

NEW RIVER SOLID WASTE ASSOCIATION
REGULAR BOARD MEETING MINUTES
October 9, 2025

The New River Solid Waste Association Board of Directors met for the Regular Board Meeting at 12:00 p.m. on October 9, 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

Chairman Dougherty called the meeting to order Commissioner Dobbs led in prayer, followed by the Pledge of Allegiance.

Chairman Dougherty called for a motion on agenda item #2, Approval of Expenditures for August and September 2025. Commissioner Mann made a motion to approve the expenditures for August and September 2025. Commissioner Mobley seconded the motion. The motion carried unanimously.

Chairman Dougherty called for a motion on agenda item #3, Approval of Regular Board Minutes for August 14, 2025. Commissioner Dobbs made a motion to approve the minutes for the Regular Board Minutes for August 14, 2025. 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 #5A, Discuss Engineering Updates, Jones Edmunds. Ms. Sawyer said she had two Work Orders to present to the board. Work Order #119 in the amount of \$69,740 is for Title V Services for FY 2026. Mr. Kent said this is an amount not to exceed and is in the budget.

Chairman Dougherty called for a motion to approve Work Order #119 for Title V Services for FY 2026 in the amount not to exceed of \$69,740. Commissioner Thompson made a motion to approve Work Order #119. Commissioner Mobley seconded the motion. The motion carried unanimously.

Mrs. Sawyer said the second Work Order was #120 for Miscellaneous Engineering Services for FY 2026 in the amount of \$85,190. Mrs. Sawyer said this covers all the miscellaneous engineering needed for support of the landfill operations that come up during the year. Mr. Kent added that this is a not to exceed amount and is also included in the budget.

Chairman Dougherty called for a motion to approve Work Order #120 for Miscellaneous Engineering Services for FY 2026 in the amount not to exceed of \$85,190. Commissioner Mobley made a motion to approve Work Order #120. Commissioner Mann seconded the motion. The motion carried unanimously.

Chairman Dougherty called for discussion of agenda item #5B, Engineering Updates, Geosyntec. Geosyntec was not at the meeting today.

Chairman Dougherty asked for discussion of agenda item #6, Master Planning Presentation, Jones Edmunds. Mrs. Sawyer and Mr. McKnight presented the Master Planning presentation with the objectives of evaluating remaining Phase I disposal capacity and future Phase II capacity. The presentation provided information on remaining lifespan of the landfill under various tonnage conditions along with future planning after Phase I.

After the presentation, Mr. Kent advised that the tipping fee analysis will be ready in January which is part of the information needed for the board to be able to make a decision about future waste and contracts with other customers.

Chairman Dougherty called for discussion of agenda item #7, Discuss Bidding Out Repairs Needed to Flare. Mr. Kent said that our flare is currently down and the cost estimate to repair is around \$70,000. Mr. Kent said this would have to be bid out due to cost and he is asking board approval to do that.

Chairman Dougherty asked for a motion to bid out the flare repairs. Commissioner Jackson made a motion to approve bidding out the flare repair. Commissioner Mann seconded the motion. The motion carried unanimously.

Chairman Dougherty called for discussion of agenda item #8, Discuss Changes to Recycling Collection in Member Counties. Mr. Kent said that we have received a request from the company currently collecting the county's recycling to increase the cost by 100%. The current charge per site is \$240 and the request submitted is to increase that to \$500 per site. Mr. Kent said he would need board approval to continue to allow pickup of recycling at the requested rate increase until we can issue an RFP for recycling. He would then present the board with cost information for a decision on whether to continue recycling collection.

Chairman Dougherty called for a motion to approve the requested rate increase for recycling until an RFP could be issued and a recommendation made on future recycling. Commissioner Jackson made a motion to approve the increase and issue an RFP for recycling collection. Commissioner Mobley seconded the motion. The motion carried unanimously.

Chairman Dougherty asked for discussion under agenda item #9, Attorney Issues/Items. Mr. Wade said he did not have anything to report.

Chairman Dougherty asked for discussion of agenda item #10, Executive Director Issues/Items. Mr. Kent said he did not have anything further for discussion.

Chairman Dougherty asked for discussion of agenda item #11, Board/Chairman Issues/Items. Commissioner Dobbs asked about changing the owner name on the original 200 acres of landfill property from Union County to NRSWA. This would then be inline with the additional 300 acres purchased which was listed with NRSWA as owner. Mr. Wade said that he did not see any advantage or disadvantage to changing the name on the property.

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