



SOLID WASTE AUTHORITY

BOARD PACKET

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**CARROLL-GRAYSON-GALAX SOLID WASTE AUTHORITY
AGENDA
SWA BUSINESS OFFICE
HILLSVILLE, VA
June 28, 2019
12:00 NOON**

- 1. Call to order**
- 2. Consent Agenda**
 - A. Approval of Minutes** Pg. 1-2
 - B. Approval of Expenditures** Pg. 3-4
 - C. Approval of Merchant Statement, Investments, & Cash Balance Report** Pg. 5-10
 - D. Approval of Budget Report & Ledger** Pg. 11-12
 - E. Materials Report** Pg. 13-25
- 3. Engineering Report** Pg. 26
- 4. Landfill Manager's Report** Pg. 27-28
- 5. Old Business**
- 6. New Business**
- 7. Adjourn**

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**CARROLL-GRAYSON-GALAX
SOLID WASTE AUTHORITY
MEETING MINUTES
APRIL 26, 2019
SWA BUSINESS OFFICE
HILLSVILLE, VA
12:00 NOON**

MEMBERS PRESENT: C.M. Mitchell, Keith Barker, Willie Greene, Steve Truitt,
Sam Dickson, Bob Martin, William Shepley and Brenda Sutherland

OTHERS PRESENT: Allen Lawson, Landfill Manager

MEMBERS ABSENT: Mitch Smith

CALL TO ORDER:

Mr. Mitchell called the meeting to order.

APPROVAL OF CONSENT AGENDA:

Upon motion by Ms. Sutherland, seconded by Mr. Shepley, and duly carried, the Authority approved the Consent Agenda as presented.

ENGINEERING REPORT:

- Mr. Lawson stated that the cell II construction has been marked complete by the Carroll County E&S Department. Sowers came back and corrected all the erosion from the winter months and re-seeded all of that. Draper Aden marked it complete and Sowers was paid in full in this last check run.
- Mr. Lawson stated that Draper Aden was requesting to do the aerial survey which tells the compaction rate and the compacity remaining. The estimate is in the Board Packet. Mr. Lawson stated that he thought it was a good idea because it helps to set the date for the next cell construction. It also tells how well the compaction is going. Mr. Barker asked if it helped survey the cells to see how they are settling out. Mr. Lawson stated that they were going to survey the borrow area on the new permit to help design the E&S on it and the 605 area to tell how much longer might be gained from settling. Mr. Lawson stated that Draper Aden had money left in their construction budget to use for the aerial survey.

Upon motion by Mr. Truitt, seconded by Mr. Barker, and duly carried, the Authority approved for Draper Aden to do the aerial survey as requested.

LANDFILL MANAGER'S REPORT:

- **Engineering Proposal (Interview Results)**
Mr. Lawson stated that regarding the proposals turned in by Draper Aden and SCS Engineers, Mr. Lawson, Mr. Truitt, Mr. Barker, and Mr. Smith did the interviews and scored them on the questions asked. Draper Aden scored 378, and SCS Engineers scored 332 out of a possible 400. It is the recommendation of the interview committee to award the contract to Draper Aden. Mr. Lawson stated that it was a 3-year contract with the option of two (1) year renewals or if in the middle of a construction project, until the end of the project.

Upon motion by Mr. Martin, seconded by Mr. Greene, and duly carried, the Authority will accept the recommendation of the interview committee and will award the Engineering Contract to Draper Aden.

- **HHW Event April 6, 2019**

Mr. Lawson stated that the HHW Event was held on April 6, 2019 at the City of Galax Public Works and the Grayson County Public Works. There was a good attendance at both. The shred event had a total of 5500 lbs shredded and we have not received the totals for the Hazardous Waste yet. The fall HHW Event has been scheduled for October 5, 2019 at the landfill.

- **Equipment Update**

Mr. Lawson stated that all equipment is doing well. Mr. Lawson stated that he has let the salesman know that we might be interested in an excavator in the next fiscal year if prices are good and they will keep him updated on those. The only small thing that might need to be replaced before the end of this year is the lawn mower. Mr. Lawson stated that the Craftsman that was purchased 3 years ago is not going to hold up on mowing the 2.5 acres that are currently being mowed. The lawn mower may have to be replaced on this budget but there is money budgeted in the small equipment line item. If it seems like it will not make it through the season it may have to be upgraded.

OLD BUSINESS:

NEW BUSINESS:

ADJOURN:

Upon motion by Mr. Truitt, the meeting was adjourned.

C.M. Mitchell, Chairman

Kimberly Bunn, Secretary