>th</sup> (crossover day is the last day that each house has to consider their respective bills before they pass to the other house). Over 2100 bills have been introduced to date. Mrs. Hynes reported on relevant bills and legislation of interest, listed as follows:

**HB 1227 Recycling Infrastructure Improvement Fund; established; report.** Establishes the Virginia Recycling Infrastructure Improvement Fund for the purpose of supporting local government recycling programs through grants. The bill prohibits local governments from discontinuing their recycling programs until after July 1, 2028.

**HB 316 Virginia Recycling Development Center established; report.** Establishes the Virginia Recycling Development Center for the purposes of furthering the development of markets and processing for recycled commodities and products, to be run by a Director appointed and supervised by the Secretary of Natural and Historic Resources.

**HB 745 Mattress stewardship program established: civil penalty.** Prohibits the disposal of a mattress, as defined in the bill, in a landfill or an incinerator beginning January 1, 2028, and requires producers of mattresses sold at retail in the Commonwealth or a representative organization acting on a producer's behalf to submit a plan for the establishment of a mattress stewardship program.

Mrs. Hynes informed the board that CVWMA is working on implementing a Mattress Recycling program and will be sending out a Mattress Recycling Request for Proposals soon.

**HB 4 Plastic bag tax; distribution to towns.** Provides that any town located within a county that has imposed a disposable plastic bag tax shall receive a distribution of revenues collected by the county based on the local sales tax distribution formula for appropriations to towns.

**HB 496 Waste tire disposal by tire producers and haulers; fee, requirements.** Requires a tire producer, as defined in the bill, to (i) dispose of all waste tires to a processing facility or a recycling center through a licensed hauler; (ii) ensure that the waste tires intended to be disposed of are placed in a secure location that is not readily accessible to the public; and (iii) register with the Department of Environmental Quality no later than October 1, 2024, and annually thereafter. The bill expands the purpose of the Waste Tire Trust Fund to include paying the costs of implementing the waste tire disposal requirements of tire haulers. The bill also increases the tire recycling fee from \$0.50 to \$2.00 beginning July 1, 2024.

**SB 414 Tire stewardship program established: report.** Requires producers of tires sold in the Commonwealth to join a tire stewardship organization on or before January 1, 2026, which must submit a plan to the Department of Environmental Quality for the establishment of an approved tire stewardship program.

**HB 344 Displacement of private waste companies.** Reduces from five years to one year the period of time a locality must provide notice to a private waste company before the locality engages in the actual provision of the waste service that displaces the company.

Mrs. Hynes noted that this bill is coming from James City County because they would like to change from subscription services provided by private companies to potentially franchise trash collection. Mrs. Hynes confirmed that she watched this committee meeting, and this bill did not get very far because almost every private hauler opposed it.

**HB 953 Local Environmental Impact Fund.** Allows localities to create a permanent and perpetual fund to be known as the Local Environmental Impact Fund. The bill provides that the Fund shall consist exclusively of appropriated local moneys and any gifts, donations, grants, bequests, and other funds received on its behalf, and that the Fund is to be created for the purpose of granting funds to residents or locally owned businesses for the mitigation of environmental impacts. Such grants from the Fund shall be used only for the purchase of energy efficient (i) lawncare and landscaping equipment, (ii) home appliances, (iii) HVAC equipment, or (iv) micro mobility devices. The Fund shall be administered and managed by the locality.

**SB 342 Virginia Waste Management Board; open burning of solid waste; transportation of waste.** Requires the Virginia Waste Management Board to amend regulations to allow for vegetative waste to be transported to another location for destruction if it is impractical or unsafe to destroy such waste on the premises of private property.

**HB 1000 Environmental Justice Task Force; report.** Establishes the Environmental Justice Task Force for the purpose of furthering environmental justice in the Commonwealth, consisting of the Secretary of Natural and Historic Resources, the Secretary of Health and Human Resources, the Secretary of Commerce and Trade, the Secretary of Agriculture and Forestry, and the Secretary of Transportation, or their designees. The bill requires the Task Force to advise the Governor and state agencies of the Commonwealth on environmental justice issues, particularly as such issues relate to minority and low-income communities.

**HB 1088 Board of Education; instructional materials on climate change and environmental literacy.**

Requires the Board of Education to make available to each local school board instructional materials on climate change and environmental literacy that are based on and include peer-reviewed scientific sources. The bill requires the Board of Education to develop, adopt, and make available to each local school board model policies and procedures, based on peer-reviewed scientific sources, pertaining to the selection of instructional materials on climate change and environmental literacy, including a requirement for any such selected material to accurately portray changes in weather and climate patterns over time, the impacts of human activity on changes in weather and climate patterns, and the effects of climate change on people and resources.

**HB 1112 / SB545 Auto recyclers; database search.** Clarifies the databases to be searched by the Department of Motor Vehicles upon notification by an auto recycler that he possesses a motor vehicle to be demolished but does not possess a certificate of title, salvage certificate, or nonrepairable certificate for such motor vehicle.

**HB 311 Virginia Public Procurement Act; submissions of bids or proposals on electronic procurement system.**

Mandates that all public bodies provide an option to submit bids or proposals for procurement contracts through the Commonwealth's statewide electronic procurement system, known as eVA. Current law only imposes such a requirement on state public bodies.

**HB 341 Virginia Public Procurement Act; consideration of employment of older Virginia residents.** Allows public bodies to include as a factor that will be used in evaluating a Request for Proposal the proposer's participation in programs that employ Virginia residents aged 55 or older.

**HB 229 Legal notices; locality to advertise on their website.** Allows a locality to advertise legal notices on the locality's website instead of, or in addition to, publishing such notices in a newspaper having general circulation in the locality.

**HB 899 State and Local Government Conflict of Interests Act and the General Assembly.** Changes the filing deadline for statements of economic interest and financial disclosure statements from February 1 to December 15. The bill requires the forms to be made public within thirty days of the filing deadline; currently, this is required within six weeks of the filing deadline.

**HB 816 FOIA; meetings held through electronic communication during declared states of emergency.** Provides that the provisions for conducting a meeting by electronic means due to a state of emergency stated in the Virginia Freedom of Information Act (FOIA) are declarative of existing law since March 20, 2020, with respect to the Governor's declared state of emergency due to COVID-19.

**HB 894 Virginia Freedom of Information Act; electronic meetings.** Amends the number of all-virtual public meetings that public bodies, with certain exceptions, may convene in a calendar year to no more than two times per calendar year or 50 percent of the meetings held per calendar year rounded up to the next whole number, whichever is greater.

**HJ 24 / SJ 18 Dillon Rule; joint subcommittee to study.** Creates a 13-member joint subcommittee for a one-year study of the Dillon Rule and its impact on Virginia's localities.

**Item No. 6: Consideration of Resolution 24-13: Awarding a Contract for Front End Load and Roll Off Municipal Solid Waste Collection and Disposal Services**

Mr. Richard Nolan, Director of Operations, requested the Board consider Resolution 24-13; awarding a Contract for Front End Load and Roll Off Municipal Solid Waste Collection and Disposal Services. Mr. Nolan informed the board that the initial term of the current contract between CVWMA and Meridian Waste expires on June 30, 2024. After



discussions with the Technical Advisory Committee (TAC), it was decided to issue a Request for Proposals (RFP) instead of a contract renewal.

Mr. Nolan reported that CVWMA received five proposals from GFL, Meridian Waste, Waste Management, Republic, and TFC Recycling, and after strong consideration the committee selected two out of the five for a further discussion with the evaluation committee. The evaluations committee is comprised of Mr. Jon Clary (A-Henrico), Mr. Steve Chidsey (M-Ashland), Ms. Teresa Arnold (A-Hanover), Mr. Reginald Thompson, Operations Analyst, and Mr. Nolan. Mr. Nolan informed the board that after close consideration, interviews and discussions, the committee is recommending awarding the contract to GFL. Mr. Nolan noted that the contract will start July 1, 2024, for an initial term of five years with a five-year renewal option. Mr. Nolan opened the floor for questions and or comments.

Chairman Dunn opened the floor for a motion to approve Resolution 24-13: Awarding a Contract for Front End Load and Roll Off Municipal Solid Waste Collection and Disposal Services to GFL as submitted. A motion was made by Mr. J. Clary (A-Henrico) and seconded by Vice Chairman M. Jones (M-Richmond) and carried that Resolution 24-13: Awarding a Contract for Front End Load and Roll Off Municipal Solid Waste Collection and Disposal Services is approved and filed as submitted.

### **Item No. 7: Operations and Technical Advisory Committee Report**

Mr. Nolan presented a report on the cart rollout and curbside collection for Henrico, Hanover, and Goochland.

Mr. Nolan presented slides illustrating a comparison of the first and second quarters 2024 to the same periods in fiscal year 2023, of volume of recycling collected at the curb in the overall program. Tons are up by 12.5% in the first quarter and 5% in the second quarter. Mr. Nolan reported that in 2023, Richmond had more collection days thus lower volume year over year. Henrico's data is the larger portion of the graph. Mr. Nolan reported that in the first quarter of 2024, a total of 6,526 tons were collected at the curb, an increase from 6,395 the previous year.

Lastly, Mr. Nolan presented slides illustrating the set-out rate on average from fiscal year 2023 (red dotted line) and fiscal year 2024 (green dotted line) which shows a 20% increase in set out rate. That equates to approximately 20,000 additional homes recycling per month post cart roll out.

Ms. M. Kelley (M-Henrico) stated that she did not have a question, but she would like to bring an observation to the board. Ms. Kelley resides in Henrico County, and she noticed that the driver of the TFC truck was having to get in and out of the truck in her neighborhood. Ms. Kelley (M-Henrico) stated that she was under the impression that there was just one driver per truck. Mr. Nolan indicated that she is correct, TFC is using an Automated Side Loader and there should only be one person on the truck.

Ms. Kelly (M-Henrico) continued that she stopped the driver and shared her affiliation with CVWMA. The driver stated that people are not putting the large carts close enough to the curb for the arms on the truck to pick them up, so he must get out of the truck to move them in order to collect the recycling. The driver explained how the carts are sometimes farther up the driveway but just not close enough to grab, or there might be multiple carts put out too close together so the driver can't get the arms down between the carts to lift them up.

Mr. Nolan explained that the carts are supposed to be at least three feet away from other carts, cars, mailboxes, etc. Lastly, Ms. M. Kelley (M-Henrico) said the driver also indicated, when working in the City of Richmond, the Richmond City trash collection trucks come through the neighborhoods, and they sit the trash cart down right in front of the recycling cart and again the driver has to get out and move the trash cart to get to the recycling cart.

Mr. Nolan acknowledged that he has heard this and has reached out to Richmond City Public Works, and relayed the issue and the City is addressing it. He said he will follow up with DPW again because it has been a problem. Mr.

Nolan thanked Ms. Kelley (M-Henrico) for her “on the ground” observation. Ms. Kelley thanked Mr. Nolan and the board for allowing her to share her comment.

Mr. C. Drane, Secretary asked Mr. Nolan about the 20% (20,000 houses) increase in the set-out rate. He asked if the increase was based on actual numbers, or if it was because of population growth, because 20,000 houses could just be normal population growth. Secretary Drane also asked Mr. Nolan if density rates are better now. Mrs. Hynes explained that the figures are based on the ratio, and the set out was compared to the total number of eligible households, therefore the increase is indicative of how many more homes are participating and not growth in the number of households, which hasn't changed appreciably from June to December which is the period since the cart roll-out.

Ms. C. Glenn (M-Richmond) commented, in defense of the City of Richmond, the drivers tuck the trash cans away and put them back where they found them, so it looks nice and very tidy, whereas TFC leaves the bins wide open. Mr. Nolan explained the difference between alley and curbside collections. In the city TFC is using rear load trucks in the alleys, and the helpers on the back of the truck have the ability to tuck carts back in nicely. Other parts of the City, where there is curbside collection, the side loader is used, where the driver doesn't get out of truck.

Mrs. Hynes assured the board that the staff will continue to remind TFC to make sure they're putting the carts back where they found them. CVWMA also gets complaints about the lids being left open and staff will address that as well.

Mr. J. Clary (A-Henrico) suggested utilizing Henrico County utility bills as a means to educate residents on separating the carts and putting them at the curb correctly. He asked if TFC is utilizing the Oops! stickers. Mr. Nolan replied the crews use them sporadically. Mr. Clary stated that we can't expect residents to change if we don't educate people. Mrs. Hynes clarified that the Oops! stickers are for contamination, not for incorrect cart placement. Mrs. Hynes noted that TFC is still picking up the carts, the issue is they are having to get out of the truck and move the carts in order to empty them. Mr. Clary informed the board that Henrico County is revising their stickers in their trash collection program to include the reason why the cart wasn't collected. Mrs. Hynes thanked Mr. Clary and assured him that the staff will continue to work on this issue.

Ms. C. Glenn (M-Richmond) commented on Mr. Clary's sticker idea, stating that she saw an Oops! sticker on her building's recycling can and was mortified. Ms. C. Glenn (M-Richmond) stated that she feels like the stickers are an effective tool that can help us relay the things that we need to say to our residents. Mrs. Hynes noted that the staff will continue to work with contractors on developing effective solutions to this problem.

Mr. Nolan continued and provided an update on the recycling commodity markets. The paper markets continue to increase: cardboard is \$100 per ton from \$95; mixed paper is up to \$55 from \$45, and newsprint is up to \$65 from \$55 in December. The steel rebate has increased to \$250 compared to \$240 in December. Mr. Nolan noted that this is great news in terms of revenue from recycling efforts.

Mr. Nolan updated the board on the City of Petersburg's service agreement for trash collection. Mr. Nolan confirmed that on January 2, 2024, the City of Petersburg Council voted to withdraw from CVWMA trash collection program. Mr. Nolan stated that affected jurisdictions are aware of the situation. Mr. Nolan informed the board that CVWMA is currently talking with WM about next steps.

Chairman Dunn asked what Petersburg will do about trash collection. Mrs. Hynes stated that she is unaware of Petersburg intentions and asked Mr. J. Byerly (M-Petersburg) to share what he knows. Mr. J. Byerly (M-Petersburg) stated that he has no idea, and honestly, he thinks Petersburg is going to stay with Meridian and that's the plan the Council voted to pass. Mr. J. Byerly (M-Petersburg) noted that we all work for councils or boards, and I understand that sometimes they're not good at sharing information on the 'why' and sometimes you only get the bottom line.

Mr. S. Chidsey (M-Ashland) noted that the contract expires at the end of June, and localities are required to procure services in accordance with the VA Public Procurement Act. There are rules where an emergency contract is supported, but in this case, it would be a false emergency.

Mrs. Hynes stated that the staff doesn't have those answers but is working with WM (Waste Management), Hopewell, Colonial Heights, and Ashland on the next steps going forward regarding the contract and service agreements. Mrs. Hynes informed the board that the City Manager has indicated informally that they do want to continue with the Curbside Recycling Program.

Mr. Nolan updated the board on the Mattress Recycling RFP which is almost ready to go out for procurement. Mr. Nolan has been working with the jurisdictions on getting estimates of how many mattresses they are handling. Mr. Nolan stated that in light of the new legislation regarding mattress recycling, this will be a very timely RFP.

Ms. M. Tretina (M-Henrico) asked if there had been an explosion of mattresses. Mrs. Hynes stated that there has been some pushback from the landfills, they don't want them because they don't compact. Mr. Nolan commented on some of the issues concerning the box springs, and foam when they are crushed with the compactor, the springs are hazardous to the equipment. Also, the mattresses are soft and rise to the top when buried.

Mrs. Hynes commented on the ability to buy mattresses online, as well as population growth. Mrs. Hynes noted that more residents are buying mattresses online and companies are not picking up the old ones to discard, therefore more are ending up at convenience centers.

Ms. M. Tretina (M-Henrico) commented on the language of the bill, which states that the mattresses cannot be incinerated. Mrs. Hynes confirmed that she is correct. Mr. Nolan informed the board that there is a market for the foam, the metal and the wood found in mattresses.

Mr. Nolan shared the City of Richmond that held its annual "Bring One for the Chipper" E-cycling, paper shredding, and Christmas tree chipping event on Saturday, January 13. Mr. Nolan reported that the turnout was really great. On February 4<sup>th</sup> Powhatan County will host a Tire Amnesty Event and on March the 9<sup>th</sup> Chesterfield County will host an e-Cycling Event at the Fairgrounds. Mr. Nolan will share the events for April at next month's board meeting.

Mr. Nolan reported that the TAC meeting was held on January 4<sup>th</sup>, and the committee discussed CVWMA special projects, the Petersburg contract, and updates to the Central Virginia Solid Waste Management Plan. The next TAC meeting will be held on February 1<sup>st</sup>, at 9:00 am.

## **Item No. 8: Public Information**

Mrs. J. Buchanan, CVWMA Public Relations Coordinator informed the board that the board packet includes a reminder about some new year's resolutions that could be adopted related to waste, and these tips have been posted on social media. Mrs. Buchanan stated that CVWMA is really focused on the reduce and reuse aspects of promoting sustainable materials management hierarchy principles, which is one of our strategic planning goals.

Mrs. Buchanan explained some of the suggestions we all can implement instead of throwing things away, like using less plastic, shopping small, eating leftovers, and composting in 2024. Mrs. Buchanan stated that she updated the website page on how to prepare your recycling correctly, including pictures from her very own neighborhood. Mrs. Buchanan shared that she had an opportunity to speak with a Spanish speaking family with a cart full of plastic bags. She spoke to the daughter who is in middle school, and they discussed why plastic bags aren't acceptable recycling materials. Mrs. Buchanan told the family that she would bring them some Spanish language materials, and she is pleased that we're all trying to educate folks in our neighborhoods whether it's with a sticker or talking to people face to face.

Mrs. Buchanan reminded the board that the curbside calendar was mailed at the end of December so most people should have it by now. It is also posted on the CVWMA website at [cvwma.com/calendar](http://cvwma.com/calendar). Mrs. Buchanan informed the board that Richmond City Council member Reva Trammell requested around 200 Spanish language recycling calendars to pass out to the constituents in her district this week. Mrs. Buchanan shared that she received help with the translation by a local Spanish language radio station. Mrs. Buchanan provided some of these materials for the board up front as well as on the website. Mrs. Buchanan explained these materials will be mailed by request because CVWMA doesn't know which households are Spanish speaking.

Ms. M. Kelley (M-Henrico) asked if CVWMA had to pay extra for the Spanish materials as we have a budget for calendars. She asked if CVWMA is okay with sending hundreds of calendars to Ms. Trammell. Mrs. Buchanan explained that 500 were printed in Spanish and the cost was minimal.

Ms. C. Glenn (M-Richmond) asked what's the name of the local radio station that helped with the translation services. Mrs. Buchanan replied Radio Poder1380AM. Mrs. Buchanan stated that she informed her contact at Radio Poder1380AM that CVWMA is interested in working with them on sharing messages and so hopefully will turn into a partnership. Mrs. Buchanan reminded the board that Radio Poder1380AM sponsors a big event in September at the Science Museum of VA called Virginia Fiesta.

Ms. M. Tretina (M-Henrico) asked if we provide recycling at the Virginia Fiesta event. Ms. Buchanan clarified that we do not provide recycling at that event, but the Science Museum has recycling available. Mrs. Buchanan is not sure who collects their recycling, but she will definitely be looking into that question.

Mrs. Buchanan congratulated board member Ms. E. Hall (M-Richmond) on her fourth and final article which will run in RVA hub next week, a Richmond City news site. Mrs. Hall's article addresses sustainable materials management, reducing, and reusing versus recycling everything. Mrs. Buchanan is in the process of revamping some of CVWMA's radio spots that are running on Audacy's WRVA, and the Big 98.5 Richmond New Country. Mrs. Buchanan hopes to reach a different demographic, so some of our spot's deal with commodity recycling. In December, we focused on aluminum cans, and in January we'll be focusing on cardboard, paper, and electronics.

Secretary C. Drane (M-Chesterfield) suggested since there is more mail maybe we can do some best practices, like placing your carts out 3feet apart facing forward just some directional reading. Mrs. Hynes commented on men's inability to follow directions, and Secretary Drane agreed. Mrs. Buchanan confirmed that the new calendars do contain a statement that directs residents to place their carts three feet apart, and she stated that she will continue to share this message.

Mrs. Buchanan reported on some of the holiday web traffic between December 16th and January 6<sup>th</sup>. The holiday schedule, the 2024 calendar, Christmas tree recycling, events, and electronics recycling information were the top 10 downloads.

### **Item No. 9: Financial Reports for December 2023**

Mr. Adam George, Accounting & Financial Manager, reported a year-to-date net income of \$327,668. Mr. George informed the board that midway through the fiscal year, the financial activity is consistent with our projected budget. Mr. George reported on the accounts receivable indicating that Richmond City has credit more than 60 days old, and all other accounts are current.

Chairman Dunn opened the floor for questions. Hearing none, asked for a motion to approve the Financial Reports for December 2023 as submitted. A motion was made by Mr. M. Jones (M-Richmond), Vice-Chairman, and seconded by Mr. J. Clary (A-Henrico) and carried that the Financial Reports for December 2023 are approved and filed as submitted.

## **Item No. 10: Administrative**

Mrs. Hynes informed the board that next month Ms. Kate Rivara will provide a presentation on the City of Richmond's pilot composting program.

Mrs. Hynes updated the board on a few upcoming meetings. Mrs. Hynes will meet with her Executive Director counterparts from the other solid waste authorities in Virginia. She explained that CVWMA and the other Authorities have a lot of the same challenges, and they intend to discuss those challenges, services, opportunities, and ways to work together in the future. Mrs. Hynes is committed to coordinating a routine meeting schedule on a regular basis.

Mrs. Hynes is also currently working with PlanRVA, which is the Richmond Regional Planning District Commission, the Executive Director of Crater and Richmond has scheduled a meeting on February 2nd with all the Chief Administrative Officers. Mrs. Hynes explained that Richmond and some of the other adjacent areas of the region are the recipients of the Climate Resilience Grant, to development of a plan for reducing pollution greenhouse gas emissions, particularly from transportation and waste sectors.

Mrs. Hynes reminded the board that staff is currently working on the 2023 Recycling Rate Report which is due to the DEQ by April 30, 2024.

Mrs. Hynes updated the board on the office renovations, which began in January. Some of the staff are working from home or on a hybrid schedule. The office is somewhat operational, but it will take another month to six weeks before we're fully functional again. Mrs. Hynes confirmed that the staff is still working so please feel free to email us if you can't reach us by phone.

Mrs. Hynes reminded the board that starting next week staff will be holding quarterly Strategic Planning Goal Committee meetings. On Monday, January 22<sup>nd</sup> the Customer Service Goal Committee is meeting; January 23<sup>rd</sup> the Education Committee will meet; and on January 24<sup>th</sup> the Waste Diversion Committee will meet. Mrs. Hynes invited all members to attend any committee meeting if interested.

Lastly, on February 6<sup>th</sup> the Multifamily Goal Committee will host a representative from the Recycling Partnership to discuss best practices and grant opportunities for multi-family recycling projects. This meeting will be in person if anyone wants to come take part in that discussion.

Ms. M. Tretina (M-Henrico) asked if the Multi-family meeting will be here, to which Mrs. Hynes confirmed that the meeting will be in the board room.

Mrs. Hynes informed the board that an initial meeting of the Economic Development Committee has not happened yet, and she will set something up after meeting with the Chief Administrative Officers. Mrs. Hynes will report on the discussions on attracting businesses like recycling companies and waste companies.

Ms. M. Kelley (M-Henrico) commented on her interest in attending the Economic Development Committee meeting, because there are two legislative bills on the roster that relate to economic development, one regarding infrastructure improvements, and the Virginia Recycling Development Center. Mrs. Hynes agreed with Ms. M. Kelley (M-Henrico) after which she thanked the board and concluded the administrative report.

## **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 10:02 a.m. The motion was made by Mr. M. Jones (M-Richmond), Vice-

Chairman, seconded by Mr. J. Clary (A-Henrico) and carried that the January 19, 2024, 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 January 19, 2024, regular meeting of the Central Virginia Waste Management Authority (CVWMA) Board of Directors. These minutes were adopted at a CVWMA Board meeting held at 9:00 a.m., February 16, 2024. Given under my hand and seal of the CVWMA this 16th day of February 2024.

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**Robert Dunn, Chairman**

**2024 VIRGINIA GENERAL ASSEMBLY**

Session began January 10 and ends March 9 (long session year); Crossover is February 13

Bills introduced can be found here: <https://lis.virginia.gov/>. 2,531 bills have been introduced and those of interest are detailed herein. Those greyed out below are no longer alive.

**HB 1227 Recycling Infrastructure Improvement Fund; established; report.**

**Introduced by: Rodney T. Willett (Henrico)**

Recycling Infrastructure Improvement Fund; established; report. Establishes the Virginia Recycling Infrastructure Improvement Fund for the purpose of supporting local government recycling programs. The bill requires the Department of Environmental Quality to administer the Fund as a grant program to encourage the establishment of physical infrastructure and equipment necessary to start or improve local government recycling operations. The bill prohibits local governments from discontinuing their recycling programs until after July 1, 2028.

1/10/24 Ref to Appropriations; sub-Commerce, Ag & NR

1/31/24 Sub recommends tabling (8-0)

**HB 316 Virginia Recycling Development Center established; report.**

**Introduced by: David L. Bulova (Fairfax)**

Virginia Recycling Development Center established; report. Establishes the Virginia Recycling Development Center for the purposes of furthering the development of markets and processing for recycled commodities and products, to be run by a Director appointed and supervised by the Secretary of Natural and Historic Resources. The bill creates the Virginia Recycling Development Center Advisory Committee, establishes reporting requirements, and creates the Recycling Market Development Fund to be used to fund the Center. The bill requires the Advisory Committee to make recommendations on the sources of potential funding for and detailed qualifying uses of the Fund and report its recommendations to the Secretary no later than October 1, 2024. The bill has an expiration date of July 1, 2038.

1/5/24 Ref to ACNR

1/15/24 NR subcommittee

1/31/24 Reported from subcommittee (10-0) and referred to Appropriations

**HB 344 Displacement of private waste companies.**

**Introduced by: W. Chad Green (Gloucester, James City, York, Newport News)**

Displacement of private waste companies. Reduces from five years to one year the period of time a locality must provide notice to a private waste company before the locality engages in the actual provision of the waste service that displaces the company.

1/5/24 Referred to Committee on Counties, Cities & Towns

1/16/24 Assigned DD&T sub #2

1/18/24 Sub tabled (8Y-0N)

**HB 745 Mattress stewardship program established: civil penalty.**

**Introduced by: Amy J. Laufer (Albemarle, Fluvanna, Louisa, Nelson)**

Mattress stewardship program established; civil penalty. Prohibits the disposal of a mattress, as defined in the bill, in a landfill or an incinerator beginning January 1, 2028, and requires producers of mattresses sold at retail in the Commonwealth or a representative organization acting on a producer's behalf to submit a plan for the establishment of a mattress stewardship program. Such mattress stewardship program plan shall establish an assessment for all mattresses sold in the Commonwealth and a network of convenient and free collection sites for postconsumer mattresses, defined in the bill, that will facilitate higher rates of recycling and materials recovery for postconsumer mattresses. The bill establishes annual reporting requirements for mattress producers or representative organizations and establishes a Mattress Stewardship Program Advisory Board to advise on the proper implementation and sustainability of the mattress stewardship program. The bill also establishes the

powers and duties of the Department of Environmental Quality as they relate to the bill and civil penalties for improper mattress disposal and violations of the mattress stewardship program.

1/9/24 Referred to Committee on Courts of Justice

1/19/24 Ref from CofJ to ACNR; sub Natural Resources

1/31/24 Continued to 2025 by voice vote

#### **HB 4 Plastic bag tax; distribution to towns.**

**Introduced by: Marty Martinez**

Plastic bag tax; distribution to towns. Provides that any town located within a county that has imposed a disposable plastic bag tax shall receive a distribution of revenues collected by the county based on the local sales tax distribution formula for appropriations to towns. The bill requires that towns use such revenues for the same purposes allowable for a county or city.

11/27/23 Ref to Committee on Labor and Commerce

1/16/24 Referred from Labor and Commerce to Committee on Counties, Cities and Towns

1/23/24 Subcommittee #1

2/2/24 Subcommittee recommends reporting (5-3)

2/2/24 Reported from CCT (13-9)

2/8/24 Passed House (52-45)

#### **HB 496 Waste tire disposal by tire producers and haulers; fee, requirements.**

**Introduced by: Thomas A. Garrett, Jr. (HadenSVille/Goochland)**

Waste tire disposal by tire producers and haulers; fee; requirements. Requires a tire producer, as defined in the bill, to (i) dispose of all waste tires to a processing facility or a recycling center through a licensed hauler; (ii) ensure that the waste tires intended to be disposed of are placed in a secure location that is not readily accessible to the public; and (iii) register with the Department of Environmental Quality no later than October 1, 2024, and annually thereafter. The bill expands the purpose of the Waste Tire Trust Fund to include paying the costs of implementing the waste tire disposal requirements of tire haulers. The bill also increases the tire recycling fee from \$0.50 to \$2.00 beginning July 1, 2024.

1/8/24 Referred to Agriculture, Chesapeake and Natural Resources; Sub Natural Resources

1/24/24 House: Subcommittee recommends reporting (6-4) and referring Appropriations

1/31/24 Reported from ACNR with a substitute (15-7) and referred to Appropriations

2/7/24 Reported from Appropriations with substitute (21-0)

#### **SB 414 Tire stewardship program established; report.**

**Introduced by: Christopher T. Head (Roanoke)**

Tire stewardship program established; report. Requires producers of tires sold in the Commonwealth to join a tire stewardship organization on or before January 1, 2026, which must submit a plan to the Department of Environmental Quality for the establishment of an approved tire stewardship program. Such tire stewardship program shall establish a statewide collection system for discarded tires to facilitate higher rates of recycling and resale for such tires. The bill establishes reporting requirements for tire stewardship organizations and provides that the Office of the Attorney General may, at the request of the Department, enforce the provisions of the bill.

1/9/24 Referred to Senate Agriculture, Conservation and Natural Resources

2/6/24 Passed by Indefinitely (9-6)

#### **HB 636 Siting of energy facilities; approval by the State Corporation Commission.**

**Introduced by: Richard C. "Rip" Sullivan, Jr. (Arlington)**

Siting of energy facilities; approval by the State Corporation Commission. Establishes a procedure under which an electric utility or independent power provider (applicant) is able to obtain approval for a certificate from the State Corporation Commission for the siting of an energy facility rather than from the governing body of a locality. Under the bill, applicants are authorized to submit an application to the Commission if (i) the locality fails to timely approve or deny an application; (ii) the application complies with certain requirements for Commission approval, but a host locality denies the application; or (iii) the locality amends its zoning ordinance



after it has notified the applicant that its requirements are compatible with the requirements for Commission approval, and the amendment imposes additional requirements that are more restrictive. The bill provides that an applicant who is issued a certificate by the Commission for an energy facility is exempt from obtaining approvals or permits, including any land use approvals or permits under the regulations and ordinances of the locality.

The bill applies to any solar energy facility with a capacity of 50 megawatts or more, any wind energy facility with a capacity of 100 megawatts or more, and any energy storage facility with a nameplate capacity of 50 megawatts or more and an energy discharge capability of 200 megawatt hours or more.

1/9/24 Referred to Committee on Counties, Cities and Towns

1/26/24 House: Referred to CCT to Labor and Commerce; Subcommittee #3

2/8/24 Continued to 2025

### **HB 953 Local Environmental Impact Fund.**

**Introduced by: Alfonso H. Lopez (Arlington)**

Local Environmental Impact Fund. Allows localities to create a permanent and perpetual fund to be known as the Local Environmental Impact Fund. The bill provides that the Fund shall consist exclusively of appropriated local moneys and any gifts, donations, grants, bequests, and other funds received on its behalf, and that the Fund is to be created for the purpose of granting funds to residents or locally owned businesses for the mitigation of environmental impacts. Such grants from the Fund shall be used only for the purchase of energy efficient (i) lawn care and landscaping equipment, (ii) home appliances, (iii) HVAC equipment, or (iv) micromobility devices. The Fund shall be administered and managed by the locality.

1/9/24 Referred to Committee on Counties, Cities and Towns; sub 1/23/24

1/25/24 Subcommittee recommends reporting (4-3)

1/26/24 Reported from Counties, Cities and Towns (11-9)

2/1/24 Passed House (52-48)

2/2/24 Referred to Senate Committee on Local Government

### **SB 342 Virginia Waste Management Board; open burning of solid wastes; transportation of waste.**

**Introduced by: Richard H. Stuart (Montross)**

Virginia Waste Management Board; open burning of solid wastes; transportation of vegetative waste. Requires the Virginia Waste Management Board to amend regulations to allow for vegetative waste to be transported to another location for destruction if it is impractical or unsafe to destroy such waste on the premises of private property.

1/9/24 Referred to Senate ACNR

1/16/24 Reported from ACNR (14Y – 0N)

1/22/24 Passed Senate (40Y-0N)

### **HB 1000 Environmental Justice Task Force; report.**

**Introduced by: Bonita G. Anthony (by request) (Chesapeake/Norfolk)**

Environmental Justice Task Force; report. Establishes the Environmental Justice Task Force for the purpose of furthering environmental justice in the Commonwealth, consisting of the Secretary of Natural and Historic Resources, the Secretary of Health and Human Resources, the Secretary of Commerce and Trade, the Secretary of Agriculture and Forestry, and the Secretary of Transportation, or their designees. The bill requires the Task Force to advise the Governor and state agencies of the Commonwealth on environmental justice issues, particularly as such issues relate to minority and low-income communities. The bill directs the Task Force to report its findings and conclusions to the Governor and General Assembly by November 1, 2024, regarding its activities.

1/9/24 Ref to ACNR

1/23/24 Assigned ACNR sub: Natural Resources

1/31/24 Sub recommends reporting with substitute (8-2)

2/7/24 Reported from ACNR (20-2); referred to House: Rules Committee

**HB 1085 Department of Environmental Quality; PFAS; identification; monitoring; PFAS Advisory Committee.**

**Introduced by: Sam Rasoul (Roanoke)**

Department of Environmental Quality; PFAS; identification; monitoring; PFAS Advisory Committee established; report. Requires the owner or operator of a publicly owned treatment works to monitor PFAS levels, as defined in the bill, in effluent, influent, and biosolids at least quarterly and report all such monitoring data on an applicable discharge monitoring report required by federal regulations. The bill requires the Department of Environmental Quality (the Department), in certain circumstances, to develop a PFAS action plan to identify and address sources of certain PFAS detected in a public water system's raw water source, perform outreach efforts regarding PFAS contamination, report annually on its activities, and work with certain entities in developing its PFAS action plans. The bill requires certain facilities that manufacture or use PFAS to report the use of such chemicals to the Department and to monitor such PFAS at least quarterly unless at another frequency at the direction of the Director of the Department. The bill also directs the Department and the Virginia Department of Health to jointly establish a PFAS Advisory Committee to assist with PFAS-related activities and appoint such committee's members to include legislative members and a wide range of non-legislative citizen members and to report annually to the Governor and the General Assembly on the Committee's activities and recommendations.

1/10/24 Ref to ACNR

1/23/24 Assigned sub: Chesapeake

1/29/24 Sub recommends reporting (9-1); referred to Appropriations

1/31/24 Reported from ACNR with substitute (22-0); incorporates HB245

1/31/24 Reported from ACNR with substitute (22-0); referred to Appropriations

2/7/24 Reported from Appropriations with substitute (22-0)

**HB 1088 Board of Education; instructional materials on climate change and environmental literacy.**

**Introduced by: Betsy B. Carr (Richmond)**

Board of Education; instructional materials on climate change and environmental literacy; model policies and procedures for selection. Requires the Board of Education to make available to each local school board instructional materials on climate change and environmental literacy that are based on and include peer-reviewed scientific sources. The bill requires the Board of Education to develop, adopt, and make available to each local school board model policies and procedures, based on peer-reviewed scientific sources, pertaining to the selection of instructional materials on climate change and environmental literacy, including a requirement for any such selected material to accurately portray changes in weather and climate patterns over time, the impacts of human activity on changes in weather and climate patterns, and the effects of climate change on people and resources.

1/10/24 Ref to Committee on Education

1/26/24 Assigned Sub K-12

1/30/24 Sub recommends reporting (5-3); refers to Appropriations

1/31/24 Reported from Education (12-10); referred to Appropriations; Sub Elementary & Secondary Education

2/5/24 Appropriations Subcommittee recommends reporting (6-2)

2/7/24 Reported from Appropriations (12-10)

**HB 1112 / SB 545 Auto recyclers; database search.**

**Introduced by: Scott A. Wyatt (Hanover); Lamont Bagby (Richmond/Henrico)**

Auto recyclers; database search. Clarifies the databases to be searched by the Department of Motor Vehicles upon notification by an auto recycler that he possesses a motor vehicle to be demolished but does not possess a certificate of title, salvage certificate, or nonrepairable certificate for such motor vehicle. *Effective 7/1/25*

1/10/24 House: Ref to Transportation 1/10/24 Senate: Referred to Transportation

1/26/24 Assigned Sub: DMV 1/18/24 Reported from Transportation w/ amendment (15-0)

2/6/24 Sub recommends (8-0) 1/24/24 Passed Senate (40-0)

2/8/24 Reported from Trans (22-0)

**HB 311 Virginia Public Procurement Act; submissions of bids or proposals on electronic procurement system.**

**Introduced by: Patrick A. Hope (Arlington)**

Virginia Public Procurement Act; submissions of bids or proposals on the Commonwealth's electronic procurement system. Mandates that all public bodies provide an option to submit bids or proposals for procurement contracts through the Commonwealth's statewide electronic procurement system, known as eVA. Current law only imposes such requirement on state public bodies.

1/5/24 Referred to General Laws; Sub Procurement/Open Government

1/30/24 Sub recommends reporting with substitute (8-0)

2/1/24 Reported from General Laws with substitute (22-0)

2/7/24 Passed the House (100-0)

2/8/24 Referred to Senate Committee on General Laws

### **HB 1361 (incorporated HB341) Virginia Public Procurement Act; consideration of employment of older Virginia residents.**

**Introduced by: Joshua E. Thomas (Prince William)**

Virginia Public Procurement Act; consideration of employment of older Virginia residents. Allows public bodies to include as a factor that will be used in evaluating a Request for Proposal the proposer's participation in programs that employ Virginia residents age 55 or older. The bill also provides that in the case of a tie bid between two or more bidders-both of which are eligible for a preference as a bidder for goods produced in Virginia or goods, services, or construction provided by Virginia persons, firms, or corporations-an additional preference shall be given to any bidder that participates in such programs. **Must be reenacted by the 2025 GA**

1/15/24 Referred to General Laws

1/26/24 Assigned Procurement/Open Government Subcommittee

2/6/24 Sub recommends reporting with substitute (7-0)

2/8/24 Reported from General Laws w/substitute (20-0)

### **HB 229 Legal notices; locality to advertise on their website.**

**Introduced by: Ellen H. Campbell (Lexington area)**

Advertisement of legal notices; website. Allows a locality to advertise legal notices on the locality's website instead of, or in addition to, publishing such notices in a newspaper having general circulation in the locality.

1/4/24 Referred to Counties, Cities and Towns

1/18/24 Assigned CC&T sub #3

2/9/24 Stricken from the docket

### **HB 899 State and Local Government Conflict of Interests Act and the General Assembly.**

**Introduced by: Kannan Srinivasan (Loudon)**

State and Local Government Conflict of Interests Act and the General Assembly Conflicts of Interests Act; deadline for annual filing of disclosure statements; deadline for public disclosure. Changes the filing deadline for statements of economic interests and financial disclosure statements from February 1 to December 15. The bill requires the forms to be made public within thirty days of the filing deadline; currently, this is required within six weeks of the filing deadline.

1/9/24 Ref to General Laws

1/25/24 Continued to 2025 by voice vote

### **HB 816 FOIA; meetings held through electronic communication during declared states of emergency.**

**Introduced by: Mike A. Cherry (Colonial Heights)**

Virginia Freedom of Information Act; effective date of procedures for conducting meetings held through electronic communication means during declared states of emergency. Provides that the provisions for conducting a meeting by electronic means due to a state of emergency stated in the Virginia Freedom of Information Act (FOIA) are declarative of existing law since March 20, 2020, with respect to the Governor's declared state of emergency due to COVID-19. Under the bill, any meeting by a public body using electronic communication means occurring from that date until July 1, 2021, and any otherwise lawful action taken at it is validated with respect to FOIA if the body provided public notice, public access, and public comment commensurate with the requirements of existing FOIA provisions regarding electronic and closed meetings. The bill is a response to the case *Berry v. Bd. of Supervisors* (Va. 2023) and is a recommendation of the Virginia Freedom of Information Advisory Council.

1/9/24 Referred to General Laws; 1/22/24 Sub: Procurement/Open Government

2/6/24 Reported from Sub (7-0)

2/8/24 Reported from GL (20-0)

### **HB 818 Virginia Freedom of Information Act; definition of meeting.**

**Introduced by: Mike A. Cherry (Colonial Heights)**

Virginia Freedom of Information Act; definition of meeting. Amends the definition of "meeting" as it relates to the Virginia Freedom of Information Act (FOIA) to clarify that a gathering of two or more members of a public body is not a meeting if there is no discussion or transaction of any public business, defined in the bill, by the members of the public body and that certain educational trainings are not meetings subject to FOIA. The bill is in response to the decision of the Supreme Court of Virginia in *Gloss v. Wheeler* (2023) and is a recommendation of the Virginia Freedom of Information Advisory Council.

1/9/24 Referred to General Laws; 1/22/24 Sub: Procurement/Open Government

2/6/24 Reported from Sub (7-0)

2/8/24 Reported from GL with amendments (20-0)

### **HB 867 Local government employees; expression of certain opinions protected.**

**Introduced by: Mark L. Earley, Jr (Chesterfield)**

Local government employees; expression of certain opinions protected. Provides that an employee of a locality shall not be penalized by his employer for expressing his opinion regarding a current or proposed regulation, rule, policy, position, or other action or purpose of a public body at an open meeting of such public body when such employee is speaking on his own behalf. The bill excludes any speech that is unprotected under the First Amendment to the Constitution of the United States, including speech that (i) incites violence; (ii) is obscene, defamatory, or fraudulent; or (iii) discloses privileged and confidential information. The bill specifies that for purposes of this provision an employee of a locality does not include any person appointed to a position in a locality by an elected official or by a government body composed in whole or in part of elected officials.

1/9/24 Referred to Counties, Cities and Towns; Subcommittee #3

2/8/24 Tabled in Subcommittee (5-2)

### **HB 894 Virginia Freedom of Information Act; electronic meetings.**

**Introduced by: Elizabeth B. Bennett-Parker (Alexandria)**

Virginia Freedom of Information Act; electronic meetings. Amends the number of all-virtual public meetings that public bodies, with certain exceptions, may convene in a calendar year to no more than two times per calendar year or 50 percent of the meetings held per calendar year rounded up to the next whole number, whichever is greater. Current law limits the number of all-virtual public meetings to no more than two times per calendar year or 25 percent of the meetings held per calendar year rounded up to the next whole number, whichever is greater. The bill also provides that with respect to all-virtual public meetings, when audio-visual technology is available, a member of a public body shall, for purposes of a quorum, be considered absent from any portion of the meeting during which visual communication with the member is voluntarily disconnected or otherwise fails or during which audio communication involuntarily fails.

1/9/24 Referred to General Laws; 1/22/24 Sub: Procurement/Open Government

1/23/24 Sub recommends reporting (8-0)

1/25/24 Reported from General Laws (22-0)

1/31/24 Passed House (74-26)

2/1/24 Referred to Senate General Laws & Technology

### **HB 1225 County manager plan of government; powers.**

**Introduced by: Patrick A. Hope (Arlington)**

County manager plan of government; powers. Broadens several powers available to counties that have adopted the county manager plan of government by giving such counties the option of following general law rather than the provisions specified in this optional form of county government. The bill also allows for the direct election of the board chairman if approved by referendum, rather than having the board chairman chosen by other members of the county board. Currently, only Arlington County has adopted the county manager plan of government.

1/10/24 Ref to Counties, Cities and Towns

2/2/24 Continued to 2025

**HJ 24 / SJ 18 Dillon Rule; joint subcommittee to study.**

**Introduced by: Dan I. Helmer (Fairfax) / Hashmi (Richmond)**

Study; joint subcommittee; Dillon Rule; report. Creates a 13-member joint subcommittee for a one-year study of the Dillon Rule and its impact on Virginia's localities.

1/10/24 House: Rules Comm      1/9/24 Senate: Committee on Rules

1/25/24 Assigned Sub: Studies      2/2/24 Continued to 2025

1/29/24 Continued to 2025

**SB 645 Local fiscal distress; determination by Auditor of Public Accounts; state intervention.**

**Introduced by: Lashrecse D. Aird (Petersburg)**

Local fiscal distress; determination by Auditor of Public Accounts; state intervention. Sets out a procedure for determining when localities are in fiscal distress, as defined in the bill, and when state intervention may be necessary. The bill requires the Auditor of Public Accounts to develop criteria for a preliminary determination that a locality may be in fiscal distress. The bill also requires the Director of the Department of Planning and Budget to identify any amounts remaining unexpended from general fund appropriations in the state budget as of June 30 of each year, which constitute state aid to local governments. From such unexpended balances, the Governor may reappropriate up to \$750,000 from amounts that would otherwise revert to the balance of the general fund and transfer such amounts as necessary to establish a component of fund balance that may be used for the purpose of providing technical assistance and intervention actions for localities deemed to be fiscally distressed and in need of intervention to address such distress. The bill provides that if a report to the Governor concludes that a locality is either unwilling or unable to comply with the conditions necessary to address its fiscal distress, the Governor shall use all powers available to him to intervene for the purpose of addressing such fiscal distress. The bill further grants authority to the Governor to appoint an emergency fiscal manager and grant the manager with all powers available and necessary to implement a plan to restore sustainable fiscal health to the locality. The emergency fiscal officer shall give timely notice of any proposed actions to be taken and an opportunity for public input prior to such action and shall establish benchmarks that will allow a locality to exit the state intervention plan upon meeting such benchmarks.

1/12/24      Referred to Local Government Committee

2/5/24      Reported from Local Government w/ substitute (8-6-1); referred to Appropriations

2/7/24      Reported from Finance and Appropriations ((9-5-1)

2/8/24      Passed Senate (40-0)

**SJ 42 Celebrating the life of Patricia Paige**

1/18/24 Senate Presented

1/25/24 Engrossed by Senate

1/26/24 House Received

1/29/24 Agreed to by the House

1/29/24 Passed by both Houses

HB 1-1546:    1546

HJ 1-104:    104

HR 1-55:     55

SB 1-737:    737

SJ 1-66:     66

SR 23:       23

Total:        2,531 1/29/24

**CONSIDERATION OF RESOLUTION 24-14: AWARDING A CONTRACT FOR SCRAP METAL DELIVERY, HAULING, AND RECYCLING SERVICES**

The final term of the contract between CVWMA and Sims Metal for Scrap Metal Delivery, Hauling, and Recycling Services expires June 30, 2024. In accordance with the Virginia Public Procurement Act, RFP 24-02 was issued for Scrap Metal Delivery, Hauling, and Recycling Services. Two companies proposed on these services: Sims Metal and United Scrap Metal. The Evaluation Committee interviewed both firms to further discuss their proposals.

The Evaluation Committee comprised of Mr. D. Jones (A-Goochland), Mr. J. Bourret (Hanover), and Mr. R. Nolan (CVWMA Director of Operations) recommends approval to award Scrap Metal Delivery, Hauling, and Recycling Services to Sims Metal. The contract will be effective July 1, 2024 for an initial term of five (5) years with a five (5) year renewal option.

Attached is **Resolution 24-14** authorizing the Executive Director to execute a Contract for Scrap Metal Delivery, Hauling, and Recycling Services with Sims Metal and Special Project Service Agreements with member localities as requested.

**Recommended Action:** Approval of **Resolution 24-14**

Attachment.

# RESOLUTION 24-14

A resolution awarding a contract for Scrap Metal Delivery, Hauling, and Recycling Services between the Central Virginia Waste Management Authority and Sims Metal. This resolution will also authorize the Special Project Service Agreements with participating local jurisdictions for a five (5) year period commencing on July 1, 2024.

## **THE CENTRAL VIRGINIA WASTE MANAGEMENT AUTHORITY RESOLVES:**

**WHEREAS** the report included as Staff Agenda Item No. 6 of the February 2024 Board Agenda outlined the proposed Scrap Metal Delivery, Hauling, and Recycling Services to be provided by Sims Metal; and

**WHEREAS**, the Executive Director is authorized, subject to General Counsel's review and approval, to execute a contract for Scrap Metal Delivery, Hauling, and Recycling Services between the Central Virginia Waste Management Authority and Sims Metal; and

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

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

**Adopted this 16th of February 2024**

**ATTEST:** \_\_\_\_\_

**Robert Dunn, Chairman**

**CONSIDERATION OF RESOLUTION 24-15: RENEWAL OF CONTRACT FOR COLLECTING, TRANSPORTING AND PROCESSING USED ELECTRONIC EQUIPMENT**

This request is to renew the existing Contract between VB Dam Investment Corporation dba Securis of Hampton Roads (Securis) and CVWMA and the Service Agreements between CVWMA and several participating jurisdictions. The initial term of the Contract expires November 30, 2024 and there are five 1-year renewal options.

Securis has expressed an interest in extending this Contract with an early renewal. Securis has provided excellent service over the two-year term of the current and previous contracts. Securis has agreed to maintain the current Contract pricing for Collection Events and requested to add additional fees to the collection of electronics at various sites. This information was shared with the Technical Advisory Committee (TAC) for review and discussion on February 1, 2024 and upon review, the TAC recommends renewal of this Contract effective March 1, 2024 and ending November 30, 2025.

Attached is **Resolution 24-15** authorizing the Executive Director to execute an Addendum to the Contract for Collecting, Transporting and Processing Used Electronic Equipment with Securis and an Amendment to the Special Project Service Agreement with Participating Jurisdictions to extend the term.

**Recommended Action:** Approval of **Resolution 24-15**



# RESOLUTION 24-15

A resolution authorizing an addendum to the Contract for Collecting, Transporting and Processing Used Electronic Equipment between the Central Virginia Waste Management Authority and VB Dam Investment Corporation dba Securis of Hampton Roads and amendment to the associated Special Project Service Agreements with Participating Local Jurisdictions to renew the Contract for a one (1) year and nine (9) month period commencing on March 1, 2024, and ending November 30, 2025.

## **THE CENTRAL VIRGINIA WASTE MANAGEMENT AUTHORITY RESOLVES:**

**WHEREAS** the report included as Staff Agenda Item No. 7 of the February 2024 Board Agenda outlined the proposed Addendum to the Contract for Collecting, Transporting and Processing Used Electronic Equipment; and

**WHEREAS**, the Executive Director is authorized, subject to General Counsel's review and approval, to execute an addendum to the Contract for Collecting, Transporting and Processing Used Electronic Equipment between the Central Virginia Waste Management Authority and VB Dam Investment Corporation dba Securis of Hampton Roads; and

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

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

**Adopted this 16th of February 2024**

**ATTEST:** \_\_\_\_\_

**Robert Dunn, Chairman**

**CONSIDERATION OF RESOLUTION 24-16: TO AMEND THE MUNICIPAL SOLID WASTE (MSW) COLLECTION AND DISPOSAL SERVICES CONTRACT**

The Municipal Solid Waste (“MSW”) Collection and Disposal Services Contract between the Central Virginia Waste Management Authority (CVWMA) and Waste Management of Virginia, Incorporated (WM) has an initial seven (7) year term that began on July 1, 2022 and ends June 30, 2029. This 3rd addendum is to modify the existing Residential MSW Collection Rates of this Contract to include removing the City of Petersburg and adjusting the rates.

This Contract provides for residential trash collection in Town of Ashland, and the Cities of Colonial Heights, Hopewell, and Petersburg. The Contract began in Colonial Heights in July 2022 and Ashland transitioned to WM early in January 2023. The Hopewell and Petersburg services under the contract with Meridian are set to end June 30, 2024. The City of Petersburg has decided not to participate in the CVWMA’s trash collection program after June 30, 2024. As a result, WM has requested to modify the terms of the Contract to remove Petersburg and increase the monthly fee for collection of MSW in the City of Hopewell and Town of Ashland. This resolution requests approval to amend the Contract with WM and the corresponding Service Agreements with the localities.

Attached is **Resolution 24-16** authorizing the Executive Director to execute an addendum to the Municipal Solid Waste (“MSW”) Collection and Disposal Services Contract with WM and the associated Service Agreements with the Participating Localities.

**Recommended Action:** Approval of **Resolution 24-16**

# RESOLUTION 24-16

A resolution authorizing an addendum to the Municipal Solid Waste (“MSW”) Collection and Disposal Services Contract between the Central Virginia Waste Management Authority and Waste Management of Virginia, Incorporated and an amendment to the associated Special Project Service Agreements with the Participating Localities.

**THE CENTRAL VIRGINIA WASTE MANAGEMENT AUTHORITY RESOLVES:**

**WHEREAS** the report included as Staff Agenda Item No. 8 of the February 2024 Board Agenda identified the mutual interest by the Central Virginia Waste Management Authority and Waste Management of Virginia, Incorporated to modify the Municipal Solid Waste (“MSW”) Collection and Disposal Services Contract; and

**WHEREAS**, the Executive Director is authorized, subject to General Counsel’s review and approval, to modify the contract for Municipal Solid Waste (“MSW”) Collection and Disposal Services Contract between the Central Virginia Waste Management Authority and Waste Management of Virginia, Incorporated; and

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

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

**Adopted this 16th of February 2024**

**ATTEST:** \_\_\_\_\_

**Robert Dunn, Chairman**

## OPERATIONS AND TECHNICAL ADVISORY COMMITTEE REPORT

**Recycling** – Residential Recycling tons for the month of January 2024 were 2,546 tons compared to 2,159 tons in January 2023. Total recycling tonnage collected in FY 2024 is 15,541 tons compared to 14,132 tons in FY 2023, an increase of 1,409 during the first seven months of the year. CVWMA will be working with TFC and the City of Petersburg on transitioning curbside recycling services from Meridian Waste to TFC July 1, 2024.

**Commodity Markets**- February 2024 market price for Mixed Paper is \$65.00 per ton, up \$10.00 from January 2024; Newsprint is \$75.00 per ton, up \$10.00; and OCC is \$110.00 per ton, up \$10.00 from previous month. The steel rebate is \$260/ton in February 2024 compared to \$250/ton in January 2024.

**Municipal Solid Waste** – Service by Waste Management of Virginia (WM) and Meridian have been routine in January 2023. The Contract with Meridian for Hopewell residential trash service expires June 30, 2024 and the CVWMA is continuing to work on implementation and transition planning. City of Petersburg will be leaving this Contract on June 30, 2024 and will not continue to have CVWMA assist with trash services for its citizens.

### **Scheduled Events:**

Feb 24: Powhatan Tire and Appliance Recycling Day  
March 9: Chesterfield County E-cycling  
April 13: Henrico County E-cycling  
April 13: Hanover HHW  
April 20: Hanover E-cycling  
April 27: Prince George County HHW.

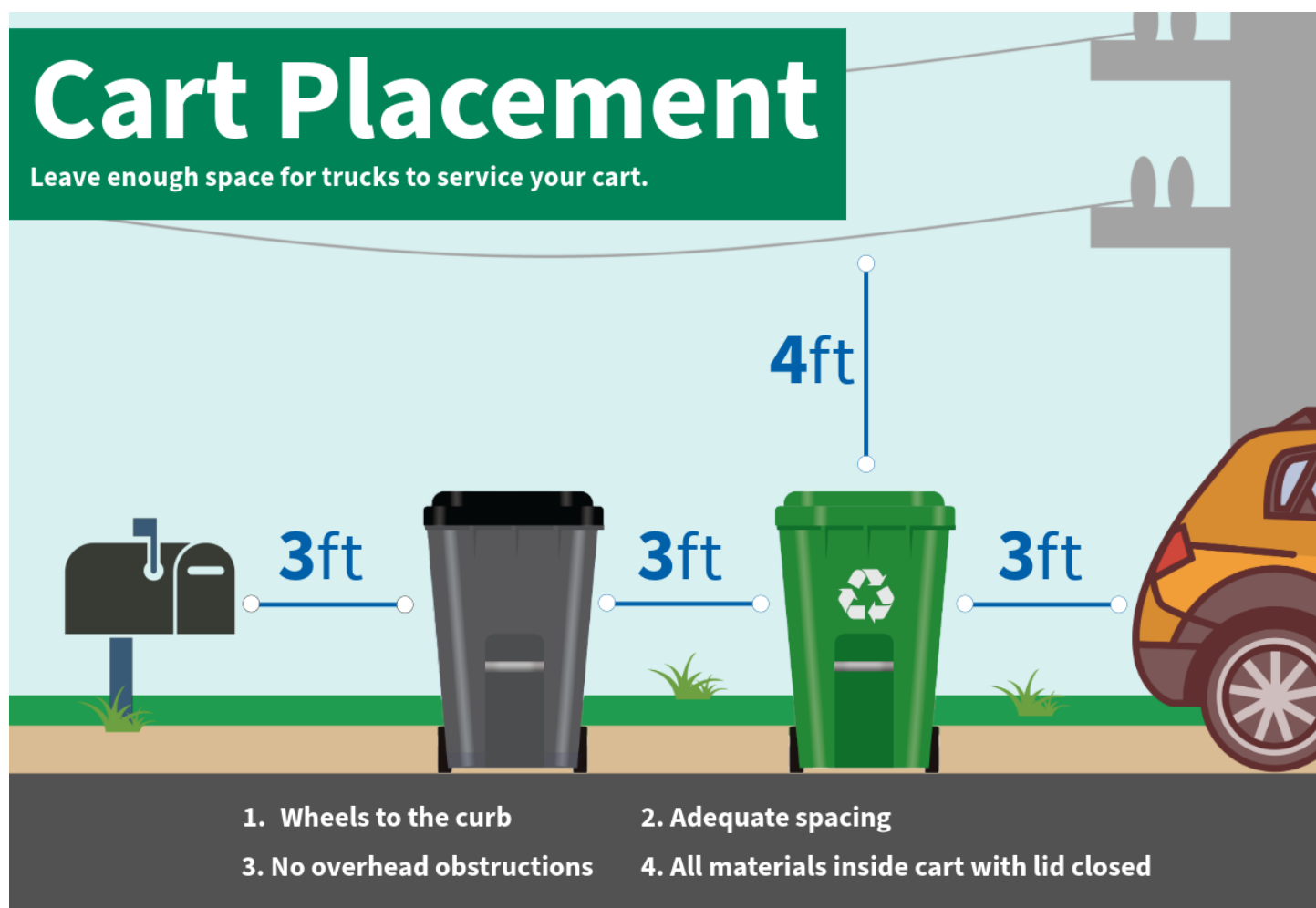
**Technical Advisory Committee** (TAC) – The February TAC meeting was held on February 1, 2024. The group discussed upcoming changes to the Central Virginia Solid Waste Management Plan, Petersburg MSW Contract, upcoming Contract renewals/expiration and RFP status. Next meeting is on March 7, 2024, at 9:00am.

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

## PUBLIC INFORMATION

*Outreach*

**Cart Placement:** Messages about proper cart placement have been pushed out through Facebook, Instagram, Nextdoor and email and the e-newsletter. The graphic showing proper cart placement has been revised to show a mailbox.



**Audacy Campaign:** CVWMA’s paid campaign continues with a radio spot about cardboard recycling. The spot is part of Audacy’s “Do One Thing” series of motivational messages. The spot mentions the benefits of recycling cardboard and reminds listeners to flatten cardboard before placing it in the container. This is airing on WRVA and Big 98.5 Richmond’s New Country.

**Hopewell Solid Waste:** CVWMA is preparing outreach for the trash service transition in Hopewell effective July 1. This will include fliers, utility bill inserts, postcards, brief articles for the web, Hopewell CivicReady text alerts, video, and traditional news media pitches. CVWMA will collaborate with city staff on outreach.

**Earth Month Planning:** CVWMA will be a part of Earth Month celebrations in Chesterfield, Powhatan, Ashland, and Richmond.

## *Upcoming Events*

February 18: National Battery Day

February 26: Old Hundred Elementary (Chesterfield)

February 27: Nuckols Farm Elementary (Henrico)

February 29: Watkins Elementary (Chesterfield)

Baker Elementary (Henrico)

March 1: Reams Road Elementary (Chesterfield)

March 5: Chickahominy Middle (Hanover)

March 6: Clover Hill Elementary (Chesterfield)

March 14: City of Richmond 8th District Meeting (Richmond)

Don't forget:



**FINANCIAL REPORTS FOR JANUARY 2024**

The monthly financial activity for January is consistent with anticipated levels of service and budget. The Authority has a combined net income of \$287,115 as of January 31, 2024.

The Accounts Receivable schedule includes and reflects two accounts that have past-due invoices of more than 60 days old. Staff is working with those localities to collect.

**Recommended Action:** Approval of the January 2024 Financial Reports.

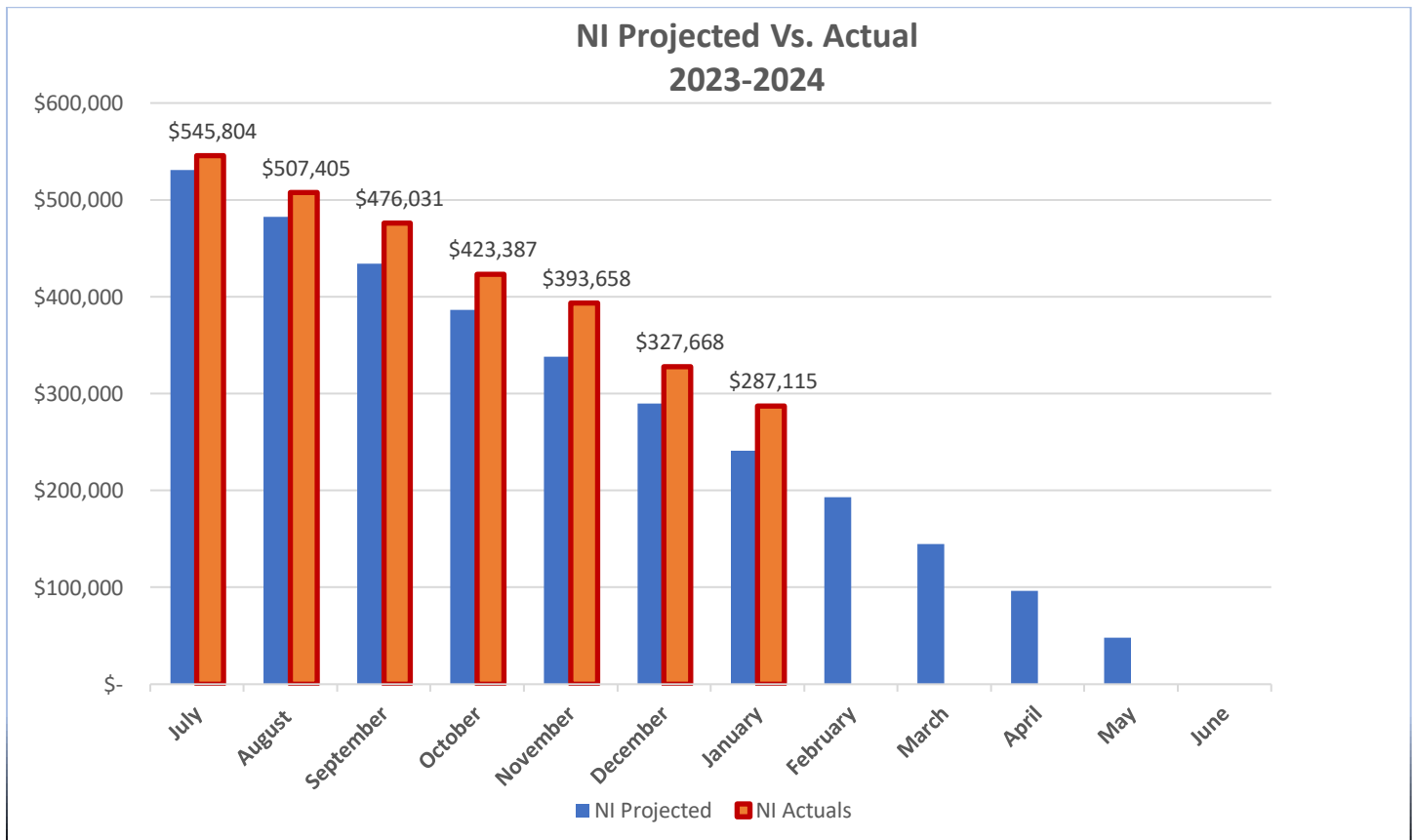
Attachments.

**Central Virginia Waste Management Authority**  
**Statement of Revenues and Expenses - Summary**  
**July 1, 2023 through January 31, 2024**

**Summary - All Funds**

	<b><u>Total</u></b> <b><u>Revenues</u></b>	<b><u>Total</u></b> <b><u>Expenses</u></b>	<b><u>NI Totals</u></b>
General Operating Fund	\$ 611,497	387,247	\$ 224,250
Curbside Project Fund	6,296,316	6,241,253	\$ 55,063
Drop-Off Project Fund	950,624	937,968	\$ 12,656
Municipal Solid Waste Fund	3,035,558	3,040,412	\$ (4,854)
CFC/HCFC	62,205	62,205	\$ -
Special Waste Collections	160,654	160,654	\$ -
Waste Tire Fund	22,220	22,220	\$ -
Appliance and Scrap Metal Hauling	385,651	385,651	\$ -
Yard Waste Projects	597,541	597,541	\$ -
Waste Transfer & Disposal	1,159,398	1,159,398	\$ -
<b>Totals</b>	<b><u>\$ 13,281,664</u></b>	<b><u>\$ 12,994,549</u></b>	<b><u>\$ 287,115</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>\$ -</u></b>	<b><u>\$ 82,343</u></b>	<b><u>\$ 1,907,500</u></b>





**Central Virginia Waste Management Authority**  
**Statement of Revenues and Expenses - Summary**  
**July 1, 2023 through January 31, 2024**

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**General Operating Fund**

	<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	\$ -	\$ 598,419	\$ 598,420	\$ 1	0.0%
Interest on Investments	<u>2,561</u>	<u>13,078</u>	<u>26,360</u>	<u>13,282</u>	<u>50.4%</u>
<b>Total Revenues</b>	<u>2,561</u>	<u>611,497</u>	<u>624,780</u>	<u>13,283</u>	<u>2.1%</u>
<b>Expenses:</b>					
Personnel services	36,417	243,342	417,000	173,658	41.6%
Fringe benefits	9,698	70,907	113,150	42,243	37.3%
Professional services	1,048	26,891	42,550	15,659	36.8%
Repairs and maintenance	40	651	1,900	1,249	65.7%
Advertising and promotions	45	380	1,500	1,120	74.7%
Materials and supplies	79	1,245	3,725	2,480	66.6%
Other services and charges	3,163	13,335	19,150	5,815	30.4%
Leases	3,609	26,247	49,060	22,813	46.5%
Depreciation	<u>413</u>	<u>4,249</u>	<u>6,800</u>	<u>2,551</u>	<u>37.5%</u>
<b>Total Expenses</b>	<u>54,512</u>	<u>387,247</u>	<u>654,835</u>	<u>267,588</u>	<u>40.9%</u>
<b>Net Income</b>	<b><u>\$ (51,951)</u></b>	<b><u>\$ 224,250</u></b>	<b><u>\$ (30,055)</u></b>	<b><u>\$ 254,305</u></b>	
<b>Capital Outlay</b>					
	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 7,500</u>	<u>\$ (7,500)</u>	

**Central Virginia Waste Management Authority**  
**Statement of Revenues and Expenses - Summary**  
**July 1, 2023 through January 31, 2024**

**Curbside Project Fund**

	<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	\$ 764,364	\$ 5,438,119	\$ 9,265,000	\$ 3,826,881	41.3%
Public Relations Assessment	25,688	172,063	310,000	137,937	44.5%
Customer Service Assessment	35,107	236,558	361,000	124,442	34.5%
96-gal Cart Revenue	63,300	444,977	927,800	482,823	52.0%
Material Sales Rebate	-	-	-	-	
Sponsorship and Grants	-	-	-	-	#DIV/0!
Interest on Investments	858	4,599	8,345	3,746	44.9%
<b>Total Revenues</b>	<b>889,317</b>	<b>6,296,316</b>	<b>10,872,145</b>	<b>4,575,829</b>	<b>42.1%</b>
<b>Expenses:</b>					
Personnel services	33,943	213,837	370,600	156,763	42.3%
Fringe benefits	8,434	61,716	115,800	54,084	46.7%
Professional services	907	26,918	43,265	16,347	37.8%
Repairs and maintenance	-	841	2,155	1,314	61.0%
Advertising and promotions	24,210	90,155	92,000	1,845	2.0%
Materials and supplies	74	2,158	4,605	2,447	53.1%
Other services and charges	1,530	24,778	77,680	52,902	68.1%
Leases	4,318	31,085	79,365	48,280	60.8%
Depreciation	48,364	336,144	575,440	239,296	41.6%
Contractual services	764,372	5,438,018	9,265,000	3,826,982	41.3%
96-gal Cart Expense	16	15,603	246,235	230,632	93.7%
Material Sales Rebate	-	-	-	-	-
<b>Total Expenses</b>	<b>886,168</b>	<b>6,241,253</b>	<b>10,872,145</b>	<b>4,630,892</b>	<b>42.6%</b>
<b>Net Income</b>	<b>\$ 3,149</b>	<b>\$ 55,063</b>	<b>\$ -</b>	<b>\$ 55,063</b>	
<b>Capital Outlay</b>	<b>\$ -</b>	<b>\$ 82,343</b>	<b>\$ 335,000</b>	<b>\$ (252,657)</b>	

**Central Virginia Waste Management Authority**  
**Statement of Revenues and Expenses - Summary**  
**July 1, 2023 through January 31, 2024**

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**Drop Off Project Fund**

	<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><i>Revenues:</i></b>					
Project Service Fees	\$ 146,851	\$ 807,952	\$ 1,721,060	\$ 913,108	53.1%
Materials Sales Rebate	31,839	141,292	250,000	108,708	43.5%
Interest on Investments	<u>258</u>	<u>1,380</u>	<u>2,435</u>	<u>1,055</u>	<u>43.3%</u>
<b><i>Total Revenues</i></b>	<u>178,948</u>	<u>950,624</u>	<u>1,973,495</u>	<u>1,022,871</u>	<u>51.8%</u>
<b><i>Expenses:</i></b>					
Personnel services	1,209	6,131	11,250	5,119	45.5%
Fringe benefits	41	1,766	3,380	1,614	47.8%
Professional services	131	2,789	4,030	1,241	30.8%
Repairs and maintenance	-	50	255	205	80.4%
Advertising and promotions	-	434	-	(434)	0.0%
Materials and supplies	11	224	780	556	71.3%
Other services and charges	34	1,058	1,325	267	20.2%
Leases	80	576	1,360	784	57.6%
Contractual services	146,850	807,954	1,721,060	913,106	53.1%
Materials sales rebate	<u>25,761</u>	<u>116,986</u>	<u>200,000</u>	<u>83,014</u>	<u>41.5%</u>
<b><i>Total Expenses</i></b>	<u>174,117</u>	<u>937,968</u>	<u>1,943,440</u>	<u>1,005,472</u>	<u>51.7%</u>
<b><i>Net Income</i></b>	<b><u>\$ 4,831</u></b>	<b><u>\$ 12,656</u></b>	<b><u>\$ 30,055</u></b>	<b><u>\$ (17,399)</u></b>	

**Central Virginia Waste Management Authority**  
**Statement of Revenues and Expenses - Summary**  
**July 1, 2023 through January 31, 2024**

**Municipal Solid Waste Fund**

	<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	\$ 436,629	\$ 2,963,860	\$ 4,759,000	\$ 1,795,140	37.7%
Customer Service Assessment	3,589	25,175	49,000	23,825	48.6%
Cart Revenue	6,037	44,223	80,430	36,207	
Contract Admin Costs	-	-	-	-	0.0%
Interest on Investments	<u>430</u>	<u>2,300</u>	<u>4,160</u>	<u>1,860</u>	<u>44.7%</u>
<b>Total Revenues</b>	<u>446,685</u>	<u>3,035,558</u>	<u>4,892,590</u>	<u>1,857,032</u>	<u>38.0%</u>
<b>Expenses:</b>					
Personnel services	2,038	11,825	22,500	10,675	47.4%
Fringe benefits	692	5,100	9,650	4,550	47.2%
Professional services	90	3,409	6,555	3,146	48.0%
Repairs and maintenance	-	85	440	355	80.7%
Advertising and promotions	202	406	2,500	2,094	99.0%
Materials and supplies	33	702	1,640	938	57.2%
Other services and charges	181	2,369	2,565	196	7.6%
Leases	400	2,879	5,650	2,771	49.0%
Depreciation	5,621	39,346	59,765	20,419	34.2%
Contractual Services	432,154	2,959,512	4,759,000	1,799,488	37.8%
Cart Expense	<u>1,856</u>	<u>14,779</u>	<u>22,325</u>	<u>7,546</u>	
<b>Total Expenses</b>	<u>443,267</u>	<u>3,040,412</u>	<u>4,892,590</u>	<u>1,852,178</u>	<u>37.9%</u>
<b>Net Income</b>	<b><u>\$ 3,418</u></b>	<b><u>\$ (4,854)</u></b>	<b><u>\$ -</u></b>	<b><u>\$ (4,854)</u></b>	
<b>Capital Outlay</b>	<b><u>\$ -</u></b>	<b><u>\$ -</u></b>	<b><u>\$ 1,565,000</u></b>	<b><u>\$ -</u></b>	

**Central Virginia Waste Management Authority**  
**Statement of Revenues and Expenses - Summary**  
**July 1, 2023 through January 31, 2024**

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**Other Special Projects**

	<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><i>Revenues:</i></b>					
Project Service Fees	\$ 290,932	\$ 1,923,539	\$ 4,002,100	\$ 2,078,561	51.9%
Materials Sales Rebate	<u>80,898</u>	<u>464,130</u>	<u>800,000</u>	<u>335,870</u>	<u>42.0%</u>
<b><i>Total Revenues</i></b>	<u>371,830</u>	<u>2,387,669</u>	<u>4,802,100</u>	<u>2,414,431</u>	<u>50.3%</u>
<b><i>Expenses:</i></b>					
Contractual services	290,932	1,923,539	4,002,100	2,078,561	90.0%
Materials sales rebate	<u>80,898</u>	<u>464,130</u>	<u>800,000</u>	<u>335,870</u>	<u>42.0%</u>
<b><i>Total Expenses</i></b>	<u>371,830</u>	<u>2,387,669</u>	<u>4,802,100</u>	<u>2,414,431</u>	<u>50.3%</u>
<b><i>Net Income</i></b>	<u><u>\$ -</u></u>	<u><u>\$ -</u></u>	<u><u>\$ -</u></u>	<u><u>\$ -</u></u>	

**Central Virginia Waste Management Authority**  
**Accounts Receivable**  
**January 31, 2024**

	<b>Total</b>	<b>Over 60 days</b>	<b>Current w/in 60 days</b>
Department of General Services	\$ 3,055	\$ -	\$ 3,055
Ashland	38,366	-	38,366
Charles City	-	-	-
Chesterfield	129,129	-	129,129
Colonial Heights	105,680	-	105,680
Goochland	53,452	-	53,452
Hanover	67,786	22,659	45,127
Henrico	625,368	-	625,368
Hopewell	153,161	-	153,161
New Kent	10,115	-	10,115
Petersburg	189,460	-	189,460
Powhatan	85,994	24,511	61,483
Prince George		-	-
Richmond	20,187	-	20,187
Totals	\$ 1,481,752	\$ 47,170	\$ 1,434,582