

NEW RIVER SOLID WASTE ASSOCIATION
REGULAR BOARD MEETING MINUTES
December 10, 2020

The New River Solid Waste Association Board of Directors met for a Regular Board Meeting at 12:00 p.m. on December 10, 2020 with the following members present:

Commissioner Channing Dobbs
Commissioner Cathy Rhoden
Commissioner Kenny Thompson
Commissioner Jimmy Tallman

Others present: Perry Kent, Executive Director
Joel Woolsey, Assistant Director
Melissa Waters, Finance Officer
Lydia Greene, Office Manager/Admin. Asst.
Russ Wade, Board Attorney

Board Attorney Russ Wade called the meeting to order to conduct the election for Chairman for 2021. Mr. Wade asked for a nomination from the board for Chairman. Commissioner Thompson made a motion nominating Commissioner Rhoden as Chair. Mr. Wade asked Commissioner Rhoden if she accepted the nomination, which was accepted. Mr. Wade called for any other nominations. There were none. Mr. Wade asked for the board to vote on the motion to elect Commissioner Rhoden as Chair. The motion carried unanimously. Mr. Wade turned the meeting over to Chairwoman Rhoden.

Chairwoman Rhoden asked for nominations for Vice-Chairman. Commissioner Dobbs made a motion nominating Commissioner Thompson for Vice-Chairman. Chairwoman Rhoden asked Commissioner Thompson if he accepted the nomination, which was accepted. Chairwoman Rhoden asked for any additional nominations. There were none. Chairwoman Rhoden called for a vote on the motion to elect Commissioner Thompson for Vice-Chairman. The motion carried unanimously.

Chairwoman Rhoden asked for nominations for Secretary/Treasurer. Commissioner Tallman made a motion nominating Commissioner Dobbs for Secretary/Treasurer. Chairwoman asked Commissioner Dobbs if he accepted the nomination, which was accepted. Chairwoman Rhoden asked

for any additional nominations for Secretary/Treasurer. There were none. Chairwoman Rhoden called for a vote on the motion to elect Commissioner Dobbs as Secretary/Treasurer. The motion carried unanimously.

Chairwoman Rhoden then asked to open the meeting with prayer which was led by Commissioner Dobbs and followed with the Pledge of Allegiance.

Chairwoman Rhoden called for a motion on agenda item #3, Approval of Expenditures for October and November 2020. Commissioner Thompson made a motion to approve the expenditures for October and November 2020. Commissioner Dobbs seconded the motion. The motion carried unanimously.

Chairwoman Rhoden called for a motion on agenda item #4, Approval of Regular Board Minutes for October 8, 2020. Commissioner Dobbs made a motion to approve the minutes for the Regular Board Minutes for October 8, 2020. Commissioner Thompson seconded the motion. The motion carried unanimously.

Chairwoman Rhoden asked if there were any questions or comments from the public. There were none.

Chairwoman Rhoden called for discussion of agenda item #6, Engineering Updates. Mr. Kent said that he would update the board as Mrs. Sawyer was not on the Zoom meeting yet. Mr. Kent said that work continues on Cell 7 and that liner has been ordered and is in production now. Several bids for work related to Cell 7 construction have been issued, however, the bid for the liner installation and the soil is still being reviewed. Mr. Kent stated that since our last board meeting additional landfill gas pipes had been installed along with approximately 40 new gas wells and staff has laid approximately 3000 more feet of header pipe, so a lot of work has been going on.

Chairwoman Rhoden asked for discussion of agenda item #7, LGTE Update. Mr. Kent stated that since we have the signed agreement with Fortistar, they are now on the official project clock. The lease agreement is with Peoples Gas and we should have the signed agreement soon. The project continues to move forward and hopefully we will be able to beat the timeframes shown in the project schedule.

Chairwoman Rhoden called for discussion of Agenda Item #8, Discuss Budget Amendments FY 2019-2020 and FY 2020-2021. Mrs. Waters, Finance Officer, said that there were two budget amendments to present to the board today which represent engineering work orders carried over to the current fiscal year. The engineering work orders to be carried over are Work Order #89, Cell Construction Assistance; Work Order #95, EGC; and Work Order #96, Permit Renewal. An amount of \$102,704 shown as Expenses-Operating needs to be moved from fiscal year ending 2020 to fiscal year ending 2021. Mrs. Waters asked for board approval for these budget amendments.

Chairwoman Rhoden called for a motion to approve the two budget amendments as presented. Commissioner Dobbs made a motion to approve the budget amendments for FY 2019-2020 and FY 2020-2021. Commissioner Thompson seconded the motion. The motion carried unanimously.

Chairwoman Rhoden called for discussion under Agenda Item #9, Discuss Request from Pasco County for Interlocal Agreement. Mr. Kent said New River Regional Landfill was asked by Pasco County to consider their use of our landfill in situations where they are unable to use their current landfill. Mr. Kent said Pasco County currently has a contract with a landfill that has shut down due to weather or other situations. Mr. Kent said he is asking the board for approval to discuss an interlocal agreement with Pasco County. He said that this would be a long haul for them but Pasco County wants an option for disposal in an emergency situation. Mr. Kent said that any agreement reached would be brought to the board for approval. The board was in agreement.

Chairwoman Rhoden called for any discussion under Agenda Item #10, Alachua County Issues/Items. There were no comments from Alachua County.

Chairwoman Rhoden called for discussion under agenda item #11, Attorney Issues/Items. Mr. Wade stated he did not have anything for discussion.

Chairwoman Rhoden asked for discussion under agenda item #12, Executive Director Issues/Items. Mr. Kent thanked the board for coming

today for the groundbreaking ceremony and pictures. Mr. Kent then recognized Karen Cossey's retirement and her long and dedicated service to New River Solid Waste Association.

Chairwoman Rhoden called for any discussion under agenda item #13, Board/Chairman Issues/Items. Chairwoman Rhoden said she wanted to say thanks to Mrs. Cossey and that she was glad to have met her and enjoyed serving as commissioner with her. Commissioner Dobbs said he would also like to thank Mrs. Cossey for her service as commissioner and Chairwoman at New River.

Chairwoman Rhoden called for a motion to adjourn. Commissioner Dobbs made a motion to adjourn which was seconded by Commissioner Thompson. The meeting was adjourned.