



**CENTRAL VIRGINIA WASTE MANAGEMENT AUTHORITY
BOARD OF DIRECTORS MEETING AGENDA**

**APRIL 19, 2024
2104 LABURNUM AVENUE
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 March 15, 2024 **3 – 12**
3. Chairman’s Report
Appointment of the Nominating Committee
4. Presentation: Neal Murata, Peel-Lab
5. 2024 Virginia General Assembly Update **13 - 14**
6. 2023 Recycling Rate Report
7. Consideration of Resolution 24-17: Awarding a Contract for Household Hazardous Waste Event Collection **15 – 16**
8. Consideration of Resolution 24-18: Awarding a Contract for Mattress Recycling **17 – 18**
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12. Financial Reports for March 2024 **23 – 30**
13. Administrative

OLD/NEW BUSINESS

ADJOURNMENT

Upcoming Meetings:

Board of Directors Meeting – Friday, May 17, 2024 – 9:00 a.m.

Executive Committee Meeting – Monday, May 6, 2024 – 10:00 a.m.

ByLaws Review Committee – Monday, May 6, 2024 – 10:00 a.m. (tentative)

Technical Advisory Committee – Thursday, May 2, 2024 – 9:00 a.m.

Executive Committee Meeting – Monday, June 10, 2024 – 10:00am

Board of Directors Meeting – Friday, June 21, 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 MARCH 15, 2024

Minutes of the March 15, 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
MARCH 15, 2024
PRINCE GEORGE LIBRARY
6605 COURTS DRIVE, PRINCE GEORGE, VA 23875**

MEMBERS/ALTERNATES PRESENT

MEMBERS/ALTERNATES NOT PRESENT

Voting

Robert L. Dunn (M-Chesterfield), Chairman
Miles Jones (M-Richmond), Vice-Chairman
John Mitchell (M-Henrico), Treasurer
Cary Drane (M-Chesterfield), Secretary
Stephen Chidsey (M-Ashland)
Clay Bowles (M-Chesterfield)
Todd Flippen (A-Colonial Heights)
Wendy Grady (M-Goochland)
John Saunders (A-Hanover)
Theresa Arnold (A-Hanover)
Marcia E. Kelley (M-Henrico)
Josh Byerly (A-Henrico)
Monique Robertson (M-Hopewell)
Bob Powers (M-Powhatan)
Dean Simmons (M-Prince George)
Carly Glenn (M-Richmond)
Elizabeth Hall (M-Richmond)

Jenny Schontag (A-Ashland)
Nathaniel 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)
Dwayne Jones (A-Goochland)
Randy Hardman (M-Hanover)
Jeff Stoneman (M-Hanover)
Marilee Tretina (M-Henrico)
J Bentley Chan (A-Henrico)
Jordan Stewart (M-New Kent)
Rodney Hathaway (A-New Kent)
Jerry Byerly (M-Petersburg)
Randall Williams (A-Petersburg)
Michael Walker (A-Richmond)
Noah Hillerbrand (A-Richmond)

Non-Voting:

Jon Clary (A-Henrico)
Tim Glidewell (A-Powhatan)

Staff:

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

Visitors:

Kristen Pudlow, Prince George Deputy County Administrator

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 9:04 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 February 16, 2024

Chairman Dunn (M-Chesterfield) opened the floor for a motion to consider the minutes of the February 16, 2024, meeting as submitted. The motion was made by Vice-Chairman M. Jones (M-Richmond) and seconded by Ms. M. Robertson (M-Hopewell), and so carried that the minutes of the February 16, 2024, Central Virginia Waste Management Authority (CVWMA) Board of Directors meeting were approved as submitted.

Item No. 3: Chairman's Report

Chairman Dunn commented on the need to form a Nominating Committee, and asked all members that are interested in serving on the committee to contact the Committee-Chairwoman, Ms. M. Kelley (M-Henrico) or Chairman Dunn.

Chairman Dunn reminded the board that next year marks the 35th Anniversary of CVWMA! He proposed several options for the board to consider like a small retreat, a large event similar to our 25th Anniversary, or a couple of smaller events throughout the year. Chairman Dunn confirmed that some board members have committed to serve on the committee, and he recommends more broader participation. All members that are interested in serving on the committee should contact Chairman Dunn with thoughts and ideas. Lastly, Chairman Dunn turned the floor over to Mrs. Kim Hynes, CVWMA Executive Director.

Mrs. Hynes greeted everyone in attendance, she thanked all board members and the staff of Prince George County for graciously hosting our meeting. Mrs. Hynes extended an invitation to tour the library and socialize after the meeting. Mrs. Hynes shared some interesting facts about the library, which is a LEED-certified building that predominantly utilizes natural lighting.

Mrs. Hynes took a moment to introduce Ms. Kristen Pudlow as the newly appointed Deputy County Administrator for Prince George County. Ms. Pudlow was born in Boise, Idaho, she served 15 years in the US military and has since retired from service. Mrs. Hynes welcomed Ms. Pudlow and thanked her for attending.

Ms. Pudlow thanked the board for inviting her and expressed her eagerness to learn the types of stewardship taking place in these spaces. Ms. Pudlow explained that she is a self-described “nerd” with a deep passion for history. She mentioned she is a huge fan of Mr. Georgie Warren Jr., a trailblazer who in 1895 oversaw the first Sanitation Department in New York City. Ms. Pudlow described the horrifying conditions of the city streets then and where people died from a lack of sanitation. No one was cleaning up the horse manure, human waste, and filth being thrown in the streets. It got so bad that it seemed impossible to fix, and no one believed he could do it. So, Mr. Warren asked for a team of 20 people, and they cleaned up the streets of New York, and became the first Sanitation Department in history. Ms. Pudlow noted that his model is replicated today in many communities and has subsequently saved millions of lives generationally. In conclusion Ms. Pudlow stated that the most important things we do in life are not going to be in a room full of people applauding, it's the daily acts of stewardship that are most important. She thanked everyone for allowing her to introduce herself and she looks forward to working with the CVWMA and the board in the future.

Next, Mrs. Hynes formally introduced new board members. Mr. Bob Powers (M-Powhatan), who is a newly elected member of the Powhatan Board of Supervisors, and Mr. Tim Glidewell (A-Powhatan), are newly appointed representatives of Powhatan County. Mrs. Hynes also welcomed Mr. John Saunders (A-Hanover), a newly appointed alternate for Hanover County. Mrs. Hynes welcomed all the appointees to the board and suggested that all board members introduce themselves after the meeting.

Mr. B. Powers (M-Powhatan) thank Mrs. Hynes for her outstanding representation of the CVWMA. He expressed great appreciation for Mrs. Hynes' wealth of knowledge regarding CVWMA. Mr. Powers thanked Mrs. Hynes for taking the time to bring him up to speed on what the board does. Mr. Powers announced his commitment to serve, and his willingness to advocate for CVWMA. Mrs. Hynes thanked Mr. Powers for his compliment. Mrs. Hynes added that she plans to meet with all the new appointees very soon. She extended an invitation to anyone with questions to contact her directly.

In conclusion, Chairman Dunn reiterated Mrs. Hynes request for all board members to stick around after the meeting and spend some time talking and getting to know each other because you may end up on a committee together.

Item No. 4: 2024 Virginia General Assembly Update

Mrs. Hynes provided an update on the 2024 Virginia General Assembly, which adjourned on March 9th, Mrs. Hynes reminded the board that this information is available in the board package as well. Mrs. Hynes reported on relevant bills that are moving forward, as follows:

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. **Passed the House passed the Senate with a substitute; House rejected, and the Senate's substitute and conferees have been appointed.**

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. **Passed the House and the Senate and signed by the Speaker of the House and President of the Senate.**

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. **Passed the House but passed by indefinitely in Senate Committee.**

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. **Passed the House and the Senate and signed by the Speaker and President.**

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. **Passed the House and the Senate.**

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. **Passed the House and Senate and has been signed by the Speaker and President.**

HB 30 Budget Amendments. Mrs. Hynes reported that she noticed some language in the budget bill that amends previous legislation banning polystyrene from food establishments. Previous legislation made the ban effective in 2028 for large companies and 2030 for small companies. Delegate Betsy Carr patroned an amendment for the ban to be effective in 2025 for large companies and 2026 for small companies.

Mrs. Hynes also noticed that the budget bill includes seven and a half million dollars allocated for the recycling investment recycling infrastructure investment fund. It's unclear how that will be allocated, and she will try and find out more.

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. **Passed the House and Senate and signed by Speaker and President.**

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. **Passed the House and Senate.**

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. **Passed the House and the Senate.**

Item No. 5: ByLaws Review Update

Mrs. Hynes reported the ByLaws Review Committee met on March 4th to discuss potential revisions to the language of the Bylaws and the Articles of Incorporation. Mrs. Hynes reminded the Board that during the Board retreat, the group responded overwhelmingly for CVWMA to move forward in changing the Bylaws to be more flexible, allowing our jurisdictions to appoint relevant staff members that are not residents of their respective locality. Mrs. Hynes reported that at this past meeting, the committee started drafting 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 our meetings. In addition, the committee discussed reviewing the other sections of the Articles of Incorporation to determine other potential revisions.

Mrs. Hynes indicated that the next meeting would include finalizing language and draft revisions to share with the Board and member localities.

Item No. 6: Operations and Technical Advisory Committee Report

Mr. Nolan, CVWMA Director of Operations presented a graphic slide illustrating the consistent increase in recycling market prices for paper commodities over the last 8 months. Mr. Nolan reported a continuous uptick in rebates to the CVWMA from the sale of recycled commodities beginning since July 2023. Mr. Nolan referred to the graph which indicates an increase in the price of cardboard from \$60 per ton to \$120; an increase in newsprint from \$35 to \$85; and an increase in mixed paper from \$25 to \$75 per ton. Mr. Nolan mentioned that the commodities market can be uncertain; and he reminded the board that not that long ago the price for mixed paper was zero for a long time.

Ms. M. Kelly (M-Henrico) asked what the markets for the cardboard are collected in our programs and if that material is still being recycled overseas. Mr. Nolan explained that up until 2018, recycled paper was collected in the US was shipped mostly to China to be recycled. Then China placed restrictions on the quality of imported fiber, that government basically stopped importing paper and some plastics. This resulted in the expansion of paper mills in the US shifting to pulping fiber domestically and shipping the pulp to China as feedstock for their paper mills. Mrs. Hynes mentioned that some of the recycling materials are sent to other countries overseas. Mr. Nolan added that India is one of the countries that still accepts paper and other commodities and processes it themselves or sells the pulp to Chinese mills. Opening up more recycled capacity has increased demand and thus commodity prices.

Mrs. Hynes also mentioned the paper mills that are in our area, and the old Bear Island facility in Ashland has reopened. In addition, a company is opening in Chesapeake that will process mixed paper into pulp and will provide capacity for recycling paper as well.

Mr. Nolan reported that TFC conducted an audit on the mix of materials collected in the CVWMA curbside recycling program. The provisions of the contract state that TFC must periodically perform an audit of the recycling materials stream. In February six routes were selected at random for the evaluation: 2 in Richmond, 1 in Hanover, 1 in Hopewell, and 2 in Henrico. The materials for the sample were collected on blue and red Thursday and processed and weighed separately on two Friday mornings. Mr. Nolan provided a slide to illustrate the comparison of percentages by weight from the most recent audit compared to the audit conducted a couple of years ago. Mr. Nolan reported the audit shows some slight changes in the mix of commodities. The audit showed an increase by weight of Aluminum, Plastics and Steel, as well as an increase in residue (contaminants) in the stream. Reductions were seen in cardboard, glass and mixed paper.

Mr. Nolan reminded the board that Earth Month is in April and there are a lot of upcoming events: On April 13th Henrico County will host an e-Cycling Event and Hanover will host an HHW event. On Saturday, April 20th Hanover County will host an e-Cycling Event, and New Kent County will host an e-cycling and Waste Tire event. On April 27th Prince George County will host an HHW event. Mr. Nolan noted that all events for April are listed in the board package.

Mr. Nolan reported that the Technical Advisory Committee (TAC) met on March 7th to discuss the CVWMA Solid Waste Management Plan and the RFP for mattress recycling that are due today by 2:00 p.m. In the next couple of weeks, proposals in response to an RFP for HHW (household hazardous waste) will be due, and Mr. Nolan mentioned that staff will be coming to the Board in April to award those contracts. Lastly, Mr. Nolan reminded the board that copies of the program statistics are located on the table at the front of the room and are on the CVWMA website.

Mr. S. Chidsey (M-Ashland) commented on the inconsistency of the program statistics, particularly the curbside recycling program. He stated that two were highlighted as “questionable” for the second month in a row. Mr. Chidsey urged Mr. Nolan to clarify the inconsistent data from the 4 jurisdictions in question, adding that this month’s data is inconsistent in comparison to historical numbers. Mr. Chidsey questioned what is going on with pounds per household and the rate of set-out considering they are related.

Mr. Nolan responded that we get the data from the contractor and the staff is working with them on clarifying the data. Mr. S. Chidsey (M-Ashland) commented on the unreliable numbers and added that Goochland County has a higher setout rate, yet the tonnage is not reflective of the setout rate.

Mr. Nolan stated that he and Mr. Girard, CVWMA Recycling Coordinate, will investigate on the next collection days in those jurisdictions to verify the numbers. Mr. Nolan assured Mr. Chidsey that he is vigilantly trying to remedy these inconsistencies in the data.

Item No. 8: Public Information

Mrs. J. Buchanan, CVWMA Public Relations Coordinator updated the board on the education and outreach activities for March. She had the opportunity to represent CVWMA at the Flying Squirrel's Nutzy's Block Party, on March 2nd. About 1,000 people came from all over the region to support the event, and 270 people stopped by the CVWMA tent to discuss waste reduction, recycling, and pick up informational giveaways. Fun fact: Mrs. Buchanan was able to wear a rare green Nutzy hat that was given to CVWMA in 2010, and it was a hit!

Mrs. Buchanan referred to the TFC material audit mentioned by Mr. Nolan and reported that Mr. Girard attended the material audit and wrote a blog post on the CVWMA website. The article contains good insight on the audit, what they do with the trash residue at the Material Recovery Facility (MRF), the process of material sorting, and dispelling myths about recycling going landfills. She mentioned that there is a QR code in the board packet to read the article.

Mrs. Buchanan announced the upcoming events in April for Earth Month and Earth Day. On April 13th Chesterfield County will host an Outdoor Fest, April 19th Powhatan County will host an Earth Day Celebration Event, Ashland Library will host a weeklong event leading up to their main event on Saturday April 20th CVWMA will be there talking to folks about the "green routine" so if you are in the neighborhood feel free to drop by. Also, on April 20th Henrico will host an event at Dorey Park. On April 22nd Stony Point Fashion Park will host an Earth Day Event and provide paper shredding.

Mrs. Buchanan shared examples of the new plantable bookmarkers that were purchased in time for Earth month. These bookmarkers contain herb seeds that can be planted in the ground or in a flowering pot. Mrs. Buchanan noted that there are two different variations in messaging printed in English and Spanish.

Lastly, Mrs. Buchanan reported on education and outreach activities in the schools. She noted that a lot of requests are pouring in from teachers and administrators that are interested in Earth month programming. CVWMA is providing time and materials whenever requested.

Mr. S. Chidsey (M-Ashland) commented on a text he received from his brother-in-law in Indianapolis who is facing the same problem with citizens questioning where their waste is going, and he described how the local TV station dispelled the fears of the public by tracking the recycling route daily.

Mrs. Buchanan confirmed that she is asked a lot of questions about where the recycling goes from the public at events, and she also received an email from a customer that has been reading a lot of reports about recycling not being recycled. Mrs. Buchanan emphasized the pervasiveness of this issue, and she feels that a few bad actors in other parts of the country are giving recycling programs a bad name. Mrs. Buchanan suggests that we continue to do all we can to dispel the myths and show people that their materials are being recycled.

Ms. C. Glenn (M-Richmond) added that this topic is pervasive, and she hears the same message on podcasts and wonders what type of messaging could we create to encourage people to recycle more at a local level. Ms. Glenn suggested looking at what's happening locally because Richmond recycling programs might not work in other areas

of the country or a different part of Virginia. Ms. Glenn mentioned it would be worth developing a campaign with the slogan such as “recycle locally.”

Mrs. Buchanan commented on restoring the faith in our system, and she stated that part of the CVWMA strategic plan for education involves this type of messaging. Mrs. Buchanan likes the idea of following some of our materials all the way through the system.

Mrs. E. Hall (M-Richmond) added that recyclables vary region by region, which makes this a regional issue, which can be confusing because you hear that in some places, they no longer accept glass, and people end up confused. Ms. Hall cautioned that she can’t say that everybody’s going to the right place, but she can guarantee that this is happening in our local recycling area. Anything outside of our purview we can’t speak too, and we shouldn’t be asked to, but that's difficult to communicate.

Mrs. Buchanan concurred with Ms. Hall; she reminded the board that Ms. Hall’s articles in RVAHub address a lot of these issues so please check them out on the CVWMA website. Chairman Dunn reiterated how outstanding Ms. Hall’s articles are and he encourages everyone to read them.

Item No. 9: Financial Reports for February 2024

Mr. Adam George, Accounting & Financial Manager, reported a year-to-date net income of \$222,814. Mr. George informed the board that the financial activity is consistent with the projected budget. He reported that one account is more than 60 days old, and he is working to get them caught up. CVWMA issued an RFP for audit services and proposals are due on March 29th.

Chairman Dunn opened the floor for questions. Hearing none, he asked for a motion to approve the Financial Reports for February 2024 as submitted. A motion was made by Mr. M. Jones (M-Richmond), Vice-Chairman, and seconded by Mr. R. Powers (M-Powhatan) and carried that the Financial Reports for February 2024 are approved and filed as submitted.

Item No. 10: Strategic Plan Implementation Report

Mrs. Hynes reported on the progress of implementation of the strategic plan goals. She first thanked all the board members and staff that are diligently serving on the goal committees and helping move us closer towards achieving the goals. Mrs. Hynes reminded the board that this is a 20-year plan, so over time we will continue to prioritize and implement our goal initiatives.

Mrs. Hynes reported that the Waste Diversion Committee (Goal #1) is tasked with increasing our recycling rate to 80%, from the current rate of about 60% per the annual report to DEQ. The committee discussed ways to recycle more, evaluate composting, and alternative technologies to landfilling non-recyclable waste. Mrs. Hynes reminded the board that last month’s presentation from Kate Rivara of the City of Richmond's Composting Pilot Program aligns with our strategic planning goals. At the next meeting, we will be touring the McGill Composting Facility in Waverly where they compost food waste. Mrs. Hynes invited anyone that is interested in joining us on May 8th at 1:00 p.m. to contact her for further information.

Mrs. Hynes referred to Mr. Nolan’s reporting of mattress recycling RFP and stated that we do not currently have a mattress recycling program in the region, and implementing a program will further the waste diversion initiatives. Mrs. Hynes also reported that the CVWMA is working on collecting actual disposal data from landfills to determine a baseline of waste generation in our region versus using the national estimates.

Mrs. Hynes provided an update for the meeting with the Chief Administrative Officers from seven localities and PlanRVA (Richmond Regional Planning District Commission) to discuss alternatives to landfilling and landfill

capacity shrinkage over the next 20 years in our region. Lastly, the Waste Diversion committee will continue to follow the SPSA RFP for alternative waste processing facility as an alternative to disposal in landfills.

Mrs. Hynes reported on the Customer Service Committee (Goal #2) initiated an audit of our existing customer service. Staff researched the cost of a consultant, however the committee decided to take a different approach, and drafted some post engagement surveys for feedback from citizens. The CVWMA hopes to receive feedback from customers on the service we provide by phone, email, CVWMA website, and the self-service portal. An 'after-call' survey was recently implemented so when customers call, they have the option to take a quick survey on the service they received. The next meeting will be held on April 22nd at 10:00 am. (virtual).

Mrs. Hynes reported on Education and Outreach committee (Goal #3), Mrs. Hynes referred to Mrs. Buchanan's report, and she is now listing CVWMA activities and initiatives in real time. Anyone from the schools or civic groups can visit our website and sign up for our programs or events. Staff are creating a variety of messaging around the Sustainable Materials Management Hierarchy and tailoring those messages to various audiences. Mrs. Hynes reminded the board that CVWMA issues a monthly electronic newsletter, and all board members should be receiving it, and she encouraged Board members to share it with others in their locality. Mrs. Hynes summarized the next steps for the committee; develop messaging for diverse audiences and expand some of our partnerships. The next meeting will be held virtually on April 24th at 10am.

Mrs. Hynes provided a report on the Multi-Family Recycling committee (Goal #4) to increase access to multi-family recycling. At the last meeting the committee heard a presentation from the Recycling Partnership, a national organization that works with major retailers on fostering recycling. Mrs. Hynes noted that there are some grant funding opportunities available to assist with multifamily recycling. The committee will continue to gather data on where multi-families are located, what types of multifamily there are in this region, and how many actually exist. This is a time of increased development of multi-family housing in all our localities, and we want to get in on the front end of the application process for new development to ensure recycling infrastructure is planned. One of the challenges in the development process is existing facilities and a lack of space for recycling containers. The group plans to meet with Green City Developers, a new development in Henrico County that is completely green and will include multifamily units as well. The next meeting will be held on May 7th at 10:00 am, the group may possibly tour the green city during that meeting.

Lastly, Mrs. Hynes reported on the Economic Development committee (Goal #5). She mentioned that although the committee has not met, staff have been working on this goal. She indicated her meeting with the chief administrative officers in the region discussing the future of solid waste management plan will inherently include economic development opportunities. The committee will be meeting soon, and in the interim the group will continue to maintain strong relationships with our partners and foster connections with recycling and alternative waste companies. Mrs. Hynes reminded the board that CVWMA has relationships with several companies doing unique things with MSW, like UBQ, Hughes Energy, Carbon Recycling and Peel Labs, who will join us next month. Mrs. Hynes announced we now have relationships and partnerships with the Virginia Economic Development Partnership and the Greater Richmond Partnership on Economic Development opportunities.

Ms. C. Glenn (M-Richmond) stated that she was really energized by our meeting with the Recycling Partnership. The gentleman was very enthusiastic about working with us and potentially giving us funding for a pilot, which should be the number one next step. Ms. Glenn would like more information on a smaller scale before the group discusses Multifamily recycling on a larger scale. We need involvement from the developers and the city, to get residents ready for the pilot. Ms. Glenn is really excited to work closer on that pilot to get much more buy-in, which is really important.

Chairman Dunn urged all members that signed up for a committee to please attend their scheduled meeting and participate we are interested in your great ideas. Ms. K. Pudlow asked if the committee meetings are always in person or are they virtual? Mrs. Hynes replied, a combination of both. If we include a presentation or a tour, those are typically in person.

Item No. 10: Administrative

Mrs. Hynes reminded the Board that CVWMA applied for the EPA grants, both the infrastructure and the recycling education and outreach grants. Unfortunately, we were not successful, but Mrs. Hynes and Mrs. Buchanan had the opportunity to meet with an EPA representative for a debrief on our specific grant application and ways we could improve upon for the next submission. The EPA representative was very impressed by our application, and thought we hired a consultant. The EPA confirmed that we were very close to getting approved, they had 270 viable applications, 35 from our EPA region and they selected 3. Mrs. Hynes reported that Virginia DEQ received a grant for recycling data collection. Mrs. Hynes took a moment to thank Mrs. Buchanan for all her hard work. She did an amazing job writing the grants for the CVWMA. The EPA representative mentioned that there may be another round of grant opportunities in the next couple of months, so we'll be looking forward to that as well.

Mrs. Hynes reminded the board that next month's meeting will be held on April 19th, and we will meet in Richmond. We will have a presenter, Peel Labs, a Japanese company, who recently opened an office in Northern Virginia. They are making leather products out of pineapple leaves that would otherwise be discarded. They'll be bringing some of their products with them next month.

Lastly, Mrs. Hynes informed the board that at the end of next month our annual recycling rate report for 2023 is due to the DEQ and we will be presenting that at the April meeting as well.

Chairman Dunn reminded that board that the nominating committee is in need of a couple more people to join the committee which will be led by Ms. M. Kelley (M-Henrico). If you are interested in joining, please see Chairman Dunn or Ms. Kelley in the next few days. Ms. C. Glenn (M-Richmond) asked what about the function of the nominating committee. Chairman Dunn explained, the current officers' terms are for one year and expire June 30. The nominating committee will ask board members to serve in the various positions and will recommend a slate of officers to be elected by the Board for the next fiscal year.

Chairman Dunn reiterated next year is CVWMA's 35th anniversary and he would like to form a committee to work on anniversary activities. If any Board member is interested in helping, please see Chairman Dunn or Mrs. Hynes.

In closing, Chairman Dunn thanked Prince George Counting for hosting the Board.

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 10:14 a.m. The motion was made by Mr. M. Jones (M-Richmond), Vice-Chairman, seconded by Mr. S. Chidsey (M-Ashland) and carried that the March 15, 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 March 15, 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., April 19, 2024. Given under my hand and seal of the CVWMA this 19th day of April 2024.

Robert Dunn, Chairman

2024 VIRGINIA GENERAL ASSEMBLY UPDATE

Session began January 10 and ended on March 9. Since the February 16 Board of Directors meeting, the following bills either did not pass or were vetoed by the Governor.

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
 2/7/24 Reported from ACNR; referred to Appropriations sub Commerce Ag & NR
 2/9/24 Subcommittee recommends reporting (8-0)
 2/9/24 Reported from Appropriations (20-0)
 2/13/24 Passed House (89-10)
 2/14/24 Referred to ACNR
 2/27/24 Reported from ACNR (14-0); referred to Finance and Appropriations
 2/29/24 Reported from Finance and Appropriations w/ sub (14-0)
 3/5/24 Passed the Senate, with Substitute (40-0)
 3/6/24 House Rejected substitute (1Y – 97N)
 3/7/24 Senate insisted on substitute (40-0); conference requested
 3/7/24 Conferees appointed by both houses
 3/9/24 **House: no further action taken**
 3/9/24 **Failed to pass in the house**

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)
 2/9/24 Senate: Referred to Finance and Appropriations
 2/27/24 Reported from Finance and Appropriations (11-4)
 2/28/24 Passed Senate (22-17)
 3/7/24 Signed by Speaker and President

4/5/24 **Vetoed by the Governor** (Explanation: *Plastic bag taxes fail to achieve their intended goals and burden Virginians amid escalating inflation. Redirector tax revenues to towns may further encourage governmental reliance on these taxes, exacerbating the issue*)

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

2/19/24 Reported from Senate Local Government

2/21/24 Passed Senate (21-19)

3/1/24 Signed by Speaker of the House and President of the Senate

4/8/24 **Vetoed by the Governor** (Explanation: *localities should not have the power to leverage local funds, including taxpayer dollars, to finance purchases by private citizens, such as lawn care equipment, home appliances, HVAC units and micromobility devices*)

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)

2/13/24 Passed House (53-46)

2/14/24 Referred to Committee on Education and Health

2/21/24 Assigned Sub: Public Education

2/29/24 Reported from Education and Health (9-6)

3/5/24 Passed the Senate (20-19)

3/26/24 Signed by Speaker and President

4/2/24 **Vetoed by the Governor** (Explanation: *The SOLs already provide instructional material related to environmental issues. The proposal imposes a significant and redundant task on the DOE and the Board of Education. It mandates a separate and independent review for a specific topic. In addition to the review of science SOL and instructional material. Additionally, school divisions must integrate these new resources into their curriculum outside the standard process, necessitating purchasing instructional material and reallocating instructional time without additional funding.*)

CONSIDERATION OF RESOLUTION 24-17: AWARDING A CONTRACT FOR HOUSEHOLD HAZARDOUS WASTE EVENT COLLECTION, HAULING, AND DISPOSAL SERVICES

The final term of the contract between CVWMA and Eco Flo for Household Hazardous Waste Event Collection, Hauling, and Disposal Services expires June 30, 2024. In accordance with the Virginia Public Procurement Act, RFP 24-04 was issued for Household Hazardous Waste Event Collection Hauling and Disposal Services. Two companies proposed these services: Eco Flo and MXI Environmental. 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 Household Hazardous Waste Event Collection Services to both Eco Flo and MXI Environmental. The contracts will be effective July 1, 2024 for an initial term of five (5) years with a five (5) year renewal option.

Attached is Resolution 24-17 authorizing the Executive Director to execute a Contract for Household Hazardous Waste Collection Event Services with Eco Flo and MXI Environmental and Special Project Service Agreements with member localities as requested.

Recommended Action: Approval of **Resolution 24-17**

RESOLUTION 24-17

A resolution awarding contracts for Household Hazardous Waste Event Collection, Hauling, and Disposal Services between the Central Virginia Waste Management Authority and Eco Flo and MXI Environmental. 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.7 of the April 2024 Board Agenda outlined the proposed for Household Hazardous Waste Event Collection, Hauling, and Disposal Services to be provided by Eco Flo and MXI Environmental; and

WHEREAS, the Executive Director is authorized, subject to General Counsel’s review and approval, to execute a contract for Household Hazardous Waste Event Collection, Hauling, and Disposal Services between the Central Virginia Waste Management Authority and Eco Flo and MXI Environmental; 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 19th of April 2024

ATTEST: _____

Robert Dunn, Chairman

CONSIDERATION OF RESOLUTION 24-18: AWARDING A CONTRACT FOR MATTRESS COLLECTION AND RECYCLING SERVICES

The CVWMA currently does not have a mattress recycling program, however member jurisdictions and CVWMA recognize the challenges with mattress disposal in landfills and the significant cost increases that are imminent in the future. This prompted CVWMA to initiate a mattress recycling program for the region.

In accordance with the Virginia Public Procurement Act, CVWMA issued RFP 24-03 for Mattress Collection and Recycling Services. One company, Van der Linde Recycling, proposed providing these services. The Evaluation Committee interviewed this firm to further discuss their proposal.

Van der Linde Recycling operations are located in Troy, VA. They have operated a C&D Material Recovery Facility at this location since 2008. In September 2022 they expanded the operation to include the collection and recycling of mattresses and box springs. Since the mattress facility opened, they have recycled over 14,000 mattresses and box springs.

In their proposal, they will provide hauling and processing of the mattress to the Troy location. They have also offered to open a new mattress processing facility in the City of Richmond with a commitment of 42,000 mattresses per year. This new location would help reduce hauling costs substantially.

The Evaluation Committee comprised of Mr. D. Jones (A-Goochland), Mr. J. Clary (A-Henrico), and Mr. R. Nolan, CVWMA Director or Operations recommend approval to award a contract for Mattress Collection and Recycling Services to Van der Linde Recycling. 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 24-18 authorizing the Executive Director to execute a Contract for Mattress Collection and Recycling Services with Van der Linde Recycling and Special Project Service Agreements with member localities as requested.

Recommended Action: Approval of **Resolution 24-18**

RESOLUTION 24-18

A resolution awarding a contract for Mattress Collection and Recycling Services between the Central Virginia Waste Management Authority and Vand der Line Recycling. This resolution will also authorize Special Project Service Agreements with participating local jurisdictions for a five (5) year period commencing on or about July 1, 2024.

THE CENTRAL VIRGINIA WASTE MANAGEMENT AUTHORITY RESOLVES:

WHEREAS the report included as Staff Agenda Item No. of the April 2024 Board Agenda outlined the proposed for Mattress Collection and Recycling Services to be provided by Van der Linde Recycling; and

WHEREAS, the Executive Director is authorized, subject to General Counsel's review and approval, to execute a contract for Mattress Collection and Recycling Services between the Central Virginia Waste Management Authority and Van der Linde; 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 19th of April 2024

ATTEST: _____
Robert Dunn, Chairman

OPERATIONS AND TECHNICAL ADVISORY COMMITTEE REPORT

Recycling – Residential Recycling tons for the month of March 2024 were 2,166 compared to 1,768 tons in March 2023. Total recycling tonnage collected in FY 2024 is 19,811 tons compared to 17,583 tons for the same period in FY 2023. CVWMA continues to work with TFC and the City of Petersburg on transitioning curbside recycling services from Meridian Waste to TFC.

Commodity Markets- April 2024 market price for Mixed Paper is \$75.00 per ton, no change from March 2024; Newsprint is \$85.00/ton; and OCC is \$120.00 per ton, no change from previous month. The steel rebate is \$205 ton for scrap metal recycled in April 2024 compared to \$250/ton in March 2024.

Municipal Solid Waste – Service by Waste Management of Virginia (WM) and Meridian have been routine in March 2024. 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.

Scheduled Recycling Events:

- April 13: Henrico County, Western Government Center; E-cycling and paper shredding
- April 13 Hanover County, Mechanicsville Convenience Center: HHW and paper shredding
- April 13 Petersburg, multiple locations, City Wide Cleanup
- April 19 Powhatan, Courthouse Village Green, paper shredding
- April 20 Hopewell, Convenience Center: City wide spring cleanup
- April 20 Hanover, Mechanicsville Convenience Center: Electronics Recycling
- April 20 New Kent, Administration Building: paper shredding and electronics recycling
- April 27 Prince George County Clean Community Day, Courthouse: HHW, tires, paper shredding

Technical Advisory Committee (TAC) – The April TAC meeting was held on March 7, 2024. The group discussed upcoming changes to the Central Virginia Solid Waste Management Plan, Recycling Rate Report, Annual Disaster Recovery Meeting and upcoming Contract renewals/expiration. Next meeting is on May 2, 2024, at 9:00am.

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

CENTRAL VIRGINIA SOLID WASTE MANAGEMENT PLAN UPDATE

NOTICE OF PUBLIC HEARINGS

At the May 17, 2024 Board of Directors meeting, the Board will hold 3 public hearings and consider resolutions to amend the Central Virginia Solid Waste Management Plan for the removal of landfill capacity from the Plan. The public hearings will be noticed in accordance with the Virginia Waste Management Regulations for amending the regional Plan. The public notices will be as follows:

1. Shoosmith sanitary landfill in Chesterfield County - An expansion of this Landfill into an adjacent quarry was originally approved by the VA DEQ, however, the Article VII/VII application required by the host community of Chesterfield County was not approved by the Board of Supervisors in July 2018. The outcome of litigation prevents the landfill from expanding into the quarry. Approximately 17 million tons of capacity currently in the plan will be removed by Amendment 10, if approved by the CVWMA Board of Directors and the Richmond Regional and Crater Planning District Commissions. CVWMA will be holding a public hearing at 9am on May 17, 2024 in the large conference of 2104 W. Laburnum Ave, Richmond VA 23227, to gain input on Amendment 10 to remove the remaining capacity at the Shoosmith Landfill from the Plan.
2. The Tri-Cities sanitary landfill in the City of Petersburg - this Landfill is no longer accepting waste and is in the process of closure. Meridian Waste, the owners of the landfill discontinued accepting waste in late 2018 and the solid waste permit was ultimately revoked by DEQ and the landfill is currently in closure. There was approximately 500,000 tons of capacity remaining at the time of closure. This remaining capacity will be removed by Amendment 11, if approved by the CVWMA Board of Directors and the Richmond Regional and Crater Planning District Commissions. CVWMA will be holding a public hearing at 9am on May 17, 2024 in the large conference of 2104 W. Laburnum Ave, Richmond VA 23227, to gain input on Amendment 11 to remove the remaining capacity at the Tri-Cities Landfill from the Plan.
3. The East End Landfill, a Construction, Demolition and Debris (CDD) landfill in Henrico County does not have the conditional use permit required by the County to operate, thus without local approval cannot continue to landfill CDD waste and will be forced to close. There is approximately 108,500 tons of remaining airspace. This remaining capacity will be removed by Amendment 12, if approved by the CVWMA Board of Directors and the Richmond Regional and Crater Planning District Commissions. CVWMA will be holding a public hearing at 9am on May 17, 2024 in the large conference of 2104 W. Laburnum Ave, Richmond VA 23227, to gain input on Amendment 12 to remove the remaining capacity at The East End Landfill from the Plan.

PUBLIC INFORMATION

Outreach

Audacy: CVWMA is running a 30-second radio spot in promotion of Earth Month events happening through April. The spot airs on WRVA and Big Country 98.5. Also, a sponsored Facebook post that links to the CVWMA calendar is running on Q94's page.

Channel 12 and WRVA: CVWMA has been invited to participate in Earth Month interviews with both stations.

Radio Poder: A Spanish-language Earth Month campaign is running on Radio Poder 1380. The campaign promotes recycling, and a free recycling kit is available by request online. As of April 11, 138 people had requested the kit. Items in the kit: Reusable straws, recycling calendar (for homes in CVWMA curbside program), bookmark, stickers, plastic bag holder, word search and family activity worksheet.

Hopewell Trash Service: CVWMA has prepared a flier, social media blast and utility bill insert to inform residents about upcoming changes to trash service in Hopewell. The flier is posted at <https://cvwma.com/hopewell>.

Events

Earth Month: CVWMA attended more than 30 events during April for Earth Month, including those at schools. CVWMA also promoted additional events and staff were not able to attend. The webpage <https://cvwma.com/events> saw 1,200 pageviews April 1-10, presumably from people searching for special recycling opportunities in their communities or local Earth Day activities.



Trash-Fighting Robots: CVWMA staff presented four waste-reduction workshops aimed at teaching youth about waste and reuse. The workshops enabled kids to build a “trash-fighting” robot out of upcycled materials. Workshops were held at Henrico Education Foundation after-school programs at Glen Lea Elementary, Ratcliffe Elementary and John Rolfe Middle, as well as at the Cultural Roots Home School Co-op in Northside. CVWMA reached 120 people with these activities.

Recycling Steward Special Patch:

Robious Elementary: As part of their learning unit on environmental resources, third graders at Robious Elementary in Chesterfield County organized their own book swap to promote reuse. Each student brought in one book to swap for another. A total of 130 students participated, and each earned a CVWMA Recycling Steward patch for their work. CVWMA featured them in the April e-newsletter.



Hanover High School: The Hanover High Environmental Club put on a recycling contest. The classroom with the highest volume of correct recycling won a donut party. R3 showed up in March to pass out Recycling Stewardship patches to the top three classes.



FINANCIAL REPORTS FOR MARCH 2024

The monthly financial activity for March is consistent with anticipated levels of service and budget. The Authority has a combined net income of \$191,785 as of the end of March.

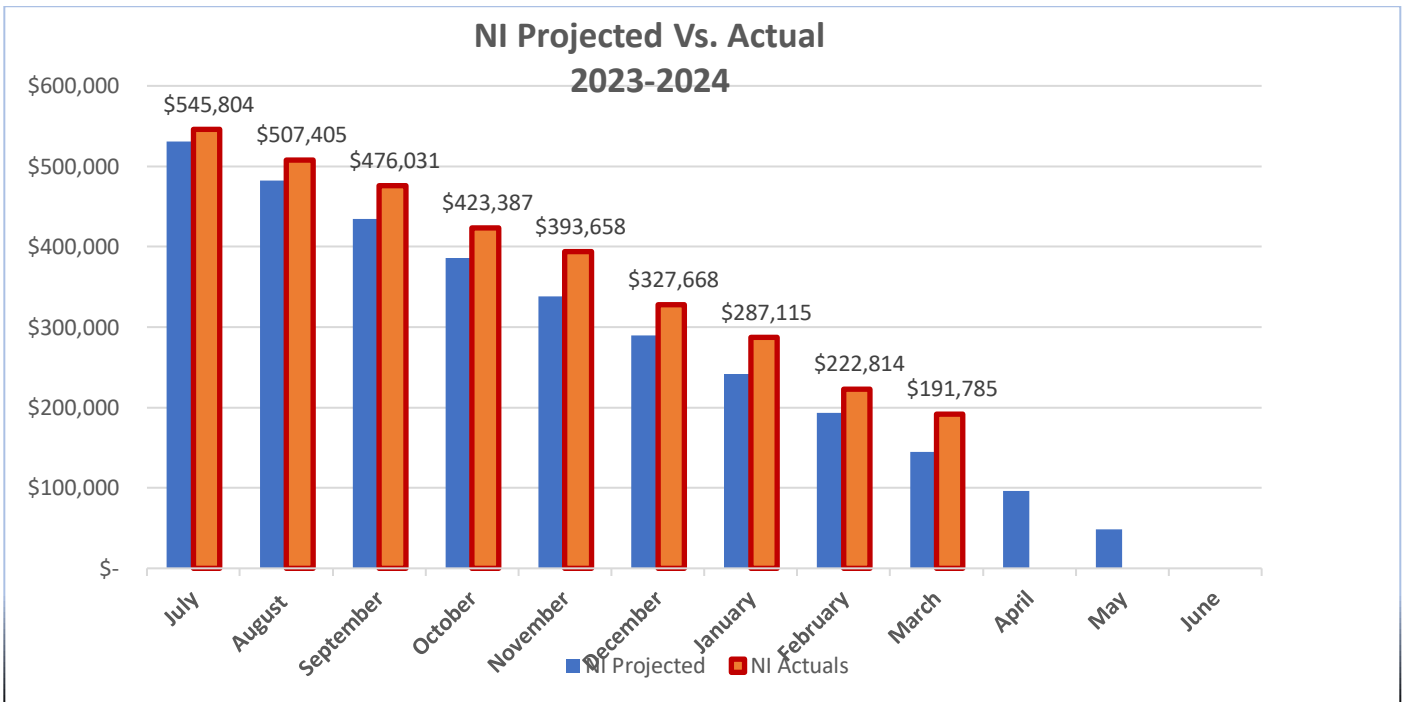
The Accounts Receivable schedule is included and reflects two accounts with an invoice more than 60 days old.

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

Summary - All Funds

	<u>Total Revenues</u>	<u>Total Expenses</u>	<u>NI Totals</u>
General Operating Fund	\$ 616,522	489,035	\$ 127,487
Curbside Project Fund	8,038,300	7,987,497	\$ 50,803
Drop-Off Project Fund	1,294,794	1,270,091	\$ 24,703
Municipal Solid Waste Fund	3,908,125	3,919,333	\$ (11,208)
CFC/HCFC	78,525	78,525	\$ -
Special Waste Collections	206,826	206,826	\$ -
Waste Tire Fund	29,183	29,183	\$ -
Appliance and Scrap Metal Hauling	529,498	529,498	\$ -
Yard Waste Projects	884,638	884,638	\$ -
Waste Transfer & Disposal	1,496,945	1,496,945	\$ -
	<u>\$ 17,083,356</u>	<u>\$ 16,891,571</u>	<u>\$ 191,785</u>

	<u>Month to date</u>	<u>Year to date</u>	<u>Budget</u>
<i>Capital Outlay</i>	\$ -	\$ 91,058	\$ 1,907,500



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

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	\$ -	\$ 598,419	\$ 598,420	\$ 1	0.0%
Interest on Investments	<u>2,571</u>	<u>18,103</u>	<u>26,360</u>	<u>8,257</u>	<u>31.3%</u>
Total Revenues	<u>2,571</u>	<u>616,522</u>	<u>624,780</u>	<u>8,258</u>	<u>1.3%</u>
Expenses:					
Personnel services	34,278	311,153	417,000	105,847	25.4%
Fringe benefits	8,053	88,839	113,150	24,311	21.5%
Professional services	2,665	31,594	42,550	10,956	25.7%
Repairs and maintenance	40	731	1,900	1,169	61.5%
Advertising and promotions	(350)	30	1,500	1,470	98.0%
Materials and supplies	498	4,234	3,725	(509)	-13.7%
Other services and charges	(4,302)	13,710	19,150	5,440	28.4%
Leases	3,842	33,674	49,060	15,386	31.4%
Depreciation	410	5,070	6,800	1,730	25.4%
Total Expenses	<u>45,134</u>	<u>489,035</u>	<u>654,835</u>	<u>165,800</u>	<u>25.3%</u>
Net Income	<u>\$ (42,563)</u>	<u>\$ 127,487</u>	<u>\$ (30,055)</u>	<u>\$ 157,542</u>	
Capital Outlay	<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 March 31, 2024**

Curbside Project Fund

	Month to Date <u>Actual</u>	Year to Date <u>Actual</u>	Total <u>Budget</u>	<u>Variance</u>	% Budget <u>Remaining</u>
Revenues:					
Project Service Fees	\$ 766,930	\$ 6,969,274	\$ 9,265,000	\$ 2,295,726	24.8%
Public Relations Assessment	16,102	204,262	310,000	105,738	34.1%
Customer Service Assessment	23,318	283,187	361,000	77,813	21.6%
96-gal Cart Revenue	61,302	566,947	927,800	360,853	38.9%
Material Sales Rebate	8,333	8,333	-	(8,333)	
Sponsorship and Grants	-	-	-	-	#DIV/0!
Interest on Investments	840	6,297	8,345	2,048	24.5%
Total Revenues	<u>876,825</u>	<u>8,038,300</u>	<u>10,872,145</u>	<u>2,833,845</u>	<u>26.1%</u>
Expenses:					
Personnel services	28,250	268,880	370,600	101,720	27.4%
Fringe benefits	8,183	78,119	115,800	37,681	32.5%
Professional services	4,453	33,939	43,265	9,326	21.6%
Repairs and maintenance	-	841	2,155	1,314	61.0%
Advertising and promotions	(32,303)	75,763	92,000	16,237	17.6%
Materials and supplies	775	3,295	4,605	1,310	28.4%
Other services and charges	40,898	68,741	77,680	8,939	11.5%
Leases	4,632	40,004	79,365	39,361	49.6%
Depreciation	48,437	433,018	575,440	142,422	24.8%
Contractual services	766,930	6,969,172	9,265,000	2,295,828	24.8%
96-gal Cart Expense	106	15,725	246,235	230,510	93.6%
Material Sales Rebate	-	-	-	-	-
Total Expenses	<u>870,361</u>	<u>7,987,497</u>	<u>10,872,145</u>	<u>2,884,648</u>	<u>26.5%</u>
Net Income	<u>\$ 6,464</u>	<u>\$ 50,803</u>	<u>\$ -</u>	<u>\$ 50,803</u>	
Capital Outlay	<u>\$ -</u>	<u>\$ 91,058</u>	<u>\$ 335,000</u>	<u>\$ (243,942)</u>	

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

Drop Off Project Fund

	Month to Date <u>Actual</u>	Year to Date <u>Actual</u>	Total <u>Budget</u>	<u>Variance</u>	<u>% Budget Remaining</u>
<i>Revenues:</i>					
Project Service Fees	\$ 127,005	\$ 1,077,483	\$ 1,721,060	\$ 643,577	37.4%
Materials Sales Rebate	35,620	215,422	250,000	34,578	13.8%
Interest on Investments	<u>252</u>	<u>1,889</u>	<u>2,435</u>	<u>546</u>	<u>22.4%</u>
<i>Total Revenues</i>	<u>162,877</u>	<u>1,294,794</u>	<u>1,973,495</u>	<u>678,701</u>	<u>34.4%</u>
<i>Expenses:</i>					
Personnel services	907	7,945	11,250	3,305	29.4%
Fringe benefits	232	2,229	3,380	1,151	34.1%
Professional services	10	2,930	4,030	1,100	27.3%
Repairs and maintenance	-	50	255	205	80.4%
Advertising and promotions	-	434	-	(434)	0.0%
Materials and supplies	160	450	780	330	42.3%
Other services and charges	66	1,187	1,325	138	10.4%
Leases	86	741	1,360	619	45.5%
Contractual services	127,005	1,077,485	1,721,060	643,575	37.4%
Materials sales rebate	<u>28,267</u>	<u>176,640</u>	<u>200,000</u>	<u>23,360</u>	<u>11.7%</u>
<i>Total Expenses</i>	<u>156,733</u>	<u>1,270,091</u>	<u>1,943,440</u>	<u>673,349</u>	<u>34.6%</u>
<i>Net Income</i>	<u>\$ 6,144</u>	<u>\$ 24,703</u>	<u>\$ 30,055</u>	<u>\$ (5,352)</u>	

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

Municipal Solid Waste Fund

	Month to Date	Year to Date	Total	Variance	% Budget
	<u>Actual</u>	<u>Actual</u>	<u>Budget</u>		<u>Remaining</u>
Revenues:					
Project Service Fees	\$ 427,854	\$ 3,816,319	\$ 4,759,000	\$ 942,681	19.8%
Customer Service Assessment	3,589	32,355	49,000	16,645	34.0%
Cart Revenue	6,039	56,303	80,430	24,127	
Contract Admin Costs	-	-	-	-	0.0%
Interest on Investments	<u>419</u>	<u>3,148</u>	<u>4,160</u>	<u>1,012</u>	<u>24.3%</u>
Total Revenues	<u>437,901</u>	<u>3,908,125</u>	<u>4,892,590</u>	<u>984,465</u>	<u>20.1%</u>
Expenses:					
Personnel services	1,811	15,448	22,500	7,052	31.3%
Fringe benefits	675	6,450	9,650	3,200	33.2%
Professional services	617	4,375	6,555	2,180	33.3%
Repairs and maintenance	-	85	440	355	80.7%
Advertising and promotions	-	406	2,500	2,094	99.0%
Materials and supplies	230	1,061	1,640	579	35.3%
Other services and charges	264	2,887	2,565	(322)	-12.6%
Leases	501	3,776	5,650	1,874	33.2%
Depreciation	5,622	50,589	59,765	9,176	15.4%
Contractual Services	427,567	3,816,018	4,759,000	942,982	19.8%
Cart Expense	<u>1,688</u>	<u>18,238</u>	<u>22,325</u>	<u>4,087</u>	
Total Expenses	<u>438,975</u>	<u>3,919,333</u>	<u>4,892,590</u>	<u>973,257</u>	<u>19.9%</u>
Net Income	<u><u>\$ (1,074)</u></u>	<u><u>\$ (11,208)</u></u>	<u><u>\$ -</u></u>	<u><u>\$ (11,208)</u></u>	
Capital Outlay	<u><u>\$ -</u></u>	<u><u>\$ -</u></u>	<u><u>\$ 1,565,000</u></u>	<u><u>\$ -</u></u>	

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

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	\$ 296,012	\$ 2,597,668	\$ 4,002,100	\$ 1,404,432	35.1%
Materials Sales Rebate	<u>89,147</u>	<u>627,947</u>	<u>800,000</u>	<u>172,053</u>	<u>21.5%</u>
Total Revenues	<u>385,159</u>	<u>3,225,615</u>	<u>4,802,100</u>	<u>1,576,485</u>	<u>32.8%</u>
Expenses:					
Contractual services	296,049	2,597,705	4,002,100	1,404,395	90.0%
Materials sales rebate	<u>89,110</u>	<u>627,910</u>	<u>800,000</u>	<u>172,090</u>	<u>21.5%</u>
Total Expenses	<u>385,159</u>	<u>3,225,615</u>	<u>4,802,100</u>	<u>1,576,485</u>	<u>32.8%</u>
Net Income	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	

Central Virginia Waste Management Authority
Accounts Receivables
March 31, 2024

	Total	Over 60 days	Current w/in 60 days
Department of General Services	\$ 5,630		\$ 5,630
Ashland	11,250		11,250
Charles City	-	-	-
Chesterfield	83,281	210	83,071
Colonial Heights	107,110		107,110
Goochland	41,547		41,547
Hanover	49,367	(106)	49,473
Henrico	636,330		636,330
Hopewell	155,376		155,376
New Kent	35,279		35,279
Petersburg	189,611		189,611
Powhatan	30,292		30,292
Prince George	-	-	-
Richmond	287,298		287,298
Totals	\$ 1,632,370	\$ 104	\$ 1,632,266