

NEW RIVER SOLID WASTE ASSOCIATION
REGULAR BOARD MEETING MINUTES
February 13, 2025

The New River Solid Waste Association Board of Directors met for the Regular Board Meeting at 12:00 p.m. on February 13, 2025 with the following members present:

Chairman Chris Dougherty
Vice-Chair Donna Jackson
Secretary/Treasurer Tyler Mobley
Commissioner Channing Dobbs
Commissioner Ronald Mann
Commissioner Kenny Thompson

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

Commissioner Dobbs called the meeting to order and led in prayer followed by the pledge of allegiance.

Mr. Wade, Board Attorney, proceeded to conduct the election of the Chairman for 2025. Mr. Wade called for nominations for Chairman. Commissioner Thompson made a motion to nominate Commissioner Dougherty for Chairman. There were no further nominations. Mr. Wade called for a vote on the nomination of Commissioner Dougherty for Chairman. The motion carried unanimously.

Chairman Dougherty called for nominations for Vice-Chair. Commissioner Dobbs made a motion to nominate Commissioner Jackson for Vice-Chair. Commissioner Thompson made a motion to nominate Commissioner Dobbs for Vice-Chair. Commissioner Dobbs said he would decline the nomination. There were no further nominations. Chairman Dougherty called for a vote on the nomination of Commissioner Jackson for Vice-Chair. The motion carried unanimously.

Commissioner Dougherty called for nominations for Secretary/Treasurer. Mr. Kent reminded the board that an officer from each member county was to be elected to the board. Commissioner Mann

nominated Commissioner Mobley for Secretary/Treasurer. There were no further nominations. Chairman Dougherty called for a vote on the nomination of Commissioner Mobley for Secretary/Treasurer. The motion carried unanimously.

Chairman Dougherty called for a motion on agenda item #4, Approval of Expenditures for September, October, November and December 2024, and January 2025. Commissioner Mobley made a motion to approve the expenditures for September, October, November and December 2024, and January 2025. Commissioner Dobbs seconded the motion. The motion carried unanimously.

Chairman Dougherty called for a motion on agenda item #5, Approval of Regular Board Minutes for September 12, 2024. Commissioner Jackson made a motion to approve the minutes for the Regular Board Minutes for September 12, 2024. Commissioner Mann seconded the motion. The motion carried unanimously.

Chairman Dougherty asked if there were any questions or comments from the public. There were none.

Chairman Dougherty called for discussion of agenda item #7A, Discuss Engineering Updates, Jones Edmunds. Ms. Sawyer said that there were 2 work orders to present.

Ms. Sawyer said that Work Order #117 is for engineering expenses for the Exposed Geomembrane Cover Phase II Closure project in the amount of \$273,896.00. Bids for construction for this project are due on March 13, 2025.

Chairman Dougherty asked for a motion on Work Order #117 in the amount of \$273,896.00. Commissioner Thompson made a motion to approve Work Order #117 as presented. Commissioner Mann seconded the motion. The motion carried unanimously.

Ms. Sawyer said Work Order #118 is for engineering expenses for the Solid Waste Permit Renewal in the amount of \$57,840 which is due for submittal to DEP in October 2025. Mr. Woolsey added that the permit is a 5 year permit and is required by statute.

Chairman Dougherty called for a motion to approve Work Order #118 in the amount of \$57,840.00. Commissioner Dobbs made a motion to

approve Work Order #118 as presented. Commissioner Mann seconded the motion. The motion carried unanimously.

Chairman Dougherty called for discussion of agenda item #7B, Engineering Updates, Geosyntec. Mr. Latham, Geosyntec, said the 2024 groundwater sampling report was completed with nothing of significance to report. This has been submitted to DEP. There will be additional sampling in April. Mr. Woolsey stated that this was the first groundwater monitoring done by Geosyntec and that New River was pleased with their reporting.

Chairman Dougherty asked for discussion of agenda item #8, Discuss Update to Board Attorney Fees. Mr. Kent said that Mr. Wade's current agreement for services was approved in 2013 and that he has requested an update to his fee agreement. Mr. Wade said that he is requesting to receive \$500 monthly unless litigation is required. Commissioner Dobbs asked if this was in the budget. Mr. Kent advised this increase is in the budget. Commissioner Jackson asked if meetings were included in the flat monthly rate. Mr. Wade said yes.

Chairman Dougherty called for a motion to approve the updated contract presented by Mr. Wade. Commissioner Dobbs made a motion to approve the updated contract. Commissioner Mobley seconded the motion. The motion carried unanimously.

Chairman Dougherty called for discussion of agenda item #9, Discuss Updated Limerock Quotes for January through June 2025. Mr. Kent said that quotes for limerock were requested and the prices for the 3 responses are shown on the document provided. Liberty Trucking submitted the lowest price for big rock at \$23.10 per ton; Robby Worrell Construction and Pritchett Trucking were second at \$24.00 per ton, unless Worrell's semi was available to haul at \$23.00 per ton. Mr. Kent asked the board to approve all the quotes so that we could order from the company who could provide the material starting with the lowest first.

Chairman Dougherty called for a motion to approve updated limerock quotes for big rock as presented for January through June 2025. Commissioner Dobbs made a motion to approve the updated limerock quotes for big rock in the order listed, lowest to highest. Commissioner Mann seconded the motion. The motion carried unanimously.

Mr. Kent said limerock quotes for regular rock were Liberty Trucking at \$18.60 per ton; Pritchett Trucking at \$20.00 per ton and Robby Worrell Construction at \$21.00 and \$20.00 per ton if the semi was available.

Chairman Dougherty asked for a motion to approve the quotes submitted for regular rock for January through June 2025. Commissioner Dobbs made a motion to approved the limerock quotes for regular rock in the order listed, lowest to highest. Commissioner Mobley seconded the motion. The motion carried unanimously.

Chairman Dougherty called for discussion under agenda item #10, Discuss Quotes received for Sod Materials for 2025. Mr. Kent said that three quotes were received for sod for 2025. The lowest price for rolled Bermuda was from Banty Enterprises at .21 per SF, second was from Suwannee Valley Grassing at .23 SF and third from Corecon Solutions at .298 per SF. Mr. Kent asked the board to approve all the quotes so that we could order based on availability and price when the sod is needed.

Chairman Dougherty asked for a motion to approve the sod quotes received for 2025. Commissioner Dobbs made motion to approved the sod quotes in the order listed, lowest to highest. Commissioner Jackson seconded the motion. The motion carried unanimously.

Chairman Dougherty asked for discussion under agenda item #11, Attorney Issues/Items. Mr. Wade said he did not have anything to report.

Chairman Dougherty asked for discussion of agenda item #12, Executive Director Issues/Items. Mr. Kent said he did not have anything further for discussion.

Chairman Dougherty asked for discussion of agenda item #13, Board/Chairman Issues/Items. Commissioner Dobbs said he would like to recognize the company or person who handles the litter pickup in front of the landfill for doing such a great job at getting the trash off the side of the road. Mr. Kent said it was Jason Clemons whose business is Southern Lawn Care and that he does a lot of trash pickup for miles on both sides of the entrance gate.

Chairman Dougherty said he would like to commend the staff at New River for the job they do and that if a complaint is received, he would like to encourage everyone to contact Mr. Kent to get the whole story before jumping to conclusions.

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Chairman Dougherty asked for a motion to adjourn. Commissioner Thompson made a motion to adjourn which was seconded by Commissioner Dobbs. The meeting was adjourned.