

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

MEMBERS/ALTERNATES 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)
Randy Hardman (M-Hanover)
Jeff Stoneman (M-Hanover)
Marilee Tretina (M-Henrico)
Marcia E. Kelley (M-Henrico)
Jordan Stewart (M-New Kent)
Bob Powers (M-Powhatan)
Elizabeth Hall (M-Richmond)

Non-Voting:

Dwayne Jones (A-Goochland)
Josh Byerly (A-Henrico)
J. Bentley Chan (A-Henrico)
Jon Clary (A-Henrico)
Rodney Hathaway (A-New Kent)

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

MEMBERS/ALTERNATES NOT PRESENT

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)
John Saunders (A-Hanover)
Theresa Arnold (A-Hanover)
Monique Robertson (M-Hopewell)
Jerry Byerly (M-Petersburg)
Randall Williams (A-Petersburg)
Tim Glidewell (A-Powhatan)
Dean Simmons (M-Prince George)
Carly Glenn (M-Richmond)
Michael Walker (A-Richmond)
Noah Hillerbrand (A-Richmond)

Visitors:

Don Leftwich, County of Goochland

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 to come forward. Seeing no one, Chairman Dunn closed the public comment period.

Item No. 2: Minutes of the Regular Meeting of March 15, 2024

Chairman Dunn (M-Chesterfield) opened the floor for a motion to consider the minutes of the March 15, 2024, meeting as submitted. The motion was made by Vice-Chairman M. Jones (M-Richmond) and seconded by Mr. T. Flippen (A-Colonial Heights), and so carried that the minutes of the March 15, 2024, Central Virginia Waste Management Authority (CVWMA) Board of Directors meeting were approved as submitted.

Item No. 3: Chairman's Report: Appointment of the Nominating Committee

Chairman Dunn took a moment to introduce and welcome Mr. Don Leftwich of Goochland County. Chairman Dunn appointed Ms. M. Kelley (M-Henrico) and Ms. W. Grady (M-Goochland) to serve as the Nominating Committee. Chairman Dunn reminded the board that the Nominating Committee will be reaching out and he iterated the importance of serving in a leadership role if asked. The Nominating Committee will work over the next month and will recommend a slate of officers at the next meeting and the board will elect officers in June.

Item No. 4: Presentation: Neal Murata, Peel-Lab

Chairman Dunn announced that Mr. Neal Murata, Peel-Lab has an out of the country scheduling conflict and will not be presenting at today's board meeting.

Item No. 5: 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 some of the information has changed since the last board meeting, as Governor Youngkin reviewed several bills. She reported on relevant bills 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. The House rejected the substitute, failed to pass.**

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. 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. 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. 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. 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. 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.*)

HB 30 Budget Amendments. Mrs. Hynes reported that Delegate Betsy Carr had patroned an amendment related to previous legislation banning polystyrene from food establishments. Previous legislation made the ban effective in 2028 for large companies and 2030 for small companies. Delegate Carr's amendment would have made the ban effective in 2025 for large companies and 2026 for small companies. Mrs. Hynes reported that Governor Youngkin did not approve the budget amendments and has called for a complete revised budget.

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. Approved by the Governor**

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. Approved by the Governor**

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. Approved by the Governor**

Item No. 6: 2023 Recycling Rate Report

Mr. R. Thompson, Operations Analyst presented the preliminary 2023 Recycling Rate Report. He noted that the report is due to the DEQ by April 30, 2024. Mr. Thompson stated that under DEQ regulations CVWMA is mandated to report on a yearly basis and meet a minimum 25% recycling rate. Mr. Thompson began his

presentation with an analysis of the formulas used to calculate the recycling rate. These calculations are formulated when adding the base rate (the amount of Principle Recyclable materials processed, divided by the MSW generated in the region during the calendar year).

Mr. Thompson provided a comparison of Principal Recyclable Material from 2022 to 2023, recording 31,337 tons of Construction, Demolition and Debris as credit tonnage for the year 2023. Mr. Thompson presented a detailed slide illustrating the applicable formula for the Base Recycling Rate. The adjusted rate, with the credit tons, cannot exceed 5% greater than the base rate. Therefore, the Base Rate plus the credit tons yielded a preliminary adjusted recycling rate of 58.1% for 2023. Mr. Thompson noted that the 2023 rate compares to the rate of the previous three years, yielding a 4-year average of 57.95%. Mr. Thompson advised that the rate may change slightly between this meeting and the final submission, and any change in the data will be reported at next month's board meeting. Mr. Thompson opened the floor for questions.

Chairman Dunn asked how CVWMA compares with the other jurisdictions in the state. Mr. Thompson replied CVWMA has the second highest rate in the state. Secretary Drane (M-Chesterfield) asked about the first, to which Mr. Thompson replied Fairfax County.

Mrs. Hynes stated that CVWMA has the highest rate of any region in the state.

Item No. 7: Consideration of Resolution 24-17: Awarding a Contract for Household Hazardous Waste Event Collection

Mr. R. Nolan, CVWMA Director of Operations presented Resolution 24-17, to award a contract for household hazardous waste event collection, hauling, and disposal services. Mr. Nolan noted that the final term of the current contract with Eco Flo will expire on June 30, 2024. Mr. Nolan explained that in accordance with the Virginia Public Procurement Act an RFP was issued, and two proposals were received from Eco Flo and MXI Environmental. The committee members Mr. D. Jones (A-Goochland), Mr. J. Bourret (Hanover) and Mr. Nolan interviewed both firms, and after a thorough evaluation of both proposals, the committee recommends awarding the contract to both firms on a first and secondary basis. Mr. Nolan and the committee conferred with both companies and all parties agreed to proceed with Eco Flo as the "primary" and MXI Environmental as the "secondary" service provider. The contracts will begin on July 1, 2024, for an initial term of five years and will include an additional five-year renewal clause. Mr. Nolan opened the floor to questions.

Ms. M. Tretina (M-Henrico) asked Mr. Nolan to clarify the term "secondary". Mr. Nolan explained that past experiences demonstrated the importance of having a back-up service for events if Eco Flo has a scheduling conflict, MXI can step in and provide event services as needed.

Chairman Dunn asked for a motion to approve Resolution 24-17 to Award a Contract for Household Hazardous Waste Event Collection as submitted. A motion was made by Mr. M. Jones (M-Richmond), Vice-Chairman, and seconded by Ms. M. Tretina (M-Henrico) and carried that Resolution 24-17 is approved and filed as submitted.

Item No. 8: Consideration of Resolution 24-18: Awarding a Contract for Mattress Recycling

Mr. Nolan presented Resolution 24-18, to award a contract for mattress recycling. Currently the CVWMA does not have a mattress recycling program and the TAC committee has discussed effective ways to alleviate the increasing challenges of mattresses to the landfills. The TAC committee recognizes the potential cost for mattress recycling, and the need to develop alternatives to be prepared for future legislation banning mattresses from landfills and potential increased costs for disposal of mattresses. Mr. Nolan confirmed that the RFP issued by the committee yielded one proposal from Van der Linde Recycling, a CDD Material Recovery Facility located in Troy, Virginia. Since opening their facility in 2008, they've recycled over 14,000 mattresses and box springs. The

proposal includes a provision that will provide processing and hauling to Troy, VA. Mr. Nolan noted that due to the high cost of transportation to the Troy facility, Van der Linde is willing to open a facility in Richmond, VA contingent upon the CVWMA's ability to secure about 42,000 mattresses a year.

Mr. B. Powers (M-Powhatan) asked about the cost. Mr. Nolan confirmed the processing cost would be \$15 for each mattress/box spring to recycle, not including the cost of transportation which varies depending on location. He noted an example that the estimated hauling cost from Richmond to Troy is between \$500-\$700 in comparison to the \$150 cost to haul to a facility located in Richmond.

Mr. J. Clary (A-Henrico) asked what does the haul equate to per mattress? Mr. Nolan calculated the amount for hauling per mattress, he confirmed that 25-30 mattresses can fit into a 20-foot container, which equates to roughly \$25 per mattress.

Mr. S. Chidsey (M-Ashland) asked if the cost includes processing and transportation. Mr. Nolan responded affirmatively.

Ms. M. Tretina (M-Henrico) asked if most of the mattresses that are being recycled are coming from mattress companies. Mr. Nolan affirmed, to some extent it's both, but in most instances the majority of mattresses collected at convenience centers come from residents who ordered a new mattress online and need to dispose of the old one.

Ms. M. Kelley (M-Henrico) asked if the larger mattresses companies like Hanes Mattress Firm collect or take back old mattresses when someone buys a new one. Mr. Nolan confirmed that the larger companies do provide collection services for a fee.

Ms. M. Kelley (M-Henrico) asked if CVWMA will be working with the larger mattress companies. Mr. Nolan stated that CVWMA will not work directly with the larger mattress companies, however there is some indirect involvement when mattresses are dropped off at convenience centers or they might be a source for new recycling location in the region.

Mr. R. Hardman (M-Hanover) asked if we do not secure 42,000 mattresses, will we receive a penalty or is that the trigger for the Richmond location? Mr. Nolan responded in the affirmative, he confirmed that it is a trigger for the Richmond location, and there will not be a penalty clause in our contract with Van der Linde.

Mr. T. Flippen (A-Colonial Heights) asked what's the vision in terms of the system. For instance, will each locality operate from a central location in Metro Richmond regarding pickups? Mr. Nolan explained that the language within the proposal stipulates each of our convenience centers will be considered a mattress drop-off location where people can bring their mattresses. Some jurisdictions have their own hauling capabilities to haul to the recycling facility, but in the contract, Van der Linde will provide the container and hauling.

Mr. Flippen (A-Colonial Heights) asked if the \$15 fee includes transportation to the convenience center. Mr. Nolan confirmed that the \$15 fee is for processing mattress materials only and does not include transportation.

Mr. S. Chidsey (M-Ashland) commented that if we guarantee 42,000 mattresses, would they be looking for a put or pay contract. Mr. Nolan confirmed that the agreement does not stipulate put or pay. In the proposal, Van der Linde offered pricing for a local site should we be able to generate enough (42,000) mattresses.

Mr. J. Mitchell (M-Henrico) asked what are the localities currently doing with the mattresses they receive? Mr. Nolan stated that the mattresses are being hauled to the landfill.

Ms. M. Tretina (M-Henrico) asked once we begin the mattress program, will there be a campaign to notify residents? Mrs. Hynes responded that a campaign would be launched once the program is established. Mrs. Hynes noted that there are some logistical concerns that need to be put in place before we take that step.

Mr. S. Chidsey (M-Ashland) asked what's the roll-off cost to haul from here to Troy? Mrs. Hynes explained that the cost differs by site and location.

Chairman Dunn asked for a motion to approve Resolution 24-18 to award a contract for mattress recycling as submitted. A motion was made by Ms. M. Kelley (M-Henrico) and seconded by Mr. C. Bowles (M-Chesterfield) and carried that Resolution 24-18 is approved and filed as submitted.

Item No. 9: Operations and Technical Advisory Committee Report

Mr. Nolan provided an update on the upcoming transitioning of Hopewell trash collection and Petersburg recycling. On June 17th CVWMA will begin to distribute new trash carts to Hopewell residents, and he noted that the collection days will be changing from Mondays and Tuesdays to Monday through Friday. The staff will continue to meet with the City officials on a monthly basis. Mr. Nolan informed the board that Petersburg will hopefully continue to use existing recycling carts, and he noted that their recycling collection days will also change effective July 1.

Mr. Nolan reminded the board that CVWMA will be hosting the Annual Disaster Recovery workshop on June 5, 2024, at the Beulah Recreation Center in Chesterfield County.

Mr. Nolan reported little change in the commodities market, noting that steel dropped from \$250 in March to \$205 for April.

Mr. Nolan announced the upcoming events from mid-April and May: On April 13th Henrico County will host an e-Cycling Event, and Hanover will host an HHW event, Petersburg will host a Citywide Clean-up, as well as Chesterfield County. Today, Powhatan County will host a Paper-Shredding event from 4:00p.m. to 6:00 pm. On Saturday, April 20th Hopewell will host a Citywide Cleanup event, Hanover County will host an e-Cycling Event, and New Kent County will host an e-cycling, paper shredding, and Waste Tire event. On April 27th Prince George County will host their annual HHW event. On May 11th Richmond will host e-cycling, paper shredding, and an HHW event on Robinhood Rd. Mr. Nolan noted that all events are listed in the board package.

Mr. Nolan reported that the Technical Advisory Committee (TAC) met on April 4th to discuss the Central Virginia Solid Waste Management Plan, contractual agreements, and projects. The next TAC meeting will be held on May 2nd at 9:00 am., and will include a speaker from NOPE, a food waste collection and composting company, and he invited all to attend. 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 available on the CVWMA website.

Mr. S. Chidsey (M-Ashland) asked for an update on Petersburg's plans for the end of our contract, and have they responded to the \$6,000 invoice. Mr. Nolan mentioned that staff is unsure of Petersburg's new program that will begin when the CVWMA contract ends. Mrs. Hynes confirmed with the City's staff that Petersburg is currently working on a contractual agreement with Meridian, however CVWMA is unaware of the details. Mrs. Hynes stated that CVWMA has not issue an invoice yet and we have not yet been charged by WM. Mrs. Hynes noted that CVWMA has received communications from residents that want to know where Petersburg stands with trash collection, and she will update the board as she receives more information.

Item No. 10: Central Virginia Solid Waste Management Plan Update: Notice of Public Hearings

Mrs. Hynes reminded the board that the revised regional Solid Waste Management Plan (Plan); is due to the DEQ by August of 2024. She summarized the planning regulation requirements which state that any expansion or cessation of landfill capacity must undergo a major amendment to the Plan. She explained that a major amendment includes a public hearing and approval by the board, and both Planning District Commissions.

Mrs. Hynes explained that CVWMA will be holding a 3 public hearings at the May Board of Directors meeting to remove capacity from 3 landfills in the region from the Plan: Shoosmith Landfill, Tri-Cities Landfill, and The Eastend Landfill. The Shoosmith Landfill does not have local approval to expand into the quarry as originally permitted by DEQ. The quarry capacity is currently included in the plan and will need to be removed as the capacity is no longer available.

Ms. M. Tretina (M-Henrico) asked, what year did DEQ approve the expansion? Mrs. Hynes responded that approval from Chesterfield was established in 1999, and the part A, siting permit was established soon after.

Mrs. Hynes continued, the Tri-Cities Landfill is in Petersburg, and it was closed due to compliance issues by the DEQ. There was a little capacity left that will need to be removed from the Plan as the landfill is going through closure.

Lastly, The East End Landfill, a construction, demolition and debris landfill located in eastern Henrico has had some compliance issues and in addition lacks local zoning approval.

Mrs. Hynes reminded the board that all 3 public hearings will be held on May 17th during the scheduled board meeting.

Mr. J. Clary (A-Henrico) suggests verifying if the county is using a conditional use permit when they should be using a provisional use permit. Mr. J. Clary (A-Henrico) stated that the county attorney indicated that the language should be updated. Mrs. Hynes thanked Mr. Clary for his recommendation and confirmed that all verbiage will be updated.

Mr. J. Clary (A-Henrico) stated that The East End Landfill closure is currently under appeal. Mrs. Hynes raised the probability of The East End Landfill's representatives commenting against the amendment to the Plan at the public hearing.

Item No. 11: Public Information

Mrs. J. Buchanan, CVWMA Public Relations Coordinator updated the board on the education and outreach activities for Earth Month (April). She noted that Monday, April 22nd is Earth Day, and she plans to attend an event hosted by Stony Point Fashion Park.

Mrs. Buchanan shared audio highlights of the 30-second radio spots featured on Audacy stations; WRVA and the Big Country 98.5. The 30-second spots broadcasts promotional messaging that contains information for events hosted by our localities that provide e-cycling, paper shredding, and household hazardous waste collections. Mrs. Buchanan reported on the monitored analytics for the CVWMA website which indicates high interest in our events. Mrs. Buchanan provided highlights from the Chesterfield Outdoors Fest, indicating the event was a success, despite the windy conditions.

Mrs. Buchanan reported on the Spanish language campaign, and CVWMA's partnership with Radio Poder 1380 A.M. radio station. She is very enthusiastic about this campaign and the new Spanish language materials we've invested in as we promote the CVWMA Earth Month recycling kit specifically for our Spanish audience. Mrs. Buchanan reported that she has received 150 requests for Recycling Kits, and she explained how Spanish speaking

residents can navigate our website to request a kit by mail. The kit includes Spanish language versions of bookmarks, a family activity, a word search, blue plastic bag holders, and educational materials.

Mrs. Buchanan updated the board on the Hopewell trash transition to WM (Waste Management) starting July 1st. A flyer has been created and is currently featured on CVWMA's website and information will feature in the upcoming utility bill and the Hopewell weekly newsletter. Mrs. Buchanan mentioned that some of the residents she spoke with at the farmer's market were well aware of the transition, so the word is getting out.

Mrs. Buchanan shared her interview experience with Channel 12 News earlier this week, and she accepted an interview with WRVA next week. Richmond Magazine contacted Mrs. Buchanan to request an interview to discuss the zero-waste initiative. Mrs. Buchanan provided in update on the English and Spanish versions of the R-3 design, which now reads "eat food, don't waste it".

Mrs. Buchanan reported on the Recycling Stewardship patches. Kids can earn stewardship patches if they watch the CVWMA recycling video on our website, and then do a project that features the three R's (Reduce, Reuse and Recycle) at home or at school. CVWMA recently gave 130 patches to students at Robious Elementary School in Chesterfield. The school organized a book swap to teach students about reuse, and CVWMA coloring posters were provided. Also, Hanover High School students earned stewardship patches for organizing a recycling contest and they received a special visit from R3 by request.

Lastly, Mrs. Buchanan shared exciting news concerning the waste reduction workshops at Glen Lea Elementary School, John Rolfe Middle School, Ratcliffe Elementary School in Henrico County, and the City of Richmond Cultural Roots Homeschool Co-op. The most popular choice was the Robot Building Workshop with upcycled materials and it was a success! The children really enjoyed the workshop and Mrs. Buchanan enjoyed the children's creativity.

Item No. 12: Financial Reports for March 2024

Mr. Adam George, Accounting & Financial Manager, reported a year-to-date net income of \$ \$191,785. He informed the board that the financial activity is consistent with the projected budget. Mr. George reported that two accounts have an invoice more than 60 days old, with a combined total of \$104. He is working with those jurisdictions to collect those funds by next week. Mr. George updated the board on the RFP for audit services. CVWMA received five proposals and three were selected for an interview this coming Monday with the Audit Committee. Mr. George indicated that the Audit Committee will recommend an award at the May board meeting.

Chairman Dunn opened the floor for questions. Hearing none, he asked for a motion to approve the Financial Reports for March 2024 as submitted. A motion was made by Mr. S. Chidsey (M-Ashland) and seconded by Mr. C. Bowles (M-Chesterfield) and carried that the Financial Reports for March 2024 are approved and filed as submitted.

Item No. 13: Administrative

Mrs. Hynes took a moment to welcome Mr. Jeff Stoneman (M-Hanover), our newly elected board member representative for Hanover County. Mr. Stonemen is also a newly elected member of the Board of Supervisors. Mrs. Hynes also welcomed Mr. Rodney Hathaway (A-New Kent). Mr. Hathaway is the County Administrator and the alternate board member for Ms. Jordan Stewart (M-New Kent).

Mrs. Hynes reminded the board of the upcoming Goal Committee meeting dates and welcomed all to participate in any one or all of the discussions. The Waste Diversion Committee will be touring McGill, a food waste composting facility in Waverly, VA. on May 8 and ask anyone interested in joining to please contact Mrs. Hynes

for details. She also reminding the board of the upcoming Disaster Recovery Training Workshop on Wednesday, June 5th at the Beulah Recreation Center in North Chesterfield, VA.

Lastly, Mrs. Hynes informed the board that we will not have a speaker for next month's board meeting, as we do have a full agenda that includes three public hearings and contract approvals.

OLD/NEW BUSINESS

Mr. J. Clary (A-Henrico) shared an announcement for all the Solid Waste Operators on the board. DEPOR has a public comment period that is open until the end of this month related to the open book /closed book operator's exam. The exam is a requirement for all parties interested in running a transfer station or a landfill. Mr. Clary mentioned that Mr. J. Byerly (A-Henrico) served on the board, so if you're interested in acquiring an engineering licensing or a license to operate a facility, please tune in to one of the public comment meetings.

Mrs. Hynes announced that the annual statewide SWANA (Solid Waste Association of North America) and Virginia Recycling Association will host a conference in May that many of the staff will be attending.

Lastly, Chairman Dunn reiterated the importance of serving on any of the committees if asked, particularly as an officer. He also mentioned that anyone interested in participating on a 35th Anniversary planning committee, to reach out to him.

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 9:54 a.m. The motion was made by Mr. M. Jones (M-Richmond), Vice-Chairman, seconded by Mr. T. Flippen (A-Colonial Heights) and carried that the April 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 April 19th, 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., May 17, 2024. Given under my hand and seal of the CVWMA this 17th day of May 2024.


Robert Dunn, Chairman