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**RSWA BOARD OF DIRECTORS**  
**Minutes of Regular Meeting**  
**June 22, 2023**

A special meeting of the Rivanna Solid Waste Authority (RSWA) Board of Directors was held on Thursday, June 22, 2023, at 10:00 p.m. at the Southern Albemarle Convenience Center, 6269 Esmont Road, Keene, VA 22946.

**Board Members Present:** Mike Gaffney, Jeff Richardson, Jim Andrews, Lance Stewart.

**Board Members Absent:** Brian Pinkston, Michael Rogers, Stacey Smalls.

**Rivanna Staff Present:** Bill Mawyer, Phil McKalips, Jennifer Whitaker, Deborah Anama, Santino Granato, Scott Schiller, George Cheape, David Rhoades.

**Attorney(s) Present:** none

**1. CALL TO ORDER**

Mr. Gaffney convened the June 22, 2023 special meeting of the Board of Directors of the Rivanna Solid Waste Authority at 10:00 a.m.

Mr. Gaffney, RSWA Chair, welcomed everyone to celebrate the Grand Opening of the Southern Albemarle Convenience Center. He stated that the Rivanna Solid Waste Authority and Albemarle County have placed a significant amount of effort in the past few years into listening to the needs of the community and expanding our solid waste collection capabilities.

Ms. Donna Price, Chair of the Albemarle County Board of Supervisors, expressed her excitement and appreciation for the new amenity to serve the community. She noted that it had taken many years of planning and was pleased that this new and beautiful facility was now a reality. Later, she made the ceremonial first deposit of recyclable materials into the container.

Mr. Ed Brooks, Program Coordinator Yancey School Community Center stated that the facility brings a much-needed recycling center and refuse facility to the southern part of the county. While some community members may have had initial reservations, now that the beautiful facility is complete the community is embracing the convenience this facility brings to the area residents.

Mr. Bill Mawyer, expressed appreciation to the major contributors for the completion of the Southern Albemarle Convenience Center:

- Albemarle County Board of Supervisors, who provided the vision and funding for the facility;
- County Executive Jeff Richardson, Assistant County Executive Trevor Henry, and especially County Director of Facilities and Environmental Services, Lance Stewart;
- The Rivanna Solid Waste Authority’s Board of Directors who also supported this addition to our recycling and refuse disposal program;

- 46 • Rivanna's engineering and project management team Jennifer Whitaker, Director of  
47 Engineering and Maintenance, Scott Schiller, Engineering Manager, and especially Sr.  
48 Project Manager, Santino Granato and Engineering Inspector, George Cheape;  
49 • Solid Waste Managers, Phil McKalips, David Rhoades and Russ Blankenstein;  
50 • Engineering consultant, Draper Aden, and our competitive bid contractor, Finley Asphalt  
51 and Concrete Company; and  
52 • Deborah Anama for organizing this event.

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54 Mr. Mawyer invited Mr. Gaffney to proceed with the ribbon cutting.

55  
56 Ms. Donna Price, Mr. Jim Andrews, Ms. Bea LaPisto-Kirtley, Ms. Ann Mallek, and Ms. Diantha  
57 McKeel, and Dr. Liz Palmer cut the ceremonial ribbon.

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59 Mr. Gaffney thanked attendees and invited everyone to tour the facility with Mr. Phil McKalips,  
60 Director of Solid Waste for the Rivanna Solid Waste Authority.

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62 **2. ITEMS FROM THE PUBLIC**

63 There were no items from the public.

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65 **3. RESPONSES TO PUBLIC COMMENTS**

66 There were no items from the public, so there were no responses.

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68 **4. CLOSED MEETING**

69 There was no reason for a closed meeting.

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71 **5. ADJOURNMENT**

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73 **At 10:22 a.m., Mr. Andrews moved to adjourn the Rivanna Solid Waste Authority. The**  
74 **motion was seconded by Mr. Richardson and passed unanimously (4-0).**

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76 Respectfully submitted,

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Mr. Michael Rogers  
Secretary - Treasurer

