



Region 2000 Services Authority
828 Main Street, 12th Floor
Lynchburg, VA 24504
Phone: (434) 845-3491
Fax: (434) 845-3493

Date: October 23, 2024; 2:00 PM

Location: CVPDC Offices
828 Main Street, 12th Floor.
Lynchburg, Virginia 24504

Meeting Minutes

Members Present:

Greg Patrick, City of Lynchburg
Frank Rogers, Campbell County
Susan Adams, Appomattox County
Candy McGarry, Nelson County

Staff Present:

Alec Brebner
Sandy Dobyns
Patti Lassiter
Clarke Gibson

Others:

William (Bill) Hefty (virtual)
Mike Lawless(virtual)
Mike Cline (virtual)
Jon Hardie
Merritt Reagan
Sandy White

1. Welcome

At 2:00 p.m., Chairman Greg Patrick welcomed and thanked everyone for coming.

2. Public Comment

Greg Patrick opened the floor to public comment. Three people were present for the meeting to provide public comment.

Jon Hardie, 601 Colohan Road, Rustburg, VA, Campbell County Board of Supervisors brought up the following concerns: air (VOCs), water (leachate), “easy for regional entity to walk away,” birds and air traffic (Ford Act), “forced to install gas collection,” “property protection plan?” recycling, \$6M excess revenue, litigation, pro forma correct, property boundaries correct, staff not returning calls, revenue from Concord Turnpike, whether any updates had been made regarding the projects that were ongoing.

Meeting recessed at 2:07. Reconvened at 2:12.

Merritt Reagan had the following concerns; mountain of trash in “my backyard” (1/4 mile away), why don’t you do more with recycling, You could install solar farm for revenue

Sandy White, 232 Greenhouse Road, Rustburg, VA had the following concern heavy traffic issues

- 3. Minutes of Regular Meeting, June 26, 2024.....Chair**
Frank Rogers made a motion to approve the meeting minutes, and Candy McGarry seconded the motion. All were in favor. The meeting minutes were approved.

- 4. Gas Collection System Expansion.....Chair & Staff**
In 2015, the Region 2000 Services Authority established a gas collection system to manage odors at the Livestock Road facility. While Cell #4 of the landfill has been closed, Cell #5 is currently accepting municipal solid waste. It is now recommended that the gas collection system be expanded into Cell #4.

SCS Engineers have been responsible for the installation of earlier phases of the gas collection system. At the request of staff, they propose to continue this work under Amendment 5 to the comprehensive agreement between the Region 2000 Services Authority and SCS Engineers. This agreement covers the design, construction, and operation of a landfill gas collection and control system at the Livestock Road Landfill. The proposal is included in the agenda packet.

The total estimated cost for engineering and construction of the project is \$361,800. The Authority board requests an amendment to its FY2025 budget to include a new line item on Schedule 2. This line item will allocate \$361,800 to the Closure and Post-Closure Reserve for Livestock Road.

Motion: Candy McGarry made a motion to approve the gas collection system expansion, and Frank Rogers seconded the motion. All were in favor. The motion was approved.

- 5. Resolution for Rezoning & Special Use Permit Applications.....Chair & Staff**
Staff provided packets that included a narrative and plans for a rezoning request and a special-use permit application to the Campbell County Government, along with a proposal for a lateral expansion. Additionally, a proposed resolution is included that would authorize staff to submit these application materials to Campbell County and to pay any applicable fees. If the resolution is approved, the Campbell County Planning Commission is expected to review the requests at its meeting on December 2, 2024. They will then make a recommendation to the Campbell County Board of Supervisors, which will consider the recommendation at its regular meeting on January 7, 2025.

Motion: Candy McGarry made a resolution to approve the rezoning and special use permit applications, and Susan Adams seconded the resolution. All were in favor. The resolution was passed.

6. Financing Reimbursement ResolutionChair & Staff

Bond counsel has advised the Region 2000 Services Authority to adopt a Reimbursement Resolution. This resolution allows the Authority to reimburse itself with funds from a future tax-exempt financing for the project mentioned in the resolution, specifically the lateral expansion. It's important to note that the resolution does not obligate the Authority to borrow money at this time, nor does it require borrowing in the future for the estimated amount.

Under federal tax rules, issuers of tax-exempt bonds, such as the Authority, cannot reimburse themselves from the proceeds of tax-exempt financing for expenses related to capital projects unless they meet the requirements outlined in U.S. Treasury Regulations Section 1.150-2. These IRS regulations state that reimbursement is permitted for projects if the issuer has adopted a "declaration of intent" to finance, also known as a "Reimbursement Resolution." This resolution must specify the capital project to be financed and the maximum amount of tax-exempt financing that is anticipated..

Any expenses related to the specified capital projects that were paid for starting 60 days before the resolution adoption, and continuing for a period of three years from the adoption date or 18 months from when the improvements are put into service, may be reimbursed to the Authority through tax-exempt bond financing.

The adoption of the Reimbursement Resolution does not mandate that the capital project listed must be financed with tax-exempt bonds; rather, it provides the Authority with the option to reimburse itself. This type of resolution is typically adopted early in the capital improvement process to offer government issuers the greatest flexibility..

Motion: Frank Rogers made a motion to approve the resolution for Financing Reimbursement, and Candy McGarry seconded the resolution. All were in favor. The resolution was passed.

7. Resolution to Transfer Real EstateChair & Staff

The Region 2000 Services Authority owns land on which a scalehouse stands at the Concord Turnpike Landfill. While this landfill is closed and capped, the City operates a convenience center on land it owns adjacent to the facility. The image below depicts the City-owned parcel with hatching. The scalehouse site is rendered in pink. (A plat dating to 2016 is also included in the packet.)

The City makes regular payments to the Region 2000 Services Authority to fund a Region 2000 employee to man the scalehouse. The Region 2000 scalehouse operator assists the City by weighing the waste and ensuring that inappropriate waste like construction debris does not enter the convenience site. The

The City would like to assume operation of this scalehouse and staff it with a City employee. The City currently owns the scalehouse and the scales. The ingress/egress easement may need adjustment to ensure access for the Authority.

Staff recommends transferring the property to the City for a negligible price. Staff would propose that the City would be responsible for typical buyer's costs like surveying and legal fees. Both parties benefit from reduced administrative time and costs with simplified organizational oversight on-site at Concord Turnpike. Region 2000 Services Authority staff will oversee the closed landfill and maintain the property as it does now. The request of the Authority board is to authorize staff to proceed with the real estate transfer as depicted to the City of Lynchburg.

Motion: Susan Adams made a motion to approve the resolution for Transfer of Real Estate, and Candy McGarry seconded the resolution. All were in favor. The resolution was passed.

- 8. Organizational Reports.....Staff Administration
 - i. Audit Update..... Alec Brebner
Alec Brebner stated that the audit is nearly complete and will be presented for consideration at the January meeting.
 - ii. Financial Report and Balance Sheet, FY25-Q1 Sandy Dobyns
Sandy Dobyns reported that there was nothing unusual in the September reports and highlighted the radio replacements on Schedule 7.
 - ii. Director's Report Clarke Gibson
 - i. Tonnage Report
Clarke Gibson reported that the tonnage is a little above average at this time.
 - ii. Odor Report
Clarke Gibson reported that the landfill has received two separate odor complaints from two different addresses.

Board Member Frank Rogers requested that all DEQ reports related to the landfill fire be forwarded to all board members for distribution. Clark stated he would be happy to provide copies to the Board and would also post them on the website.

- 9. **Adjournment**
Sandy Adams made a motion for adjournment and Frank Rogers seconded the motion. All were in favor, and the meeting ended at 3:00.