

NEW RIVER SOLID WASTE ASSOCIATION
REGULAR BOARD MEETING MINUTES
November 14, 2019

The New River Solid Waste Association Board of Directors met for a Regular Board Meeting at 12:00 p.m. on November 14, 2019 with the following members present:

Commissioner Karen Cossey, Chairwoman
Commissioner Kenny Thompson, Vice-Chairman
Commissioner Cathy Rhoden, Secretary/Treasurer
Commissioner Channing Dobbs
Commissioner Chris Dougherty

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

Chairwoman Cossey called the meeting to order. Prayer was led by Commissioner Dougherty followed by the Pledge of Allegiance.

Chairwoman Cossey called for a motion on agenda item #2, Approval of Expenditures for September and October 2019. Commissioner Rhoden made a motion to approve the expenditures for September and October 2019. Commissioner Dougherty seconded the motion. The motion carried unanimously.

Chairwoman Cossey called for a motion on agenda item #3, Approval of Regular Board Minutes for September 12, 2019. Commissioner Dobbs made a motion to approve the minutes for the Regular Board Minutes for September 12, 2019. Commissioner Thompson seconded the motion. The motion carried unanimously.

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

Chairwoman Cossey called for discussion of agenda item #5, Engineering Updates. Ms. Carol Sawyer, Jones Edmunds, said there were 4 Work Orders to present to the board. Work Order #91 is for Compliance Monitoring for FY 2019-2020 in the amount of \$79,900 which covers all the routine monitoring for the new fiscal year. Work Order #92 is for Title V Services for FY 2019-2020 in the amount of \$85,000 and covers all the work for the Title V permit including all of the required reporting along with gas expansion for new wells and any other miscellaneous work required. Work Order #93 is for Miscellaneous Engineering for FY 2019-2020 in the amount of \$90,000 and includes all of the various engineering tasks assigned by the board including capacity studies and the minor permit modification to be completed this fiscal year for officially removing Class III from the Operating Permit. Work Order #94 is for EGC Construction Engineering and Initiation of Phase 2 in the amount of \$150,000. Mr. Kent added that these engineering projects are currently budgeted and are within the budget numbers approved for the fiscal year.

Chairwoman Cossey asked for a motion to approve Work Order #91 for Compliance Monitoring in the amount of \$79,900. Commissioner Rhoden made a motion to approve Work Order #91 as presented. Commissioner Dobbs seconded the motion. The motion carried unanimously.

Chairwoman Cossey asked for a motion to approve Work Order #92 for Title V Services in the amount of \$85,000. Commissioner Rhoden made a motion to approved Work Order #92 as presented. Commissioner Dougherty seconded the motion. The motion carried unanimously.

Chairwoman Cossey asked for a motion to approve Work Order #93 for Miscellaneous Engineering Services in the amount of \$90,000. Commissioner Dobbs made a motion to approve Work Order #93 as presented. Commissioner Rhoden seconded the motion. The motion carried unanimously.

Chairwoman Cossey asked for a motion to approve Work Order #94 for EGC Construction Engineering in the amount of \$150,000. Commissioner Dobbs made a motion to approve Work Order #94 as presented. Commissioner Dougherty seconded the motion. The motion carried unanimously.

Chairwoman Cossey called for discussion of Agenda Item #5 E, EGC Construction Update. Mr. Kent asked Ms. Sawyer to show the photo board of the shot captured by drone. The photo shows Class I and where the EGC

liner is currently being placed. Comanco is also doing some cleanout of some of the ponds. Mr. Kent showed the Phase II location and plans are to talk to Comanco about moving over to start Phase II at the same price. Mr. Kent added this money is coming out of our closure funds. New River employees are preparing the ground ahead of Comanco who is placing the liner. Ms. Sawyer said this is a 15 acre project and about 3 acres are completed at this time and that the project is going well. Mr. Kent said that Comanco had redesigned one of their new welders for this New River project. Chairwoman Cossey asked if the money used for this project from Closure Funds would have to be repaid. Mr. Kent said no since this money had been set aside for Closure and this project is considered to be a partial closure project. There are funds left for future closure. Mr. Woolsey added that once we have closed the landfill all of those funds would go away and only long term care funds would be needed. Mr. Kent added that the future Cell 7 site is also in the photo and surveying will begin soon. Ms. Sawyer said that Cell 7 is about 17 acres and includes the old Class III location.

Chairwoman Cossey asked for discussion of Agenda Item #5 F, Cell 7 Update, Mr. Kent said that as discussed some activity will begin on Cell 7 soon. Cell 7 will add another 5 or 6 years of life to our Phase I landfill.

Chairwoman Cossey called for discussion of Agenda Item #6, Update on LGTE Project. Mr. Kent said when we met last time the board was advised that TECO/Peoples Gas would be meeting in November to discuss signing the contract with New River. When they met there were a few issues with the contract to work out but no issues with the project. We have been advised that when they meet in December the contract will be signed. Mr. Kent added that we have received the latest version of the contract and although there were a few issues that we are currently working on, this project is moving forward. Mr. Kent said he expects to have a signed contract at our board meeting in January.

Chairwoman Cossey asked for discussion for Agenda Item #7, Budget Amendments FY 2018-2019 and FY 2019-2020. Ms. Waters said that there are two budget amendments needed to carry over unused money for Jones Edmunds Engineering Work Orders #88, EGC Construction, #89 Cell Construction Assistance, and #90 Citiworks Project from Operating Expense in 2018-2019 for a total of \$198,295.00. The budget amendment is to move

these funds from Operating Expenses to Unrestricted Net Assets Carryforward in FY 2018-2019.

Chairwoman Cossey called for a motion on the budget amendment for 2018-2019 to move \$198,295.00 from Operating Expenses to Unrestricted Net Assets Carryforward. Commissioner Rhoden made a motion to approve the budget amendment as presented. Commissioner Dougherty seconded the motion. The motion carried unanimously.

Ms. Waters said the second budget amendment is for FY 2019-2020 and is to move the total of \$198,295.00 from Unrestricted Net Assets Carryforward to Operating Expenses for the current fiscal year.

Chairwoman Cossey called for a motion to approve the budget amendment for FY 2019-2020 to move \$198,295.00 for Engineering Work Orders #88, #89 and #90 from Unrestricted Net Assets Carryforward to Operating Expenses. Commissioner Dougherty made a motion to approve the budget amendment for 2019-2020 as presented. Commissioner Thompson seconded the motion. The motion carried unanimously.

Chairwoman Cossey called for any discussion under Agenda Item #8, Alachua County Issues/Items. There was no one from Alachua County at the meeting.

Chairwoman Cossey called for discussion under agenda item #9, Attorney Issues/Items. Mr. Wade did not have anything for discussion.

Chairwoman Cossey asked for discussion under agenda item #10, Executive Director Issues/Items. Mr. Kent and Mr. Woolsey said they did not have anything further to discuss at this time.

Chairwoman Cossey called for any discussion under agenda item #11, Board/Chairman Issues/Items. Commissioner Dougherty said he would like to thank Jones Edmunds for staying under budget and for their hard work on all their engineering projects.

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