

**JEFFERSON BELMONT REGIONAL SOLID WASTE AUTHORITY
MINUTES FROM REGULAR MEETING OF MAY 14, 2018**

ROLL CALL:

PRESENT: Terry Bell, Scott Fabian, Tony Kolanski, Robert Krajnyak, Joe Luckino, Jim Mavromatis, Mark McVey, Domenick Mucci, Mark Thomas

ABSENT: Mike Bianconi, Chuck Dawson, Barbara Godwin, George Irvin, Dr. Frank Petrola, Robert Sproul

OTHERS: Anita Petrella, Dave Hays, Craig Petrella and Natalie Lysle

A quorum being present, Chairman Scott Fabian called to order the regular meeting of the Jefferson Belmont Regional Solid Waste Authority Board at the Steubenville City Hall, 115 S 3rd Street, Steubenville, Ohio at 5:30PM on, Monday, May 14, 2018.

MINUTES: A motion to approve the April 9, 2018 regular monthly meeting minutes was made by Mr. McVey and seconded by Mr. Bell. **Vote: All said Aye, Motion passed.**

A motion to approve the April 16, 2018 emergency meeting minutes was made by Mr. Mucci and seconded by Mr. Bell. **Vote: All said Aye, Motion passed.**

CORRESPONDENCE: Scott Fabian

None.

STAFF REPORTS:

Fiscal Report: Dave Hays

Mr. Hays reported April revenues for \$350,666, non-typical revenue from Jefferson rates & charges for \$147,955. Total expenditures of \$204,673 and net income of \$145,993. Designation fees collected starting to pick up, at \$57,064 in April.

The April Non-payroll Expenditures were reviewed by the Board. Mr. Hays stated there is a correction; the vehicle purchased was a 2018 Chevy Colorado, not a 2015. With no questions he moved on to the Tonnage Report, which showed In-District Tonnage of 16,850; Out-of-District 10,359; Out-of-State 58,273 for a total of 85,484 tons, generating \$124,980.64.

A motion to accept the fiscal officer's report and approve Expenditures for April 2018 was made by Mr. Bell and seconded by Mr. Kolanski. **VOTE: Unanimous, Yea, by roll call. Motion passed.**

Director's Report: Anita Petrella

Anita Petrella informed the Board that as she explained at the last meeting a notice was received from Waste Management and that we were not the only Solid Waste Authority to receive it. Due to this, Ads are running in the Herald Star and Times Leader several times a week and on Sundays for a few weeks to help get the word out about keeping bags out of the bins. They have also posted information on the website and Facebook page.

Infinite Electronics Company that handles the electronics at some of the Community Collections has notified her that since the amount of TV's being collected have dropped dramatically that they would be charging. If they amounts didn't reach within 20% of last years amounts, they

would have to charge \$500 for each time a truck is provided. Two of Belmont's recent collections have reached within that 20%, but a truck wasn't used at those locations. She recommended to the Board that they consider for next year, to not take electronics at the Community Cleanups but have one a year like the they currently offer with the household hazardous waste. The Board can discuss the matter in the future and vote in the fall.

Sunday drop-offs

Due to the weekend overflow complaints the Board had decided at a recent meeting to allow use of overtime for employees to help alleviate the overflow during the weekends and Holidays. Anita Petrella stated they have had two employees signing up for those OT hours on Sunday mornings, and it has been working very well. Valley Converting is currently cooperating and helping to make this possible.

Household Hazardous Waste Collection

Anita Petrella informed the Board that Stericycle sent a notice that costs will be going up for collections. The JBGT is already committed for two collections this year, but she suggested that they consider going back to alternating County Collections as done in previous years since these collections cost on an average of \$25,000 to \$32,000 each.

New Locations will be discussed by Mr. Luckino later in the meeting.

Anita Petrella stated she just wanted to double check with the Board that it had been decided that any TV's dropped off (without \$10 payment) at a site before or after a collection would be the responsibility of the Township, Village, City hosting the Collection, because they have had this occur at a few Collections. All present agreed.

Ms. Petrella stated the post for the Silent Bids of the trucks have been in the paper twice during the week and on Sunday. They are accepting bids with a set minimum amounts. Trash in the Community Drop-off Bins continues to be an issue; they are now running commercials that began May 1st. She estimated that 70% of materials are recyclables with the rest being trash. It is the same at all of the Community sites in both Counties.

Ms. Petrella stated the Office Trailer information has been emailed to Board Members, explaining it is more costly than she expected. The unexpected extra costs of installation, removal, transportation, steps and possibly water/sewer hookup were reviewed. She has spoken to the Steubenville City Manager and was told not to worry yet. Mr. Mavromatis stated there would be a 30 day notice at the very least, and he didn't expect that to happen in the near future for several different reasons including the years budget, he would keep Anita posted, and would give ample notification.

Ms. Petrella stated that the Belmont Building has been purchased for \$750,000; the current owner and apartment tenant will be out by June 22nd. Belmont's staff will need to be out of current location before August 1st. Tammy and Natalie will be looking at the new building tomorrow for an idea of what will need to be done as soon as they move out.

Mr. Luckino stated that he spoke to Mr. Barber's attorney today and things are pretty much ironed out, and expects to be under contract in the next two days. Mr. Kayafas sent information of what needs done for phase one, normal protocol, etc., and should be inspected within 30 days. He expects it to close in 30-45 days. The only change is that the full Survey cost of \$1,500 will

now be covered by the Authority, it was previously discussed to split. The Board thanked Mr. Luckino for all of his work.

EXECUTIVE COMMITTEE REPORT: Scott Fabian

None.

FINANCE COMMITTEE REPORT: Robert Sproul

None.

PERSONNEL COMMITTEE REPORT: Mark McVey

No report, Mr. McVey stated that a meeting was scheduled for 5PM today, but there was not enough members present for a Quorum.

PLANNING COMMITTEE REPORT: Jim Mavromatis

None.

GRANTS/SPECIAL EVENTS COMMITTEE REPORT: Barbara Godwin

None.

SEARCH COMMITTEE: Terry Bell

Mr. Luckino stated he thinks the Board should consider having a local attorney available to get the little things done quickly, such as simple letters, etc. Mr. Bell stated the previous attorney was offered option to remain but chose not to. The Personnel Committee will explore options and advise the Board.

LANDFILL REPORT:

None.

OLD BUSINESS:

Mr. Thomas stated he had recently had meetings with two local haulers who are continuing to complain about the long lines to dump at the Transfer Station in Belmont County. He recognizes that it's a private business and that the Authority has no standing over it, but would like to ask Apex representative Craig Petrella if anything new would be coming in the future to permit a better flow, because the haulers are leaving to go to WV, which creates loss of revenue.

Mr. Craig Petrella explained that the Haulers are advised that they can take their loads directly to the Apex Landfill for the same good pricing offered at the Transfer Station location (with all fees included). The VP of operations has personally called the haulers and notified them of this. If they chose not to take advantage it is their choice, but many Communities utilize that option. He additionally explained that the Transfer Station site was originally set up many many years ago, and not by them, due to the fact that the Buckeye Reclamation became a "superfund site". This is adjacent to the Transfer Station and was created in haste for that reason, and is not setup to

handle the amount of traffic currently trying to use it. Craig Petrella stated that they “live load” there, explaining the process. Trailers are currently limited, and once full they cannot accept any more and have to shut down. They do pull resources (drivers) from other areas when they can. The Company is trying to rectify the situation and hope to do so in the future. Mr. Krajnyak said they were advised that Apex was in the process of obtaining ten (10) more containers for the Transfer Station.

NEW BUSINESS:

Mr. McVey stated that he was asked by Mr. Jeff Haught to thank the Board for renewing the Grants program this year.

Mr. Krajnyak stated there have been complaints about the City of Martins Ferry Drop-off Location bins. The trucks coming in during the wet weather have caused the ground to sink and understand that slag could be put in. If JBGT does do that, the City will put smaller gravel on top/further out. Ms. Petrella stated that has been a real issue this year, (2) two schools are now removing bins for same reason on asphalt; they say it would cost them \$1,000 twice a year to fix.

CHAIRMAN COMMENTS: Scott Fabian

Next meeting set for Monday, June 11, 2018 at the Bellaire Public Library at 5:30PM.

Mr. Fabian asked all Board members to please to be sure to contact Natalie on meeting mornings of attendance, for the purpose of Quorum, either by text, email or phone call.

ADJOURNMENT: With no further business to come before the board, the meeting was adjourned at 6 pm. by motion from Mr. Bell, seconded by Mr. Thomas.

ATTEST:

Scott Fabian, Chair

Mark McVey, Vice Chair