



**CENTRAL VIRGINIA WASTE MANAGEMENT AUTHORITY
BOARD OF DIRECTORS MEETING AGENDA
MARCH 20, 2009
2104 W. LABURNUM AVENUE
RICHMOND, VIRGINIA**

CALL TO ORDER

9:00 a. m.

CHAIRMAN'S AGENDA

CERTIFICATION OF QUORUM

ITEM NO.		Page(s)
1.	Public Comment Period	
2.	Minutes of the Regular Meeting of February 20, 2009	2 - 15
3.	Chairman's Report	
4.	Executive Committee Report Consideration of Resolution 09-16 : Appropriating Accumulated Funds	16 - 18

STAFF AGENDA

ITEM NO.		
5.	Presentation By Waste Associates – The East End Landfill	19
6.	2009 General Assembly Wrap Up	20 - 24
7.	Curbside Recycling Program	25
8.	Consideration of Resolution 09-17 : To Award Contracts for Household Hazardous Waste Collection, Hauling and Disposal Services	26 - 27
9.	Municipal Solid Waste (MSW) Program	28
10.	Operations and Program Statistics	28
11.	Technical Advisory Committee (TAC) Report	29
12.	Public Information	30 - 32
13.	Financial Reports for February 2009	33 - 40
14.	Administrative	41

OLD/NEW BUSINESS

ADJOURNMENT



MINUTES OF THE REGULAR MEETING OF FEBRUARY 20, 2009

The minutes of the regular Board of Directors' meeting held on February 20, 2009 are presented for your consideration and approval.

Recommended Action: Approve minutes.

Attachments

**CENTRAL VIRGINIA WASTE MANAGEMENT AUTHORITY
BOARD OF DIRECTORS MEETING
FEBRUARY 20, 2009
MINUTES
2104 W. LABURNUM AVENUE
RICHMOND, VIRGINIA**

MEMBERS/ALTERNATES PRESENT

Voting:

Marcia R. Phillips (M-Chesterfield), Chairman
Gentry Bell (M-Henrico), Vice-Chairman
William G. Kuthy (M-Prince George), Treasurer
Elliot Danburg (M-Powhatan), Secretary
Marcia E. Kelley (M-Henrico), Immediate Past Chair
Josh Farrar (A-Ashland)
John T. Bragg (A-Charles City)
Robert C. Key (A-Chesterfield)
Howard Heltman (A-Chesterfield)
Leigh Dunn (M-Goochland)
Steve Chidsey (M-Hanover)
Michael Flagg (A-Hanover)
Steve J. Yob (A-Henrico)
John Fountain (A-Hopewell)
Michael D. Briddell (M-Petersburg)

Non Voting:

Charles E. Dane (A-Chesterfield)
Paul E. Drumwright (A-Goochland)

Staff:

Kimberly A. Hynes, Executive Director
Bernard B. Harris, Director of Operations
Nan B. Downey, Director of Administration and Finance
Nancy Drumheller, Public Information Coordinator
Reginald D. Thompson, Operations Technician
Valerie Pegues-Johnson, Administrative Assistant

MEMBERS/ALTERNATES NOT PRESENT

Mark Kukoski (M-Richmond), Director
Donnie R. Tolley (M-Ashland)
Jack Miniclier (M-Charles City)
William E. Johnson, III (M-Chesterfield)
Robert L. Dunn (M-Chesterfield)
Richard A. Anzolut, Jr. (M-Colonial Heights)
William E. Henley (A-Colonial Heights)
Robert Setliff (M-Hanover)
Steve Herzog (A-Hanover)
Robert C. Whiteman (M-Henrico)
Arthur D. Petrini (A-Henrico)
William I. Mawyer, Jr. (A-Henrico)
Phillip E. Elliott (M-Hopewell)
James H. Burrell (M-New Kent)
James Tacosa (A-New Kent)
Christopher Rapp (A-Powhatan)
Bill Hamby, Jr. (A-Prince George)
William Riggleman (A-Petersburg)
Matthew D. Benka (M-Richmond)
Dexter White (M-Richmond)

Guest

Julie Bishop,
Ukrops Supermarkets

With a quorum in attendance Vice-Chairman M. R. Phillips (M-Chesterfield) called the meeting to order at 9:03 a.m.

CHAIRMAN'S AGENDA

Item No. 1: Public Comment Period

Chairman Phillips opened the floor to receive public comment. With no requests from the public to address the Board, Chairman Phillips closed the public comment period.

Item No. 2: Minutes of the Regular Meeting of January 15, 2009

Chairman Phillips indicated two corrections to the drafted minutes of the January 15, 2009, Board of Directors' meeting. Mrs. Hynes indicated that on the first page the meeting location was incorrectly reported as being held at 2104 W. Laburnum Avenue in Richmond, Virginia. Mrs. Hynes noted that the meeting was held at the Crater Planning District Commission in Petersburg, Virginia. In addition, corrections have been made to include Mr. Howard Heltman (A-Chesterfield) in the column of voting members present during the meeting.

Mr. C. E. Dane (A-Chesterfield) indicated that in Item No. 3, that both he and Mr. R. C. Key (A-Chesterfield) attended the Chesterfield County Board of Supervisors' meeting on January 14, 2009. Chairman Phillips informed the Board that the corrections will be made in the formal copy of the minutes.

A motion was made by Mr. G. Bell (M-Henrico), seconded by Mr. E. Danburg (M-Powhatan), Secretary and carried that the minutes of the January 15, 2009 Central Virginia Waste Management Authority (CVWMA) Board of Directors' meeting be approved with noted corrections.

Item No. 3: Chairman's Report

Recognition of Appreciation for Mr. Richard D. Harvey, Sr.

Chairman Phillips presented the **Resolution of Appreciation** for Mr. Richard D. Harvey, Sr. She asked Mrs. N. B. Downey, Director of Administration and Finance, to read the resolution.

A motion was made by Mr. J. Fountain (A-Hopewell), seconded by Mr. S. E. Chidsey (M-Hanover), and carried that the **Resolution of Appreciation** for Mr. Richard D. Harvey, Sr. be approved as presented.

Chairman Phillips informed the Board that Mr. Harvey could not be present. Chairman Phillips provided some comments and reflections on Mr. Harvey's eleven years of service on the CVWMA Board as member representative for the County of Goochland.

Concluding, Chairman Phillips commented that Mr. Harvey will be best remembered for his participation and input as a member of the Board and that CVWMA staff will make sure that he receives a framed copy of the Resolution of Appreciation and a gift as a token of our appreciation.

Welcome Ms. Leigh Dunn (M-Goochland) and Mr. Robert C. Key (A-Chesterfield)

Chairman Phillips welcomed Ms. Leigh Dunn (M-Goochland County) and Mr. Robert C. Key (A-Chesterfield) as the newest members of the CVWMA Board of Directors. Ms. Dunn, Environmental Planner for Goochland County, is a Member representative for the County of Goochland. Mr. R. C. Key, Director of General Services for Chesterfield County is an Alternate representative for Mr. William E. Johnson.

Recognition of Partnership with Ukrops Supermarkets

Mrs. K. A. Hynes, Executive Director, began by introducing Ms. Julie Bishop, Culinary and Wellness Trends Manager for Ukrops Supermarkets and its 'Sustainability Champion'. Mrs. Hynes informed Ms. Bishop that the Authority's Board wanted to recognize Ukrop's publicly, for their leadership in the community and its continued commitment to the environment. Mrs. Hynes reminded the Board that representatives of Ukrop's contacted the CVWMA in the spring of 2007, in an effort to promote environmental stewardship, and expressed their interest in hosting eCycling events. That spring, the CVWMA held 7 electronics recycling events, 4 of which were held at Ukrop's stores and were very successful.

Continuing, Mrs. Hynes reported that in 2007 and 2008, 13 events were held at Ukrop's grocery stores in the central Virginia region, resulting in 210,000 pounds of electronics being recycled and diverted from local landfills. Mrs. Hynes added that not only have Ukrop's stores proven to be very successful sites due to its Saturday morning visibility, Ukrop's has also been instrumental in increasing awareness of the importance of proper disposal and recycling of electronic waste, from which the region has benefited from.

Concluding, Mrs. Hynes presented Ms. Bishop with a framed letter of recognition from the CVWMA and thanked Ukrop's for its partnership and continued commitment to the environment. She commented that the Authority looks forward to a continuing working relationship with Ukrop's in promoting environmental stewardship in the future.

Item No. 4: Executive Committee Report

Consideration of Resolution 09-14: Revising the CVWMA Unrestricted Net Assets Retention Policy

Mrs. Hynes reported that the CVWMA's Executive and Technical Advisory Committees met jointly to discuss the Authority's accumulated funds in December 2008. Mrs. Hynes went on to report that from that meeting, it was recommended that the CVWMA revise or develop a new policy for the retention of accumulated funds. The current policy, established in October 1995 includes retaining a benchmark of 10 percent of the CVWMA's total operating budget. She noted that the Authority has yet to reach that 10 percent level.

Continuing, Mrs. Hynes reported that it was determined at that meeting that 5 percent of the total operating budget is reasonable to maintain as Unrestricted Funds since there is minimal risk and liability associated with CVWMA programs. Mrs. Hynes informed the Board that Authority programs are covered by contracts with the private sector where bonding and insurance is required to minimize the Authority's exposure. She noted that the Authority does not have any debt and localities can choose to participate in any of the various Authority programs.

Proceeding, Mrs. Hynes reported that during this process, Authority staff consulted with CVWMA's legal counsel and its audit firm, Cherry Bekaert & Holland LLP (CBH); neither of which has any concerns about revising CVWMA's existing Fund Balance policy. Since 5 percent of the Authority's operating budget amounts to about \$700,000, staff feels this is an adequate level for contingencies and liabilities that might arise in the future.

Mrs. Hynes directed the Board's attention to pages 13-15 of the agenda package, which displayed a drafted copy of the unrestricted net assets policy, approved by CVWMA's Executive Committee and **Resolution 09-14**. Mrs. Hynes noted that the policy establishes a minimum 5 percent of the total operating budget retention policy, and the Board shall designate the use, appropriation or retention of funds above the 5 percent for use each year as part of the budgeting process.

A motion was made by Mr. G. Bell (M-Henrico), seconded by Mr. E. Danburg (M-Powhatan), and carried that **Resolution 09-14** be approved as presented.

STAFF AGENDA

Item No. 5: 2009 Virginia General Assembly Update

Mrs. Hynes informed the Board that CVWMA staff has been tracking relevant legislation with potential impact on the Authority and/or member jurisdictions. She then directed the Board's attention to pages 16-20 of the agenda package, which list several bills that have been introduced and remain under consideration.

Continuing, Mrs. Hynes highlighted some of what has happened in the General Assembly since the January 15 Board of Directors' meeting.

SB930 Virginia Waste Management Plan, Mrs. Hynes reported that this bill requires the Department of Environmental Quality (DEQ) to prepare a statewide waste management plan to include waste reduction and measurable recycling goals. Mrs. Hynes noted that the bill has been modified to extend the DEQ's plan preparation and submission date from January 2010 to September 2012. She added that provisions were added to the bill include a private donation of funds effectuating its purpose. In addition, provisions were added to include private donation of funds by March 1, 2011. The staff had heard of a \$50,000 donation with the understanding that a foundation would be used to collect funds to assist the DEQ with consultants to prepare the plan.

Mrs. Hynes informed the Board that Betty Byrne Ware, former CVWMA Board member representing the City of Richmond, asked CVWMA for support of this bill. The legislative committee considered the request and ultimately felt it best that the CVWMA not take a position. Staff talked to legislative folks, localities and VACo and the concern by localities and SWPUs related to the potential for increased legislation requiring localities to implement new programs or meet revised goals, without state support. In addition, SWPUs spent considerable time and money developing their own solid waste plans and could potentially have to revisit those to meet further state guidelines or goals.

This bill has passed the Senate and was referred to the House Agriculture, Chesapeake and Natural Resources Committee. From there it was reported and referred to Appropriations, which is not a good sign for the bill. If there is a possibility this will cost the state some money, it may not go through.

HB 1973 Litter Control and Recycling Fund Grants. combines the competitive litter grant funds with the non-competitive grant funds for localities. This bill has passed both the House and Senate.

HJ713 Compact fluorescent light bulb; Department of Environmental Quality to study impact of expanded use: Mrs. Hynes reported that this bill requests DEQ to study the disposal of compact fluorescent light bulbs (CFLs) in the residential sector and generate a report to the General Assembly. This bill has passed the House and is in the Senate Committee on Rules.

Mrs. Hynes then reported on **HB2177 Rechargeable battery recycling.** This bill authorizes localities to ban rechargeable batteries from solid waste facilities. This bill has passed both the House and the Senate.

Continuing, Mrs. Hynes reported on **HB1872 Hampton Roads area refuse collection and disposal system authority.** She noted that this bill, which pertains to the Southeastern Public Service Authority (SPSA), is still alive and includes setting rules for selecting a board of directors, maintaining a strategic plan, and maintaining a financing plan. This bill has passed the House and has been reported out of the Senate Committee on Local Government.

Proceeding, Mrs. Hynes reported that Authority staff has been monitoring bills that failed, were stricken or passed by indefinitely. These bills include **HB2649 Solid waste report.** This bill would have eliminated the recycling rate reporting requirement for the next two years. Mrs. Hynes noted that this is the rate the CVWMA reports annually to the DEQ who utilizes the information to measure recycling efforts and to determine if localities and solid waste planning units are meeting the state's recycling mandate. This bill was submitted by a delegate from Cambell County who indicated that this would result in savings to localities in administrative costs for compiling the information to generate a report each year. Mrs. Hynes informed the Board that this bill passed the Committee however, failed on the House floor. Mrs. Hynes reported that through the efforts of Authority staff, recyclers have been routinely contributing information each year to include in the report.

Closing, Mrs. Hynes reported that the bills related to banning plastic bags and incandescent light bulbs and those left over from the previous year, such as television recycling and prohibiting CDD from landfills, have been left in Committee; tabled or passed by indefinitely. Adjournment of the General Assembly is February 28 and CVWMA staff will provide an update again next month.

Item No. 6: Consideration of Resolution 09-15: Awarding a Contract for Waste Tire Collection and Processing

Mr. Harris, Director of Operations, presented **Resolution 09-15** for approval. Mr. Harris informed the Board that Authority staff issued a Request for Proposals (RFP 09-43) on December 15, 2008 for Waste Tire Processing to include placing containers at designated sites to collect waste tires, switching out the containers and processing the waste tires. He added that four proposals were received by the January 23 due date; Virginia Recycling Corporation, Emanuel Tire of Virginia, Inc., The East End Landfill and Virginia Waste Services.

Continuing, Mr. Harris reported that proposals were reviewed by Authority staff along with the selection committee comprised of Mr. Steve Yob (A-Henrico) and Mr. David Sutton, Prince George County Supervisor of Building and Grounds. Mr. Harris informed the Board that the committee recommends the execution of a contract agreement with Virginia Recycling Corporation, the current

CVWMA contractor, for the collecting, storage, hauling and processing of waste tires. The contract term will be for an initial period of five years beginning July 1, 2009 through June 30, 2014 with a five-year renewal option.

Proceeding, Mr. Harris reported that the Authority's current contract with Virginia Recycling Corporation, initially effective on July 1, 1999, would expire on June 30, 2009. Mr. Harris went on to report that participating member jurisdictions are currently paying \$913.10 per trailer for waste tire processing services. Under the terms of the new contract agreement, the new maximum rate will be \$750 per trailer load. Mr. Harris went on to report that over the course of the existing contract, an average of 660 tons of tires is collected per year through the program.

Mr. Harris directed the Board's attention to page 22 of the agenda package that displays **Resolution 09-15**, which would authorize the Executive Director to execute a contract for the Collection, Storage, Hauling and Processing Waste Tires with Virginia Recycling Corporation. Mr. Harris noted that Special Project Service Agreements would be developed between CVWMA and the local participating jurisdictions interested in these services.

Chairman Phillips then opened the floor for a motion to approve **Resolution 09-15**. A motion was made by Mrs. M. E. Kelley (M-Henrico), seconded by Mr. M. Flagg (A-Hanover) and carried that **Resolution 09-15** be approved as submitted.

Item No. 7: Curbside Recycling Program

Mr. B. Harris reported that in the Curbside Program, curbside collections totaled 3,020 tons for the month of January, a decrease of 1.8% from January 2008. Mr. Harris went on to report that collections were heavy the first half of the month and dropped significantly during the last two weeks. He added that through the first seven months of fiscal year 2009 curbside collections totaled 20,728 tons; an increase of 5.0% from the same period in fiscal year 2008.

Continuing, Mr. Harris reported that missed collections totaled 628 for the month of January. He added that the increased total was a result of some confusion with the service schedule during the Martin Luther King Holiday week. Mr. Harris went on to report that cold weather conditions on several days during the month caused mechanical problems with service trucks resulting in delays with the morning service schedule. No penalties were assessed to Tidewater Fibre for late collections.

Proceeding, Mr. Harris reported that bin requests surged during the first part of the month immediately following the calendar mailing, and then slowed as the month progressed. Requests during the month of January totaled 1,978. Mr. Harris informed the Board that Chesterfield County has asked CVWMA not to provide free bins to its residents. He added that County residents are being told that bins are available for purchase at the Southern Area Waste and Resource Recovery office or that alternate containers may be used and that the CVWMA will provide recycling stickers to identify recycling containers.

Mrs. Hynes commented on the unprecedented economic times, which have forced many businesses to discontinue their operations leaving a multitude of people without jobs. She included that in one way or another, all persons are feeling the affect of the economy and that local government is not immune.

Mrs. Hynes added that, as revenue has been cut from locality budgets, localities are forced to look at cutting costs in various areas. Mrs. Hynes informed the Board that representatives of Chesterfield approached the CVWMA about reducing service levels in the Curbside Program. The Authority staff has obtained numbers from Tidewater Fibre (TFC) for changing the program for Chesterfield County from a bi-weekly to a monthly collection schedule. Recognizing that TFC has fixed costs and that the CVWMA's entire program is not being cut by 50 percent, Mrs. Hynes noted that the savings is not a 50 percent reduction in the rate.

Continuing, Mrs. Hynes stated that the savings afforded by TFC for monthly collection was not quite to the level that Chesterfield County had anticipated. As a result, TFC included a savings for the removal of glass from the program. Mrs. Hynes noted that TFC is willing to do this for Chesterfield County only if other localities want to keep glass in the program. She commented that the glass issue has previously been brought before the Board.

Mr. C. E. Dane (A-Chesterfield) informed the Board that Chesterfield County is facing the fiscal stress of a \$52 million shortfall in fiscal year 2010. The Chesterfield County Administrator, Mr. James Stegmaier, has asked County departments to review all program processes and contracts for consideration of expenditure cuts.

Proceeding, Mr. Dane commented that Chesterfield County, the Authority's largest curbside recycling locality, has communicated with Mrs. Hynes and representatives of TFC in an effort to keep the service and review other alternatives. He added that all parties have mutually negotiated changes in the program and a price for Chesterfield that County representatives are comfortable with presenting to administration and Chesterfield's Board. Mr. Dane noted that the Chesterfield County Board will finalize its decisions in mid April 2009. He added that discussions will include input from the CVWMA Board of Directors and that representatives of Chesterfield will brief its Board on discussions, suggestions, and any other pertinent information prior to the April meeting.

Concluding, Mr. Dane affirmed that Chesterfield County in a review of its budget is also considering eliminating glass from its curbside program. He added that there is no known market for the material which has a tremendous collection and processing cost. Mr. Dane noted that removing glass from Chesterfield County's Curbside Program would be beneficial to the County who is taking a cautious approach in saving the program and meeting its fiscal responsibilities.

Mrs. M. E. Kelley (M-Henrico) commented that most people do not have the accommodations for storing their recyclables for a four-week period and would probably dispose of the material either at a drop off location or in the trash.

Mrs. Kelley added that Chesterfield County, who has made a commitment to go County wide with curbside recycling, might discourage citizens from participating in this program if it decides to provide service on a monthly basis. She went on to comment that County residents who find it an inconvenience to drop their materials off at a drop-off location may desire to discontinue participation in the program; discard their recyclables in the trash, or possibly the materials could accumulate in other localities. Mrs. Kelley noted that Authority staff has made efforts to promote recycling through television and radio promotions, and public outreach to schools and community groups. She added that others in addition have committed themselves to working very hard to promote and increase patronage in the program and that Chesterfield's decision to change its curbside service from a bi-weekly schedule to a monthly schedule could be a potential disaster in terms of recycling.

Mr. Dane responded that Chesterfield County has considered the impact of its decision. He added that the County has in place at its major parks and two convenience centers, drop-off receptacles for what is to be expected and is working on opening the park locations to the public.

Mrs. Kelley commented that citizens who have had the convenience of placing recyclables at the curb are not likely going to load their vehicles increasing the complexity of disposing the material once they have had their County provide the service. Mr. Dane responded possibly not however, statistics have shown the average set out rate is 37 percent and participation rate is estimated at 55 percent, which in the terms of dollars, amounts to a \$1 million expense loss. Mr. Dane concluded that the County's decision to modify the program from a bi-weekly schedule to a monthly schedule might not be optimal; however, Chesterfield would remain a participating member locality in the program.

Chairman Phillips commented that Chesterfield's decision, considering all factors, would impair the program as Mrs. Kelley stated.

Mrs. Kelley added that residents of the County would lose the recycling philosophy that Chesterfield proceeded with so forcefully to promote. Mr. Dane asked if the County were to cut the program altogether, what would that do to the program.

Chairman Phillips commented that the outcome would probably be no less different than the outcome from the decision to provide monthly service. Chairman Phillips included that the set-out rate is between 80-90 percent in her neighborhood, which is a mixture of young and elderly families. She added that an elderly person having to remember a bi-weekly schedule can be hard without a calendar and that trying to memorize a monthly schedule would probably be too much to want to deal with; young working families will opt to throwing their recyclables in the trash.

Mrs. Kelley commented that the Authority recently spent \$30,000 with the Board's approval to have a market study conducted on how to best target potential recyclers and motivate more households to participate in the program. She included that the Authority will be receiving the results of this research to determine ways to increase the participation level in the Curbside Program.

Mr. M. Flagg (A-Hanover) acknowledged Mrs. Hynes statement regarding the unprecedented economic times for local governments and the County of Chesterfield. He commented that he believes that Chesterfield would not have come to this decision if they were left with other alternatives. Mr. Flagg went on to comment that Hanover County suspended its program several years ago for reasons similar to that of Chesterfield without the financial stress they are faced with today. He informed the Board that Hanover County recently started a citizen driven taxed curbside program and that two subdivisions in the County have volunteered to adopt and promote a curbside recycling program of more than one-thousand homes, soon to include another 1,700 homes. Mr. Flagg added that recycling is alive in the minds of citizens and that from Hanover County's perspective has certainly been beneficial.

Mrs. Kelley asked if the citizens of Hanover County were paying to participate in the County's Curbside Program. Mr. Flagg responded affirmatively.

Mr. Dane commented that Chesterfield representatives have viewed recycling programs in various cities in Tennessee in addition to other regions who have implemented monthly curbside service, challenged with few obstacles, however proved to be successful. Mr. Dane added that Chesterfield's

decision is not a new concept and was not an easy decision to make, however in an effort to remain good stewards of the environment, County representatives would favor having this decision approved rather than imposing a service fee to its citizens or face the prospect of eliminating the entire program.

Mrs. Kelly asked why Chesterfield had not considered increasing its fees. Mr. Dane responded that imposing a service fee is a County Board decision and County personnel were told that during its budget review process, proposals were to include program cuts, and that fees would not be considered. Mrs. Kelley commented that Chesterfield County's administrators have backed its personnel into a corner by not considering a fee increase. Mr. Dane responded that the decision is not that of any one person and that the philosophy of Chesterfield County's Board through its administration is that the entire economy including County citizens are under a fiscal stress and that increasing fees would not be a judicious choice.

Mrs. Hynes commented that immediately following the Board of Directors' meeting, there will be a meeting to discuss this further with curbside jurisdictions and how Chesterfield's decision will affect the Authority's Curbside Program as a region as well as the impact on other jurisdictions participating in the curbside program. She added that from a contract perspective, the Authority has involved its legal counsel. Mrs. Hynes informed the Board that modifying Chesterfield's curbside service from a bi-weekly schedule to a monthly service would require a contract amendment that would need to be approved by the Authority's Board. She added that TFC is willing to work with Chesterfield and that modifying the Authority's curbside program does divide the program and would be a challenge for Authority staff. Mrs. Hynes added that if Chesterfield County receives approval to move forward with this decision, it will impact the routing schedule for other jurisdictions and educational promotion.

Mr. J. Fountain (A-Hopewell) pointed out that other member jurisdictions facing pressure to balance their budgets would probably consider and possibly follow Chesterfield County's move to reducing the frequency of their curbside recycling programs.

Mr. G. Bell (M-Henrico) commented that Chesterfield County will generate an immense public reaction and are not being upfront about how they will handle the response from their more than 90,000 citizens. He added that a judgment would be made as to how well the County handles the reaction from its citizens and response to a higher government body.

Mr. Dane commented that the County realizes that this decision will stimulate a public outcry, which its Board will contend with appropriately. Mr. Dane went on to comment that approval of this decision will be a significant costs savings equivalent to 9-10 school teacher positions.

Mr. J. Fountain (A-Hopewell) stated he did not believe Hopewell Council members would be amenable to increasing fees or taxes for its residents. He added that there is some community interest supporting recycling, however he did not see much support for increasing fees to additional recycling initiatives.

Mr. Dane commented that Chesterfield County does not have a standard mechanism, other than the real estate and property tax, to bill residential monthly fees for curbside service. He included that if the County were to increase its citizens' real estate taxes to offset costs for curbside recycling, the decision would be unpopular for elected officials.

Mr. S. Chidsey (M-Hanover) asked if Chesterfield officials would prefer approved action from the Authority's Board prior to moving forward with its procedures to modify the County's curbside

program. Mr. Dane commented that if Chesterfield County's Board decides to accept the reduced amount offered by TFC, and the Authority's Board does not approve a change in the current contract with TFC, Chesterfield's Board would have to readjust or cut the curbside program entirely in an effort to balance the County's budget.

Mr. S. Yob (A-Henrico) commented on cost increases for Henrico County. Mr. Yob went on to comment that his cost increases, 20 percent in curbside, and about 7 percent overall for gas and fuel, includes having to bear how to handle the various programs and coming up with the financial means of paying for them.

Mr. Yob went on to comment that this is a very tough time and that elected officials are looking at property taxes, water and sewer bills, as fees and taxes on residents; Henrico County has over the last several years made every effort to lower its property taxes and has no desire to increase citizens' taxes. He concluded that he sincerely hopes these economic times turn around for Chesterfield County and the region.

Mr. Dane commented that Waste and Resource Recovery is in competition with other areas proposed for cuts and compared to the responsibilities of firefighters and police officers, deciding not to modify the curbside recycling program is a difficult argument to make. Mr. Dane went on to comment that saving some aspect of the program would be a victory at this point in considering the fiscal stress. He added that maybe Chesterfield County would have the opportunity in the future to re-evaluate providing its citizens a more frequent service schedule.

Item No. 8: Municipal Solid Waste (MSW) Program

Mr. R. Thompson, Operations Technician, reported that during the month of January, no penalties were assessed to Allied Waste. Mr. Thompson went on to report that missed collections for the month were down to 70; the lowest monthly total during the past 5 years.

Concluding Mr. Thompson reported that Allied Waste recently announced the hiring of a new Operations Manager, Mr. David Aickman.

Item No. 9: Operations and Program Statistics

Mr. Thompson reported that on February 16, Goodwill Industries delivered a donation trailer to a public use area on Springfield Road and Charles City Road located in Henrico County. He included the trailers will be staffed from 9 am to 5:30 pm by Goodwill. Goodwill will be collecting electronics, working televisions, and textiles at the trailer at no cost to their citizens and at no cost to the County.

He included that on March 16, the City of Colonial Heights will discontinue its drop-off recycling collection and encourage increased participation in their weekly curbside program.

Proceeding, Mr. Thompson reported that during the Authority's first year of adding compost bins to its Web site, a total of 47 compost bins were purchased throughout the year.

Recycling Rate Report

Mr. Thompson reported that in January 2009, letters requesting information for the 2008 recycling rate report were mailed to recycling processors in the area. He included that several recycling processors have responded and that the Authority is on schedule with having the report completed and submitted to the DEQ by April 30.

Program Statistics

Mr. Harris reported that statistics for the drop-off program showed January was a record month for commix collections, 244 tons. Mr. Harris went on to report that total drop-off collections for the month were 586 tons, up 5.9% from January 2008. Fiscal year to date, drop-off collections are up 12.8% from the same seven month period in the previous year.

Continuing, Mr. Harris reported convenience centers municipal solid waste tonnage continues to drop; a 15.4 percent decrease from January 2008. He added that through the first seven months, year to date total is down 12.8 percent from the previous year.

Household Chemicals Update

Mr. Harris reported that he and the selection committee for household chemicals comprised of Mr. S. Chidsey (M-Hanover) and Mr. Marvin Freeman, representative for the City of Richmond met several companies who responded to CVWMA's Request for Proposals (RFP) for collection and disposal of household chemicals. Mr. Harris went on to report that he along with the selection committee are in the process of finalizing their decision, which will be presented at the March 20 Board of Directors' meeting. He added that Authority staff anticipates three contracts; used oil, oil filters, and antifreeze collection and recycling; category one collection and disposal; and for staging events to collect and dispose of other household chemicals.

eCycling Events Update

Mr. Harris reported that there are several eCycling events in the upcoming weeks. He noted that the County of Henrico held two events during the month of January that proved to be very successful. It is estimated that a total of 40,000 to 45,000 pounds of eCycling materials were collected during the two events.

Continuing, Mr. Harris reported that over the next several months through Earth Day participating member jurisdictions would hold the following events:

- March 7 - City of Richmond eCycling event at the Diamond.
- April 4 - The Town of Ashland eCycling event located at its local Ukrop's.
- April 18 - County of Henrico, Ukrop's located at White Oak and Crossridge
- April 25 - County of Henrico, Ukrop's located in Short Pump; eCycling
- April 25 - City of Hopewell; eCycling
- April 25 - County of Hanover, paper shredding, household chemical disposal and eWaste event; across from the Verdi Lane Convenience Center.

Concluding, Mr. Harris commented that during the past seven months eWaste collected at convenience centers and at events have exceeded the previous years' collection totals. He added that since starting the program several years ago, over 1-million pounds of eWaste has been collected through the program.

Item No. 10: Public Information

Mrs. N. Drumheller, Public Information Coordinator, directed the Boards' attention to pages 25-27 of the agenda packet where public information, outreach, Web site statistical information, and curbside recycling e-mail reminder subscriber information is included. Mrs. Drumheller informed

the Board that Authority staff hosted a regional education workshop on February 4. Ten of the Authority's 13 member jurisdictions participated in the event. She added that individual participants included Mr. S. Chidsey (M-Hanover) who promoted school recycling and composting programs.

Continuing, Mrs. Drumheller reported that Chesterfield County is launching a new mobile trailer along with other programs. The County of Henrico created an award winning bulletin board activity kit, distributed to various localities. Goochland County will hold its eCycling event on Saturday, February 28. The County is collaborating with the Anti Litter and Recycling Committee and TechReach of Central Virginia. Mrs. Drumheller informed the Board that TechReach is a non-profit dedicated to improving the lives of central Virginia's youth and adults by facilitating equal access to technology. The organization cleans, refurbishes, and loads software on computer systems to be donated to students and deserving adults. Equipment that cannot be utilized will be collected by AERC to be recycled.

Proceeding, Mrs. Drumheller reported that Authority staff attended the Healthy Lifestyle Expo visited by 4,700 people, a large number of who stopped by the CVWMA booth and received information about the CVWMA along with handouts and recycling stickers. Mrs. Drumheller went on to report that the Authority has selected its spring 2009 media partners; NBC12, ABC 8, Clear Channel Radio 9, and Radio Disney. She included that recycling Earth Day messages will begin April 6 and run through April 25.

Concluding, Mrs. Drumheller reported that CVWMA Call Center representatives answered over 4,200 calls; 2,600 pertaining to bin requests during the month of January; Chesterfield 34 percent, Henrico 33 percent, and the City of Richmond 22 percent. Mrs. Drumheller included that staff is working with TFC recycling to provide recycling service for The Ukrop's Monument Avenue 10K Race on March 28. An estimated 35,000 runners will be participating in the event.

Item No. 11: Financial Report for January 2009

Mrs. N. Downey, Director of Administration and Finance, directed the Board's attention to pages 28-34 of the agenda package, which displays the financial reports for January 2009. Mrs. Downey reported that financial activities are consistent with previous months. The CVWMA continues to remain within total budget in all funds as of January 31, 2009. The CVWMA has a combined net income of about \$161,000 year-to-date. Mrs. Downey noted that costs associated with the distribution of the 2009 Curbside Recycling Calendar have been recorded in the financial reports.

A motion was made by Mr. E. Danburg (M-Powhatan) Secretary, seconded by Mr. M. Flagg (A-Hanover) and carried that the Financial Reports for January 2009 be approved, accepted, and filed as submitted.

Item No. 12: Administrative

Office Security

Mrs. Hynes reported that the CVWMA office was broken into during the night of February 3. The burglars used a forced object to enter through an office door accessible to a common hallway of the building. The intruders also broke into the café located in the same office building. Mrs. Hynes included that also damaged during the burglary was the locked door to the office computer room from which the laptop and portable projector were stolen.

Concluding, Mrs. Hynes reported that Authority staff is working with Brandywine Realty Trust, landlord, to provide increased security in the office and surrounding walkways leading towards the office.

President's Day Holiday

The CVWMA staff observed President's Day on Monday February 16. CVWMA programs were not impacted by this holiday. The Call Center was operational during normal working hours to respond to customer issues for the Curbside Recycling and Municipal Solid Waste Programs.

Upcoming Meetings

The following is a listing of upcoming CVWMA meetings:

Technical Advisory Committee	March 5, 2009	9:00 am
Executive Committee	March 9, 2009	2:00 pm
Board of Directors (Richmond)	March 20, 2009	9:00 am

Old/New Business

Mr. S. Chidsey (M-Hanover) asked that Authority staff inquire with Goodwill about providing signs directing citizens to their business drop-off locations. Mrs. Harris responded affirmatively.

Chairman Phillips then asked if there was any further old/new business to come before the CVWMA Board of Directors. With no further business to come before the Board, Chairman Phillips opened the floor for a motion to adjourn the CVWMA Board of Directors meeting at 10:08 a.m. The motion was made by Mr. S. Chidsey (M-Hanover), seconded by Mr. J. Fountain (A-Hopewell), and carried that the February 20, 2009 Board of Directors' meeting be adjourned.



CERTIFICATE

I, Marcia R. Phillips, Chairman of the CVWMA certify that the foregoing minutes is a true and correct copy of the minutes of the February 20, 2009, regular meeting of the Central Virginia Waste Management Authority (CVWMA) Board of Directors. These minutes were adopted at a CVWMA Board meeting held at 9:00 a.m., March 20, 2009. Given under my hand and seal of the CVWMA this 20th day of March 2009.

Marcia R. Phillips, Chairman

EXECUTIVE COMMITTEE REPORT

Consideration of Resolution 09-16: Appropriating Accumulated Funds

At the October 17, 2008 regular Board of Directors meeting, the Executive Committee initiated discussion on potential uses for accumulated funds and identified some ideas for the future. The CVWMA has reported a surplus in the last couple of years, mostly attributable to interest income, the strength of the paper recycling markets and reduced spending levels. The committee discussed potential uses for the excess funds to foster the mission of the Authority and to give back to our member localities.

The Executive Committee and the Technical Advisory Committee then met jointly to further brainstorm on potential uses of excess funds and to determine an adequate level of retention of funds. The results of that meeting, included a recommendation to revise and/or develop a new policy on the retention of accumulated funds and to return \$150,000 of surplus monies back to the localities based on revenue received from the sale of recyclable material.

The Board approved an unrestricted net assets (formerly referred to as fund balance) policy at the February 20, 2009 Board of Directors meeting to include retention of 5% of total operating budget. The CVWMA had \$886,033 in Unrestricted Net Assets as of June 30, 2008. Five percent of the total operating budget is \$694,110, leaving \$191,923 in excess funds.

Since the CVWMA has funds in excess of the 5% retention level, the Executive Committee is recommending distributing \$150,000 of those excess funds back to member localities based on the gross amount of revenue from the sale of recyclable material received by CVWMA in fiscal year 2008. Based on this method, the allocation to member jurisdictions would be as follows:

2008 Fiscal Year	Market Revenue Distribution		
	Total Gross Revenue	% of Total	\$150,000
Ashland	\$ 1,595	0.33%	\$ 496
Charles City	228	0.05%	71
Chesterfield	122,275	25.36%	38,039
Col Hgts	13,567	2.81%	4,221
Goochland	43,724	9.07%	13,602
Hanover	29,468	6.11%	9,167
Henrico	151,182	31.35%	47,032
Hopewell	4,370	0.91%	1,360
New Kent	39,463	8.18%	12,277
Petersburg	5,007	1.04%	1,558
Powhatan	4,903	1.02%	1,525
Prince George	21,248	4.41%	6,610
Richmond	45,142	9.36%	14,043
	\$ 482,173	100.00%	\$ 150,000

The funds will be appropriated from accumulated earnings in the various funds as indicated below:

Fund	Unrestricted Net Assets June 30, 2008	Percentage Of Total	\$150,000
General	\$ 346,922	39.0%	\$ 58,546
Curbside	364,120	41.0%	61,449
Drop-Off	72,824	8.2%	12,290
MSW	59,399	6.7%	10,024
Transfer/Disposal	7,610	0.9%	1,284
CFC/HCFC	4,599	0.5%	776
Special Waste	11,469	1.3%	1,936
Waste Tire	10,567	1.2%	1,783
ASM	11,329	1.3%	1,912
	888,839	100.0%	\$ 150,000
Yard Waste	(2,806)		
Unrestricted Net Assets	\$ 886,033		

Resolution 09-16 will authorize the CVWMA to appropriate \$150,000 of unrestricted net assets and distribute to localities in the form of a credit or other equitable manner effective July 1, 2009.

Recommended Action: Approval of **Resolution 09-16**

Attachment.

RESOLUTION 09-16

A resolution to amend the Central Virginia Waste Management Authority General Operating, Curbside, Drop-Off, Municipal Solid Waste and Other Special Project Funds Budgets for the fiscal year beginning July 1, 2009 and ending on June 30, 2010, so as to appropriate excess accumulated funds for distribution to member localities as defined in Chairman’s Agenda Item No. 4 of the March 20, 2009 Board agenda.

THE CENTRAL VIRGINIA WASTE MANAGEMENT AUTHORITY RESOLVES:

1. *THAT* the budgets designated as the General Operating, Curbside, Drop-Off, Municipal Solid Waste and Other Special Project Funds Budgets for the fiscal year beginning July 1, 2009 and ending on June 30, 2010 are hereby amended to reflect the distribution of \$150,000 of Unrestricted Net Assets as follows:

Fund	Unrestricted Net Assets Appropriation
General Operating	\$ 58,546
Curbside Project	61,449
Drop Off	12,290
Municipal Solid Waste	10,024
Transfer/Disposal	1,284
CFC/HCFC	776
Special Waste	1,936
Waste Tire	1,783
Appliance & Scrap Metal	<u>1,912</u>
FROM UNRESTRICTED NET ASSETS	<u>\$ 150,000</u>

2. *THAT* the funds shall be distributed to member localities based on revenue received from the sale of recyclable material collected in each respective jurisdiction in fiscal year 2008 as outlined in the Chairman’s Agenda No. 4 of the March 20, 2009 Board of Directors agenda; and
3. *THAT* this appropriation and distribution of funds is in accordance with the CVWMA’s Unrestricted Net Assets Policy approved by the Board of Directors at their regular meeting on February 20, 2009; and
4. *THAT* this distribution is a one time distribution of Unrestricted Net Assets and any further appropriation of funds is subject to the review and adoption by the CVWMA Board of Directors.
5. *THAT* this Appropriation Resolution shall be in full force and effective July 1, 2009.

Adopted this 20th day of March 2009

**Attest: _____
Marcia R. Phillips, Chairman**

PRESENTATION BY WASTE ASSOCIATES – THE EAST END LANDFILL

Mr. Matthew P. Appelget, a founder of East Coast Resources, graduated from the Center of Advanced Studies in Math and Science in High Point, North Carolina in 1992. Mr. Appelget later attended Virginia Commonwealth University in Richmond, Virginia until 1995. Mr. Appelget has extensive experience in the solid waste and recycling industry, having managed the solid waste and recycling needs of some of the region's top companies. Beginning 1995 to 2000 he was a vice president at Harbor City Recycling in Potomac, Maryland before founding East Coast Resources. Mr. Appelget later was one of the founders of a company called Waste Associates Holdings which now owns East Coast Resources, The East End Landfill, an interest in Container First Services and other esteemed local companies. Mr. Appelget sits on the Steering Committee of the Virginia Waste Industries Association, and is a Member of the Detachable Container Association.

Mr. Appelget will be providing a presentation on waste recycling and beneficial reuse and reutilization at the The East End Landfill, a Construction/Demolition/Debris landfill in eastern Henrico County. He also works on several projects which include recycling and renovating industrial properties that he will be sharing with the Board.

2009 GENERAL ASSEMBLY WRAP UP

The 2009 General Assembly adjourned on February 28. The following is a final update on the status of the bills relevant to CVWMA and member jurisdictions:

Bills that have passed both the House and Senate:

HB 1973 Litter Control and Recycling Fund grants. Patron: Ware (Powhatan) Limits the awarding of grants to localities whose litter prevention and recycling grant applications meet the criteria established by the Department of Environmental Quality in its Guidelines for Litter Prevention and Recycling Grants.

1/13/09 Referred to Committee on Agriculture, Chesapeake and Natural Resources
1/21/09 Reported from A, C, NR (21Y – 0N)
1/26/09 Passed House (98Y – 0N)
1/27/09 Referred to Senate Committee on Agriculture, Conservation & Natural Resources
2/16/09 Reported from A, C, NR (15Y – 0N)
2/18/09 Passed Senate (40Y – 0N)
2/25/09 Signed by President of House and Speaker of Senate

HB2177 Rechargeable battery recycling. Patron: Plum (Reston) Authorizes localities to ban the disposal of certain rechargeable batteries in any waste-to-energy or solid waste disposal facility within its jurisdiction, provided the locality has implemented a recycling program that is capable of handling all rechargeable batteries generated within its jurisdiction.

1/14/09 Referred to Committee on Agriculture, Chesapeake and Natural Resources
1/28/09 Reported (22Y – 0N)
2/2/09 Passed the House (98Y - 0N)
2/3/09 Referred to Senate Committee on Agriculture, Conservation and Natural Resources
2/16/09 Reported from A, C, NR (15Y – 0N)
2/18/09 Passed Senate (40Y – 0N)
2/25/09 Signed by President of the House and Speaker of the Senate

HB 1698 Scrap metal processors, prohibits sale/purchase of certain metal that seller knows is copper, etc. Patron: Lohr (Harrisonburg) Prohibits the sale to or purchase of any scrap metal that the seller or scrap metal processor knows is copper, aluminum, brass, lead, or other nonferrous metal of any kind, including catalytic converters or any materials derived from a catalytic converter, steel railroad track and track material, metal beverage containers with a capacity of more than two liters that are marketed as returnable, or other specific categories of scrap metal, unless the person attempting to sell the scrap metal provides documentation establishing or acknowledging that the seller is the owner of the scrap metal or is an employee, agent, or other person authorized to sell the scrap metal on behalf of the owner. The measure authorizes law-enforcement officers during the regular business hours of a scrap metal processor to inspect, without a warrant or subpoena, any scrap metal in the possession of a scrap metal processor, any records required to be maintained by a scrap metal processor, or both. Each seller of scrap metal is required to provide his driver's license number to the scrap metal processor in connection with each sale of nonferrous scrap, metal articles, and proprietary articles. Sales where the seller is unable or refuses to provide the required identification and information are prohibited. Scrap metal processors are required to keep a record of the total price paid for items purchased and the price paid per unit of measurement for the items. The penalty for any violation of the chapter is increased to a Class 1 misdemeanor; currently, negligent violations are subject to a civil penalty not to exceed \$7,500 while knowing violations are a Class 1 misdemeanor.

1/5/09	Referred to Committee on Commerce and Labor
1/22/09	Reported with substitute (22Y – 0N)
1/22/09	Referred to Committee for Courts of Justice, subcommittee: criminal
2/2/09	Subcommittee recommends reporting
2/4/09	Reported from Courts of Justice (22Y – 0N)
2/10/09	Passed the House (99Y – 0N)
2/11/09	Referred to Senate Committee on Commerce and Labor
2/16/09	Reported from Commerce and Labor (15Y – 0N)
2/19/09	Passed Senate w/ amendments (40Y – 0N)
2/23/09	House rejected amendments (5Y – 95N)
2/25/09	Senate requested conference committee
2/28/09	Conference report agreed to by House (99Y – 0N)
2/28/09	Conference report agreed to by Senate (40Y – 0N)

HB 1872 Hampton Roads area refuse collection and disposal system authority. Patron: Cosgrove (Chesapeake) Sets forth the requirements that shall be followed by any authority created to collect and dispose of refuse with member localities consisting of the Cities of Norfolk, Virginia Beach, Portsmouth, Chesapeake, and Franklin, and the Counties of Isle of Wight, Southampton, and Suffolk. The list of requirements sets forth rules for selecting a board of directors, maintaining a strategic plan, setting fees and operating costs, tracking costs, revenues, and capital projects, maintaining a financing plan, and voting.

1/12/09	Referred to Committee on Counties, Cities and Towns
1/20/09	Assigned Subcommittee 2
1/27/09	Referred to General Laws Committee
2/5/09	Reported from General Laws with substitute (22Y – 0N)
2/10/09	Passed the House (99Y – 0N)
2/11/09	Referred to Senate Committee on Local Government
2/17/09	Reported from Local Government (15Y – 0N)
2/23/09	Passed Senate, w/ amendments (40Y – 0N)
2/25/09	Passed the House

Bills failed, stricken or passed by indefinitely:

SB930 Virginia Waste Management Plan. Patron: Ticer (Alexandria) Requires the Department of Environmental Quality to prepare a statewide waste management plan that includes: (i) measurable waste reduction goals and minimum recycling rates on a per capita basis over a 20-year period with interim goals set at five-year intervals; (ii) procedures by which waste reduction goals and minimum recycling rates may be examined periodically to reflect changing circumstances such as new technologies; (iii) prioritized strategies to achieve waste reduction goals and minimum recycling rates; (iv) mechanisms to evaluate the efficiency and success of such strategies that have been adopted; and (v) recommendations for legislative changes needed to implement the waste reduction goals and minimum recycling rates set forth in the plan. The plan will be developed in consultation with affected stakeholders and submitted to the General Assembly no later than January 1, 2010 September 1, 2012. The provisions of the act shall not become effective unless a private donation of funds effectuating the purposes of this act is received by the Department no later than March 1, 2011.

1/5/09	Referred to Committee on Agriculture, Conservation and Natural Resources
2/2/09	Reported with substitute (15Y – 0N)
2/5/09	Passed the Senate with amendments (39Y – 0N)
2/13/09	Referred to House Committee on Agric., Conservation & Natural Resources
2/18/09	Reported from A, C & NR and referred to House Appropriations (20Y – 0N)
2/28/09	Left in Committee

HJ713 Study; Department of Environmental Quality to study disposal of compact fluorescent bulbs; report. Poindexter (Glade Hill) Requests the Department of Environmental Quality to study the environmental impact of the expanded use of compact fluorescent light bulbs in the residential sector. In conducting its study, the Department of Environmental Quality shall examine the impact on landfills, proper disposal or recycling in private residences, and public education opportunities. The study should determine the most effective ways to encourage and promote the environmentally sound management of compact fluorescent light bulbs containing mercury. The Department of Environmental Quality shall include in its recommendations strategies for (i) educating consumers on the benefits of proper management of a product that contains mercury and the need to recycle such bulbs; (ii) publicizing options for proper disposal; and (iii) working with the private sector to develop ways to allow the public to conveniently recycle fluorescent light bulbs.

1/14/09 Referred to Committee on Rules
 1/16/09 Assigned Rules Subcommittee: Studies
 1/22/09 Subcommittee recommends reporting with substitute (change the reporting deadline to November 2010 from 2009)
 1/27/09 Reported from Rules (13Y – 0N)
 1/30/09 Passed the House (95Y – 1N)
 2/2/09 Referred to Senate Committee on Rules
 2/12/09 Assigned Rules Subcommittee: Studies
 2/23/09 Left in Committee on Rules

HB 1814/SB 873 Plastic Bags; use by retailers: Patrons: Morrissey (Richmond/Highland Springs); Ticer (Alexandria) Bans the use of plastic carryout bags by retailers at the point of sale unless such bags are (i) durable plastic bags with handles; (ii) at least 2.25 mils thick; and (iii) specifically designed and manufactured for multiple reuse.

1/12/09 House Committee on A,C&NR 12/29/08 Senate Comm on A,C & NR
 2/28/09 Left in Committee 2/28/09 Left in Committee

HB 2649 Solid waste report. Patron: Byron (Lynchburg) Removes the requirement that the Department of Environmental Quality include in its annual solid waste report an estimate of the amount of solid waste managed or disposed of through recycling (the recycling rate report). Reporting would not be required until July 2012.

1/23/09 Referred to Committee on Agriculture, Chesapeake and Natural Resources
 1/28/09 Reported with substitute (13Y – 9N)
 2/2/09 Failed (44Y – 52N – 1A)

HB 1953 Board of Education; guidelines on recycling and waste reduction activities. Patron: Mathieson (Virginia Beach) Requires the Board of Education to establish guidelines to be implemented by local school divisions regarding recycling and waste reduction activities in the public schools. Also requires the Board to submit an annual report beginning in 2010 of the recycling efforts in the public schools.

1/13/09 Referred to Committee on Education
 1/20/09: Assigned to Teacher and Admin Subcommittee
 1/22/09: Subcommittee failed to report

SB 971 Plastic bag recycling; penalty. Patron: Blevins (Chesapeake) Requires that, effective January 1, 2010, certain stores provide on-premises recycling for plastic bags. Stores that are part of a chain or occupy more than 5,000 square feet and distribute plastic bags to consumers must provide reusable bags for sale and take back and recycle used plastic bags. If requested by a store owner, the manufacturer of plastic bags must offer to arrange for the transportation and recycling services. Any violation is punishable by a civil penalty of up to \$100.

1/12/09 Referred to Committee on Agriculture, Conservation and Natural Resources
1/19/09 Stricken by Patron (14Y – 0N)

HB 2010 Paper and plastic bag fee. Patron: Ebbin (Arlington) Imposes a fee of \$0.05 on paper and plastic bags used by purchasers to carry tangible personal property from the place of purchase. Durable, reusable plastic bags and bags used for ice cream, meat, fish, and poultry are exempt from the fee. The revenues raised by the fee will be deposited in the Water Quality Improvement Fund.

1/13/09 Referred to Committee on Finance
1/16/09 Finance Subcommittee 3
1/28/09 Tabled in Subcommittee

HB 2009 Incandescent light bulbs. Patron: Ebbin (Arlington) Bans the sale or distribution in the Commonwealth, effective July 1, 2010, of any general purpose incandescent light bulb. The Board of Agriculture and Consumer Services is authorized to adopt regulations to exempt types of light bulbs from the ban if it finds that the ban creates a significant hardship on the user or is unreasonable because of the lack of an adequate substitute. A violation of the ban is a Class 1 misdemeanor

1/13/09 Referred to Committee on Commerce and Labor
1/26/09 Assigned Subcommittee 2
1/29/09 Subcommittee Tabled

HB 2469 Virginia Waste Management Board; permit issuance process. Patron: Morgan (Gloucester) Makes the process of permit issuance for solid waste management uniform with that of the two other pollution control boards, the Air Pollution Control Board and the State Water Control Board. Under certain circumstances, the Virginia Waste Management Board (the "Board") will make permit decisions—currently, only the Director of the Department of Environmental Quality may make permit decisions.

After issuing a public notice of a pending permit action, if at least 25 individuals have requested a public hearing and the Director finds that the issues raised are germane to the permit action and are not inconsistent with state or federal laws, a public hearing will be held. The Director or the Board may convene a meeting under an expedited schedule to reconsider the decision of the Director to grant a public hearing. The meeting may be held electronically if one public forum is available. The Board is required to act on the permit within 90 days of the close of the comment period unless the applicant agrees to an extension of the time period. Persons who commented during the public hearing may address the Board at the meeting where final action on the permit will occur. The Board's decision shall contain a written basis for its decision.

The qualifications of membership for the Board is changed to require that an appointee is not employed by persons subject to permits of the Board or enforcement orders of the Director and does not receive a significant portion of his income, whether directly or indirectly, from persons subject to permits of the Board or enforcement orders of the Director.

1/14/09 Referred to Committee on Agriculture, Chesapeake and Natural Resources
1/28/09 Stricken from the docket

SB1187 Garbage and refuse services; contracting. Patron: Blevins (Chesapeake) Eliminates the provision that had barred localities from preventing or prohibiting the disposal of garbage at facilities that were either issued solid waste management facility permits on or before July 1, 1991, or had submitted applications for new solid waste management facility permits on or before December 31, 1991.

1/13/09 Referred to Committee on Local Government
1/27/09 Passed by Indefinitely (14Y – 1N)

HB 1533 Television recycling programs; manufacturer fees; disposal ban. Patron: Plum (Reston) Bans the disposal of covered televisions and component parts as solid waste effective January 1, 2009. The bill requires manufacturers of televisions covered by the act to pay a \$5,000 per year state registration fee and report to the Department of Environmental Quality on the weight, in pounds, of televisions sold in the Commonwealth. The Department will use the fees collected to provide reimbursements to localities implementing television recycling programs in compliance with criteria established by the Department. If a locality does not implement a television recycling program, the Department shall initiate a program for residents in that locality. Both the Department and the Office of the Attorney General have authority to enforce the provisions of this act.

1/18/08: Referred to House Committee on Agriculture, Chesapeake and Natural Resources
1/30/08: Continued to 2009 in A, C & NR Committee
12/4/08: Left in Committee

HB 1548 Recyclable construction and demolition debris. Morgan (Gloucester) Prohibits publicly owned landfills from accepting three or more tons of construction and demolition debris per hauler trip if there are recycling facilities available in the area or there is a construction and demolition landfill in the area.

1/18/08: Referred to Committee on Agriculture, Chesapeake and Natural Resources
1/30/08: Continued to 2009 in A, C & NR Committee
12/04/08 Left in Agriculture, Chesapeake and Natural Resources

HB 1871 Southeastern Public Service Authority; bankruptcy. Patron: Cosgrove (Chesapeake) Authorizes the Southeastern Public Service Authority of Virginia to file a petition in bankruptcy upon a majority vote of its boards, or to undergo involuntary bankruptcy upon petition of one or more of its members to the Governor and filing of an involuntary bankruptcy petition by the Commonwealth under Title 11 of the United States Code. The bill further authorizes the Southeastern Public Service Authority to appoint a receiver to manage, operate, or liquidate its assets upon a majority vote of the board or to undergo receivership by order of a circuit court of one of its members petitioning for same.

1/12/09 Referred to Committee on General Laws
1/16/09 Subcommittee on Professions/Occupations/Administrative Process
2/4/09 Subcommittee recommends tabling

CURBSIDE RECYCLING PROGRAM

Curbside collection for February totaled 2,565 tons, down 2.5% from February 2008 with one less collection day. Through the first eight months of fiscal year 2009 curbside collections now total 23,294 tons, an increase of 4.1% from the same period in fiscal year 2008.

Missed collections were down significantly in February to 388. No penalties were assessed to Tidewater Fibre for late collections. Bin requests have returned to a more normal level with 761 for the month.

Due in part to the inclement weather event that occurred on Monday March 2, trash collection service was delayed one day; service was placed on a 'slide' schedule for the remainder of the week.

The CVWMA met with TFC, Chesterfield and Henrico representatives Thursday, February 26 to discuss a plan for educating the citizens for reducing the level of service from bi-weekly to every 4 weeks as discussed at the last Board meeting. TFC has drafted adjusted routes and Chesterfield would be collected on all 4 weeks of the month (this is a change from only being collected on Blue week). The re-routing will also impact about 40,000 households in Henrico and another 40,000 in Richmond. All customers except for 5 routes will remain on the same day of the week. Henrico and Richmond customers will only change from red to blue week or vice versa.

CVWMA staff also met with Dexter White, Director of Public Works and Merrill Baker, Deputy Director in the City of Richmond to discuss the impact on the City of Richmond. The City is planning and would like to keep programs as they are, including the curbside program, and is supportive of re-routing as long as the citizens will remain on the same day of the week, which is coordinated with trash collection.

The Chesterfield County Board of Supervisors will hear discussions on potential budget cuts, including the curbside program on Monday, March 16. A public hearing on the budget will be held March 25 and the Board will vote on the Budget on April 15, 2009.

CONSIDERATION OF RESOLUTION 09-17: TO AWARD CONTRACTS FOR HOUSEHOLD HAZARDOUS WASTE COLLECTION, HAULING AND DISPOSAL SERVICES

A Request for Proposals (RFP 09-44) was issued December 15, 2008 for Household Hazardous Waste Collection, Hauling and Disposal Services to include providing containers for collection at designated sites for materials such as used oil, oil filters, antifreeze, category 1 materials and aerosols, empty and/or replace full containers and properly dispose of the materials. The RFP also included planning and staging one day Household Chemical collection events. The proposals were opened and read January 23, 2009 at 2:00 p.m. A total of nine proposals were received and the selection committee, comprised of Steve Chidsey (Hanover), Marvin Freeman (Richmond) and Bernie Harris (CVWMA) met with six of the companies to discuss their proposals prior to determining the contract recommendations

The recommendation of the selection committee is the execution of three agreements. The first is with Hydrocarbon Recovery Services, Inc dba FCC Environmental, the current CVWMA Contractor, for collecting, hauling and processing used oil, oil filters and antifreeze. Additionally, it is recommended that a contract be awarded to Safety-Kleen Systems, Inc. for the collection, hauling and disposal of Category 1 materials from collection sites and a contract be awarded to PSC Environmental Services, LLC for conducting one day household chemical collection events. The term of the contracts will be for an initial period of five years beginning on or about July 1, 2009 and ending June 30, 2014. The contracts will also include an additional five-year renewal option.

The current contracts with Safety-Kleen and US Filter (now FCC Environmental) which were initially executed effective July 1, 1999 expire June 30, 2009 and do not have any renewal options. Currently participating member jurisdictions are receiving \$0.30 per gallon for used oil and paying \$58.86 for a 55-gallon drum of oil filters through the existing contract with FCC Environmental. The new Contract will tie the price paid CVWMA for used oil to #2 low sulfur diesel fuel and at this time would result in a price of \$0.474 per gallon. Category 1 material collected under the current contract with Safety-Kleen results in a charge of \$292.17 per 55-gallon drum to participating localities. This charge will be \$159.50 per 55-gallon drum with the new contract. In addition, the new contract includes a provision for the collection of aerosols at a charge of \$225.00 per 55-gallon drum. Currently the Contract with Safety-Kleen includes a section for household chemical collection events. The proposed contract with PSC Environmental Services for collection events includes fees significantly lower than those in the current Safety-Kleen contract.

Resolution 09-17 is presented for your consideration. It would authorize the Executive Director to execute a contract for the Used Oil, Oil Filters and Antifreeze Collection, Hauling and Processing Services with Hydrocarbon Recovery Services dba FCC Environmental, a contract with Safety-Kleen Systems for Collection, Hauling and Disposal of Category 1 materials and a contract with PSC Environmental Services, LLC for conducting one day Household Chemical Collection Events. Special Project Agreements would be developed between CVWMA and the member jurisdictions interested in these services.

Recommended Action: Approval of **Resolution 09-17**

RESOLUTION 09-17

A resolution authorizing awarding a contract for Used Oil, Oil Filter and Antifreeze Collection, Hauling, and Processing Services between the Central Virginia Waste Management Authority and Hydrocarbon Recovery Services, Inc. dba FCC Environmental Services, a contract for Collection, Hauling and Processing Services for Category 1 materials between the Central Virginia Waste Management Authority and Safety-Kleen Systems, Inc. and a contract for Household Chemical Event Staging, Collection and Processing Services between the Central Virginia Waste Management Authority and PSC Environmental Services, LLC and the Special Project Service Agreements with participating local jurisdictions for a five (5) year period commencing on July 1, 2009.

THE CENTRAL VIRGINIA WASTE MANAGEMENT AUTHORITY RESOLVES:

WHEREAS, the report included as Staff Agenda Item No. 8 of the March 2009 Board Agenda outlined the proposed Used Oil, Oil Filter and Antifreeze Collection, Hauling, and Processing Services between the Central Virginia Waste Management Authority and Hydrocarbon Recovery Services, Inc. dba FCC Environmental Services; and

WHEREAS, the report included as Staff Agenda Item No. 8 of the March 2009 Board Agenda outlined the proposed Category 1 Collection, Hauling, and Processing Services between the Central Virginia Waste Management Authority Safety-Kleen Services, Inc.; and

WHEREAS, the report included as Staff Agenda Item No. 8 of the March 2009 Board Agenda outlined the proposed Household Chemical Event Staging, Collection and Processing Services between the Central Virginia Waste Management Authority and PSC Environmental Services, LLC.; and

WHEREAS, the Executive Director is authorized, subject to General Counsel's review and approval, to execute contracts for Used Oil, Oil Filter Collection, Hauling, and Processing Services between the Central Virginia Waste Management Authority and Hydrocarbon Recovery Services, Inc. dba FCC Environmental Services, for Category 1 Collection, Hauling, and Processing Services between the Central Virginia Waste Management Authority and Safety-Kleen Services, Inc. and for Household Chemical Event Staging, Collection and Processing Services between the Central Virginia Waste Management Authority and PSC Environmental Services, LLC.; and

WHEREAS, the Executive Director is authorized, subject to General Counsel's review and approval, to execute Special Project Service Agreements between the Central Virginia Waste Management Authority and member localities as requested; and

THEREFORE, BE IT RESOLVED, that this resolution shall be in full force and effect upon its passage.

Adopted this 20th day of March 2009

Attest: _____

Marcia R. Phillips, Chairman

MUNICIPAL SOLID WASTE (MSW) PROGRAM

February was another month of excellent collection performance from Allied Waste. Missed collections, 64, were a record low for the second straight month. There were no penalties assessed for collections outside Contract parameters in January.

Due in part to the inclement weather event that occurred on Monday March 2, trash collection service was delayed one day; service was placed on a 'slide' schedule for the remainder of the week.

Allied Waste Services is in the process of conducting a house count and cart audit in the City of Petersburg with the assistance of City staff. The house count and cart audit is to determine the number of households receiving service and the number of carts per household.

OPERATIONS AND PROGRAM STATISTICS

eCycling Events Update

On Friday March 7, the electronics recycling event at the Diamond, coordinated by the City of Richmond Department of Public Works proved very successful. Collected items included televisions, computers, fax machines, stereos, microwaves, and other household electronics received from citizens of various localities. An estimated 500 residents turned out for the event.

Upcoming April events include those scheduled by the County of Henrico; April 18 at the White Oak and Crossridge Ukrop's and April 25 at the Short Pump Ukrop's. The City of Hopewell, on April 25 at the Public Works parking lot located on South Hopewell Street, will also hold its eCycling event. The Town of Ashland has scheduled an event for April 4 at the Ashland Ukrop's.

Program Statistics

Program Statistics for February 2009 will be presented at the March 20, 2009 Board meeting.

TECHNICAL ADVISORY COMMITTEE (TAC) REPORT

The March Technical Advisory Committee meeting was held Thursday March 5. Among the items discussed were the waste tire procurement that resulted in the award at the February Board meeting of a contract to Virginia Recycling Inc. and the household chemical collection and disposal procurement that was discussed in Staff Agenda Item 8. Additionally, the spring eCycling event schedule was reviewed with TAC members.

The committee also discussed the potential impacts to curbside collections from the changes being considered by Chesterfield as discussed earlier in Staff Agenda Item 7.

CVWMA Staff reported on the first few weeks of Goodwill trailers at the two Henrico public use areas.

PUBLIC INFORMATION

Media Interviews

Richmond.com ran an online article on curbside collection delays due to accumulated snowfall on Sunday, March 2. In the April publication of the *Richmond Magazine*, the magazine will publish an article on recycling. Kim Hynes and Nancy Drumheller were interviewed.

CAA Men's Basketball Tournament

As part of our partnership with ESPN radio, CVWMA had a booth at the Men's CAA Basketball Tournament at the Richmond Coliseum, March 6-9. Hundreds of people (of all ages) interacted with the Authority's mascot, Bin. CVWMA staff answered questions about recycling programs; provided literature, posters, stickers, collection schedules and magnets. In addition, ESPN radio ran 40 recycling commercials they created each day of the tournament.

School Recycling Pilot Program

The School Recycling Pilot Program has recycled 156.4 tons of paper as of February 2009. This has saved an estimated 2,659 trees, 3,754 gallons of gasoline, 1,094,800 gallons of water, and 547.4 cubic yards of landfill airspace!

CVWMA Call Center Update

Call Center staff answered 3,800 inbound calls during the month. Of these calls, 2,599 were related to curbside, 380 for MSW, and 300 for general information. Top requested information items for mailing included bi-weekly calendars and extra container stickers.

Outreach

CVWMA staff attended meetings; participated in outreach opportunities or provided information and resources to the following individuals and groups in February 2009.

Meetings

- Media – Richmond.com, Richmond Magazine, WTVR Channel 8
- Executive Roundtable
- Chesterfield County Curbside Program Changes- Education
- CVWMA Regional Education Workshop
- Healthy Lifestyle Expo
- SWANA Board Meeting
- Bulk Mail Training

Presentation & Publication Requests

Group	Number	Locality	Request	Type	Publications
Megan Brown	125	Henrico	Educational Materials	Government	Stickers
CVWMA Education Workshop	19	Regional	Workshop	Government	Educational Resources
Black Creek Baptist Preschool	25	Hanover	Presentation	Church	Activity Books & stickers
Healthy Lifestyle Expo	4700	various	Booth		Publications, calendars, giveaways
Pam Cooper	600	Chesterfield	Educational Materials	Government	Activity books
Tuckahoe ES	35	Henrico	Presentation	School	Journey Kit and Activity Books
Daisy Scouts	120	Henrico	Presentation	School	Activity Books Pencils
Mary Mumford ES	1	Richmond	Educational Materials	School	Informational materials
VA Chapter of Workforce Professionals	25	Richmond	Presentation	State Employees	Activity Books and Stickers
Woodlake Subdivision Environmental Committee	1	Chesterfield	Educational Materials	Civic	Publications & Extra Container Stickers
Montrose Heights Neighborhood Association	1	Richmond	Educational Materials	Civic	Publications
Trinity UM Church	220	Henrico	Educational materials	Church	Activity Books and Stickers
Col. Heights MS	1	Col. Heights	Educational Materials	School	School Recycling Informational kit
George Mason ES	100	Richmond	Educational Materials	School	Activity Books
RA Lewis Christian School	5	Petersburg	Educational Materials	School	Activity Books
John Bragg	3	Charles City	Educational Materials	Government	Educators Guide to Planning a Field Day
Bottom of the Bridge LaSertoma	15	New Kent	Educational Materials	Civic	Publications and magnets
Richmond Magazine	1	Regional	Interview	Media	
Goochland Anti Litter & Recycling Council	100	Goochland	Educational Materials	Government	Electronic Note Holders
Total, FY 08-09	21,661				

Waste Reduction News

The February monthly e- newsletter included Electronics Recycling Events, School

Recycling Pilot Program Update, Healthy Lifestyle Expo and 2009 Curbside Collection Calendar articles.

Web site Statistics

	Visitors	Visits	Visit Length	E-mails
January 2009	4,158	7,049	4 min 3 sec	377
Total, FY 08-09	36,291	59,001	--	3,970

Top Pages

Homepage (4,307 visits) /cvwma.com

Recycling Programs (1688 visits)/recycling_programs.wbp.

Curbside Recycling (1335 visits) /recycling_programs/curbside_recycling.wbp

E-mails

customerservice@cvwma.com - received/responded to 286 e-mails for the month

info@cwwma.com - received/responded to 91 e-mails for the month

Curbside Recycling Email Reminder Subscribers

	Total Subscribed	Added	Removed
February 2009	6,104	281	77
Total, FY 08-09	6,385	4,168	505

Event Recycling

Group	Date	Number of Containers	Locality
Lewis Ginter Botanical Garden	2/4/-2/6, 2009	5	Henrico
Children's Museum of Richmond	2/7/09	6	Richmond
Richmond SPCA	2/13-2/15, 2009	6	Richmond

FINANCIAL REPORTS FOR FEBRUARY 2009

The Financial Reports for February 2009 are hereby submitted for review and consideration. The reports reflect the results of operations in the General Operating Fund, Curbside, Drop Off, MSW and Other Special Project Funds. The CVWMA has a combined net income of about \$118,000 for administration, operations and public information for the remainder of the fiscal year. The CVWMA continues to remain within total budget in all funds as of February 28, 2009.

Recommended Action: Approval of February 2009 Financial Reports

Attachments

Central Virginia Waste Management Authority
Summary Statement of Actual Revenues and Expenses By Fund
July 2008 – February 2009

Summary - All Funds

	<u>Total</u> <u>Revenues</u>	<u>Total</u> <u>Expenses</u>	<u>Transfers</u> <u>In (Out)</u>	<u>Totals</u>
General Operating Fund	\$ 512,258	\$ 370,629	\$ -	\$ 141,629
Curbside Project Fund	3,436,576	3,445,392	-	(8,816)
Drop-Off Project Fund	415,228	416,439	-	(1,211)
Municipal Solid Waste Fund	2,352,324	2,360,679	-	(8,355)
CFC/HCFC	19,885	20,013	-	(128)
Special Waste Collections	82,740	83,086	-	(346)
Waste Tire Fund	30,264	30,561	-	(297)
Appliance and Scrap Metal Hauling	312,890	312,002	-	888
Yard Waste Projects	323,644	324,860	-	(1,216)
Waste Transfer & Disposal	1,614,137	1,618,452	-	(4,315)
	<u>1,614,137</u>	<u>1,618,452</u>	<u>-</u>	<u>(4,315)</u>
<i>Totals</i>	<u>\$ 9,099,946</u>	<u>\$ 8,982,113</u>	<u>\$ -</u>	<u>\$ 117,833</u>

<i>Capital Outlay:</i>	<u>Month to date</u>	<u>Year to date</u>	<u>Budget</u>	<u>Variance</u>
Computer equipment	\$ -	\$ -	\$ 18,000	\$ 18,000
Office equipment	-	24,731	28,000	\$ 3,269
<i>Total Capital Outlay</i>	<u>\$ -</u>	<u>\$ 24,731</u>	<u>\$ 46,000</u>	<u>\$ 21,269</u>

Central Virginia Waste Management Authority
Statement of Revenues and Expenses – Budget and Actual
July 2008 – February 2009

General Operating Fund

	<u>Month to Date</u> <u>Actual</u>	<u>Year to Date</u> <u>Actual</u>	<u>Total</u> <u>Budget</u>	<u>Variance</u>	<u>% Budget</u> <u>Remaining</u>
Revenues:					
Annual Gov't Assessments	\$ -	\$ 497,060	\$ 497,070	\$ (10)	0.0%
Material Sales Rebate	-	9	-	9	0.0%
Grants and Sponsorships	565	9,096	-	9,096	0.0%
Interest on Investments	289	6,093	35,000	(28,907)	-82.6%
Miscellaneous/Other	-	-	1,000	(1,000)	-100.0%
Total Revenues	<u>854</u>	<u>512,258</u>	<u>533,070</u>	<u>(20,812)</u>	<u>-3.9%</u>
Expenses:					
Personnel services	26,048	222,263	322,740	100,477	31.1%
Fringe benefits	6,670	56,340	78,460	22,120	28.2%
Professional services	(788)	28,919	24,800	(4,119)	-16.6%
Repairs and maintenance	54	1,119	2,175	1,056	48.6%
Advertising and promotions	102	5,368	6,250	882	14.1%
Materials and supplies	477	4,799	7,350	2,551	34.7%
Other services and charges	1,154	14,725	25,295	10,570	41.8%
Leases	2,612	23,720	41,000	17,280	42.1%
Depreciation	1,569	13,376	25,000	11,624	46.5%
Total Expenses	<u>37,898</u>	<u>370,629</u>	<u>533,070</u>	<u>162,441</u>	<u>30.5%</u>
Transfers In (Out)	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	
Totals	<u>\$ (37,044)</u>	<u>\$ 141,629</u>	<u>\$ -</u>	<u>\$ 141,629</u>	
Capital Outlay:					
	<u>Month to Date</u>	<u>Year to Date</u>	<u>Budget</u>	<u>Variance</u>	
Computer equipment	\$ -	\$ -	\$ 10,000	\$ 10,000	100.0%
Office equipment	-	5,362	7,000	\$ 1,638	23.4%
Vehicular equipment	-	-	-	\$ -	0.0%
Total Capital Outlay	<u>\$ -</u>	<u>\$ 5,362</u>	<u>\$ 17,000</u>	<u>\$ 11,638</u>	<u>76.6%</u>

Central Virginia Waste Management Authority
Statement of Revenues and Expenses – Budget and Actual
July 2008 – February 2009

Curbside Project Fund

	<u>Month to Date</u> <u>Actual</u>	<u>Year to Date</u> <u>Actual</u>	<u>Total</u> <u>Budget</u>	<u>Variance</u>	<u>% Budget</u> <u>Remaining</u>
Revenues:					
Project Service Fees	\$ 387,261	\$ 3,068,033	\$ 4,550,000	\$ (1,481,967)	-32.6%
Public Relations Assessment	21,224	169,186	253,600	(84,414)	-33.3%
Customer Service Assessment	17,275	137,709	205,870	(68,161)	-33.1%
Contract Admin Costs	-	100	500	(400)	-80.0%
Materials Sales Rebate	-	49,254	15,000	34,254	228.4%
Interest on Investments	650	12,294	40,000	(27,706)	-69.3%
	<u>426,410</u>	<u>3,436,576</u>	<u>5,064,970</u>	<u>(1,628,394)</u>	<u>-32.2%</u>
Total Revenues					
Expenses:					
Personnel services	11,735	102,103	173,375	71,272	41.1%
Fringe benefits	3,930	33,553	48,550	14,997	30.9%
Professional services	16,966	35,075	50,790	15,715	30.9%
Repairs and maintenance	172	512	1,265	753	59.5%
Advertising and promotions	7,143	83,556	142,500	58,944	41.4%
Materials and supplies	1,498	3,504	4,210	706	16.8%
Other services and charges	626	58,369	74,930	16,561	22.1%
Leases	2,235	17,426	28,900	11,474	39.7%
Depreciation	766	6,321	11,200	4,879	43.6%
Contractual services	387,261	3,068,033	4,553,000	1,484,967	32.6%
Materials sales rebate	-	36,940	11,250	(25,690)	-228.4%
	<u>432,332</u>	<u>3,445,392</u>	<u>5,099,970</u>	<u>1,654,578</u>	<u>32.4%</u>
Total Expenses					
Transfers In (Out)	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	
Totals	<u>\$ (5,922)</u>	<u>\$ (8,816)</u>	<u>\$ (35,000)</u>	<u>\$ 26,184</u>	
Capital Outlay:					
	<u>Month to Date</u>	<u>Year to Date</u>	<u>Budget</u>	<u>Variance</u>	
Computer equipment	\$ -	\$ -	\$ 6,500	\$ 6,500	100.0%
Office equipment	-	12,105	13,500	\$ 1,395	10.3%
Total Capital Outlay	<u>\$ -</u>	<u>\$ 12,105</u>	<u>\$ 20,000</u>	<u>\$ 7,895</u>	<u>89.7%</u>

Central Virginia Waste Management Authority
Statement of Revenues and Expenses – Budget and Actual
July 2008 – February 2009

Drop Off Project Fund

	<u>Month to Date</u> <u>Actual</u>	<u>Year to Date</u> <u>Actual</u>	<u>Total</u> <u>Budget</u>	<u>Variance</u>	<u>% Budget</u> <u>Remaining</u>
Revenues:					
Project Service Fees	\$ 51,901	\$ 392,491	\$ 500,000	\$ (107,509)	-21.5%
Materials Sales Rebate	1,581	22,052	65,000	(42,948)	-66.1%
Interest on Investments	33	685	5,500	(4,815)	-87.5%
Total Revenues	<u>53,515</u>	<u>415,228</u>	<u>570,500</u>	<u>(155,272)</u>	<u>-27.2%</u>
Expenses:					
Personnel services	448	3,911	5,920	2,009	33.9%
Fringe benefits	101	858	1,310	452	34.5%
Professional services	(30)	697	2,445	1,748	71.5%
Repairs and maintenance	2	29	50	21	42.0%
Advertising and promotions	5	2,590	8,000	5,410	67.6%
Materials and supplies	11	101	300	199	66.3%
Other services and charges	56	627	1,870	1,243	66.5%
Leases	57	774	1,855	1,081	58.3%
Contractual services	51,901	392,491	500,000	107,509	21.5%
Materials sales rebate	1,173	14,361	48,750	34,389	70.5%
Total Expenses	<u>53,724</u>	<u>416,439</u>	<u>570,500</u>	<u>154,061</u>	<u>27.0%</u>
Transfers In (Out)	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	
Totals	<u>\$ (209)</u>	<u>\$ (1,211)</u>	<u>\$ -</u>	<u>\$ (1,211)</u>	

Central Virginia Waste Management Authority
Statement of Revenues and Expenses – Budget and Actual
July 2008 – February 2009

Drop Off Project Fund

	<u>Month to Date</u> <u>Actual</u>	<u>Year to Date</u> <u>Actual</u>	<u>Total</u> <u>Budget</u>	<u>Variance</u>	<u>% Budget</u> <u>Remaining</u>
Revenues:					
Project Service Fees	\$ 51,901	\$ 392,491	\$ 500,000	\$ (107,509)	-21.5%
Materials Sales Rebate	1,581	22,052	65,000	(42,948)	-66.1%
Interest on Investments	<u>33</u>	<u>685</u>	<u>5,500</u>	<u>(4,815)</u>	<u>-87.5%</u>
Total Revenues	<u>53,515</u>	<u>415,228</u>	<u>570,500</u>	<u>(155,272)</u>	<u>-27.2%</u>
Expenses:					
Personnel services	448	3,911	5,920	2,009	33.9%
Fringe benefits	101	858	1,310	452	34.5%
Professional services	(30)	697	2,445	1,748	71.5%
Repairs and maintenance	2	29	50	21	42.0%
Advertising and promotions	5	2,590	8,000	5,410	67.6%
Materials and supplies	11	101	300	199	66.3%
Other services and charges	56	627	1,870	1,243	66.5%
Leases	57	774	1,855	1,081	58.3%
Contractual services	51,901	392,491	500,000	107,509	21.5%
Materials sales rebate	<u>1,173</u>	<u>14,361</u>	<u>48,750</u>	<u>34,389</u>	<u>70.5%</u>
Total Expenses	<u>53,724</u>	<u>416,439</u>	<u>570,500</u>	<u>154,061</u>	<u>27.0%</u>
Transfers In (Out)	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	
Totals	<u>\$ (209)</u>	<u>\$ (1,211)</u>	<u>\$ -</u>	<u>\$ (1,211)</u>	

Central Virginia Waste Management Authority
Statement of Revenues and Expenses – Budget and Actual
July 2008 – February 2009

Municipal Solid Waste Fund

	<u>Month to Date</u> <u>Actual</u>	<u>Year to Date</u> <u>Actual</u>	<u>Total</u> <u>Budget</u>	<u>Variance</u>	<u>% Budget</u> <u>Remaining</u>
Revenues:					
Project Service Fees	\$ 291,898	\$ 2,326,003	\$ 3,565,000	\$ (1,238,997)	-34.8%
Customer Service Assessment	2,244	17,955	27,000	(9,045)	-33.5%
Contract Admin Costs	-	1,010	1,000	10	1.0%
Interest on Investments	343	7,356	25,000	(17,644)	-70.6%
Total Revenues	<u>294,485</u>	<u>2,352,324</u>	<u>3,618,000</u>	<u>(1,265,676)</u>	<u>-35.0%</u>
Expenses:					
Personnel services	1,850	16,134	24,775	8,641	34.9%
Fringe benefits	527	4,519	6,225	1,706	27.4%
Professional services	(282)	4,533	6,420	1,887	29.4%
Repairs and maintenance	15	208	460	252	54.8%
Advertising and promotions	14	2,643	1,500	(1,143)	-76.2%
Materials and supplies	86	953	1,335	382	28.6%
Other services and charges	215	2,272	4,800	2,528	52.7%
Leases	310	2,082	3,385	1,303	38.5%
Depreciation	212	1,332	4,100	2,768	67.5%
Contractual Services	291,898	2,326,003	3,565,000	1,238,997	34.8%
Total Expenses	<u>294,845</u>	<u>2,360,679</u>	<u>3,618,000</u>	<u>1,257,321</u>	<u>34.8%</u>
Transfers In (Out)	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	
Totals	<u>\$ (360)</u>	<u>\$ (8,355)</u>	<u>\$ -</u>	<u>\$ (8,355)</u>	
Capital Outlay:					
	<u>Month to Date</u>	<u>Year to Date</u>	<u>Budget</u>	<u>Variance</u>	
Computer equipment	\$ -	\$ -	\$ 1,500	\$ 1,500	100.0%
Office equipment	\$ -	\$ 7,264	\$ 7,500	\$ 236	3.1%
Total Capital Outlay	<u>\$ -</u>	<u>\$ 7,264</u>	<u>\$ 9,000</u>	<u>\$ 1,736</u>	<u>96.9%</u>

Central Virginia Waste Management Authority
Statement of Revenues and Expenses – Budget and Actual
July 2008 – February 2009

Other Special Projects

	Month to Date	Year to Date	Total		% Budget
	<u>Actual</u>	<u>Actual</u>	<u>Budget</u>	<u>Variance</u>	<u>Remaining</u>
Revenues:					
Project Service Fees	\$ 183,710	\$ 2,058,217	\$ 3,960,000	\$ (1,901,783)	-48.0%
Materials Sales Rebate	10,000	320,393	119,000	201,393	169.2%
Interest on Investments	238	4,951	16,750	(11,799)	-70.4%
	<u>193,948</u>	<u>2,383,561</u>	<u>4,095,750</u>	<u>(1,712,189)</u>	<u>-41.8%</u>
Total Revenues					
Expenses:					
Personnel services	300	2,550	3,900	1,350	34.6%
Fringe benefits	23	195	300	105	35.0%
Professional services	(349)	5,045	6,400	1,355	21.2%
Repairs and maintenance	17	235	525	290	55.2%
Advertising and promotions	85	1,251	5,500	4,249	77.3%
Materials and supplies	97	957	1,115	158	14.2%
Other services and charges	93	759	1,205	446	37.0%
Contractual services	183,904	2,058,208	3,960,000	1,901,792	48.0%
Materials sales rebate	9,899	319,775	116,720	(203,055)	-174.0%
	<u>194,069</u>	<u>2,388,975</u>	<u>4,095,665</u>	<u>1,706,690</u>	<u>41.7%</u>
Total Expenses					
Transfers In (Out)	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	
Totals	<u>\$ (121)</u>	<u>\$ (5,414)</u>	<u>\$ 85</u>	<u>\$ (5,499)</u>	

ADMINISTRATIVE

Board Appointments – Executive Director

Kim Hynes, CVWMA Executive Director has been selected to serve on the Solid Waste Association of North America (SWANA) – Old Dominion Chapter Board and the Keep Virginia Beautiful Board of Directors.

Upcoming Meetings

The following is a listing of upcoming CVWMA meetings:

Technical Advisory Committee	April 2, 2009	9:00 am
Executive Committee	April 6, 2009	2:00 pm
Board of Directors (Petersburg)	April 17, 2009	9:00 am