

MINUTES OF MEETING
MONTGOMERY REGIONAL SOLID WASTE AUTHORITY
December 11, 2025

Chair Steve Fijalkowski called the meeting to order at 1:30 p.m. in the conference room of the Authority's Recycling Center Building and declared the existence of a quorum. Those present were Authority Board members, Mr. Steve Fijalkowski, Ms. Sharon Scott, Mr. Barry Helms, and Mr. Dwyn Taylor. Mr. John Boyer was absent. Also present were Mr. Alan Cummins, MRSWA Executive Director, Mr. Brandon Atkins from NRRA, and Ms. Kim Stafford, MRSWA Administrative Coordinator.

Consent items were reviewed. There were no changes made to the agenda or the minutes of the November 20, 2025, MRSWA Board meeting. Mr. Cummins' reported expenses were .32% above projections and a \$250,000 transfer was made into the reserve account. Mr. Cummins noted three expenditures. One was to Rubberedge and it was for the replacement of rubber tracks on the excavator. The invoice for Product Recovery Management was the final payment on the new landfill gas flare and blower. Lastly, Mr. Cummins noted the MXI Environmental invoice. This was for the Household Hazardous Waste event held in November, which set a record of 102 residents using this service. The November financials were presented for informational purposes. Mr. Helms moved approval of the consent items. Mr. Taylor seconded the motion, which passed unanimously.

The Solid Waste and Recycling Tonnage Reports were reviewed. Mr. Cummins said solid waste tonnage in November totaled 6,407 tons, bringing the fiscal year total to 37,342 tons. This is 735 tons more than last year and 3,853 tons above projected budget tonnages. Mr. Cummins added Meridian brought in 704 tons of municipal solid waste and 242 tons of construction debris. He commented that he added additional information which showed Meridians yearly tonnages they report to DEQ on the Solid Waste Information and Assessment Program Report Table – Form DEQ 50-25.

Recycling tonnages in November were 440 tons, bringing the fiscal year total to 2,502 tons. This is less than last fiscal year by 138 tons and 88 tons less than the projected budget amount. Mr. Cummins said single stream commodity pricing slightly increased (up 10 cents) to \$57.34 per ton. He said PET #1 pricing increased. The single stream rejection rate was 0% for the month, bringing the fiscal year rate to .01%.

Revenues for November were discussed. Mr. Cummins stated revenues were 4.89% above projections. An \$83,464 transfer was made for the monthly front loader payment, the landfill gas flare/blower, pretreatment blower replacements, and the pretreatment control panel replacement. The recycling profit loss report showed expenses exceeded revenues by \$4,591. For the fiscal year, expenses exceeded revenues by \$14,571. This brought the recycling position to \$34,187. Mr. Cummins said the budget projected a \$239,000 loss, so recycling is doing better than expected.

The 2026 MRSWA Board Meeting Schedule was reviewed. All meetings are slated for the third Thursday of the month except July and December. July's date will be July 23, 2026, which is the fourth Thursday of the month, and December's date will be December 10, 2026, which is the second Thursday of the month. The Board agreed to the schedule.

Next, the Solar Farm was discussed. Mr. Cummins presented a 2-year report from TerraForm Power which outlines the options available furthering this project. One option is the lease option and the other option is the Power Purchase Agreement option (PPA). Mr. Cummins said he has a teleconference scheduled with representatives of TerraForm Power for the January meeting so Board members could ask any questions concerning the report and future solar farm project activities.

MRSWA's Representative and Alternate to the NRRA Board was next on the agenda. Mr. Cummins said Mr. Fijalkowski is the current representative and Ms. Scott is his alternate. Their terms on the NRRA Board expire December 31, 2025. Mr. Fijalkowski and Ms. Scott expressed interest in continuing in these positions. Mr. Taylor moved to appoint Mr. Fijalkowski to another 4-year term as MRSWA's representative to the NRRA Board. Mr. Helms seconded the motion. All approved with Mr. Fijalkowski abstaining. Mr. Taylor also moved to appoint Ms. Scott as Mr. Fijalkowski's alternate to another 4-year term to the NRRA Board. Mr. Helms seconded the motion. All approved with Ms. Scott abstaining.

Next, Mr. Atkins gave the NRRA report. He said NRRA hosted the Southwest Virginia Solid Waste Management Association's quarterly meeting. Mr. Atkins updated the Board that Amendment 9 concerning PFA provisions had been repealed, at least for now. Also, NRRA was recertified as a VEEP facility.

There were no public comments.

In Board comments, Mr. Fijalkowski congratulated Ms. Scott on being named to the Montgomery County Chamber of Commerce Hall of Fame.

Board members unanimously agreed the next meeting of the Authority Board would take place on January 15, 2026, at 1:30 pm at the Authority's Recycling Center Building conference room. There being no further business, the meeting was adjourned.

Accepted:

MRSWA Chair

Date

MRSWA Secretary