

SVSWMA Board Meeting Minutes

October 10, 2018

Board Members Present:

Teresa Sweeney, Sandy Warner, Joe Benedetto, Vicki Esposito, Jenny Johnson, Brandon King

Board Members Absent: Sheldon Cash, Robert Waschler, Mike Martin

Old Business

Ms. Warner made a motion to approve the September 10, 2018 minutes, seconded by Ms. Johnson and it was then carried by unanimous voice vote.

Treasurer's Report

The checking account financials as of September 10, 2018 were reported by Ms. Warner as

Checking	\$ 37,036.51
CD	\$ 13,835.77
PayPal	\$ 3,433.85

Ms. Johnson made the motion to approve the Treasurer's Report, seconded by Ms. Sweeney and it was then carried by unanimous voice vote.

Ms. Warner reminded the Board that the CD is up for renewal in November. Mr. Benedetto questioned if there were other options for the money in the CD that would earn more interest and if we should put more money from checking into the CD. Ms. Warner and Ms. Sweeney are going to meet with National Bank and discuss a money market account and other options. They will let the Board know about other options at the December meeting.

Ms. Warner is going to have a second debit card issued to Ms. Sweeney in order to purchase items tax exempt. Ms. Sweeney misplaced one of the two check books for the association and will cancel those check numbers with National Bank.

Conference

The 2018 Conference had great feedback from members. Comments included speaker compliments, excellent tours and a fun time at casino night.

New Business

Mr. Benedetto is going to set up a Dropbox account for SVSWMA. This will allow Board members to put pictures and documents into the account for sharing.

Ms. Esposito made a motion to compensate Mary Ann Brenchick with Clean Valley Council a membership for 1/1/2019 - 12/31/2019. Mr. Benedetto seconded the motion and it was then carried by unanimous voice vote.

The December 12, 2018 member's meeting will be in Wytheville and Leslie Beckwith and others with DEQ will be speaking about DEQ regulations, permitting and legislative issues. Kathy's Kustom Katering will be serving lunch. Elections will be held, as Brandon King, Teresa Sweeney and Joe Benedetto are up for re-election. Board members will be checking with a few members that were interested in running for the Board and see if they would like to be on the ballot.

Ms. Esposito will be sending Julie an email to see if all vendors were credited with (1) membership. Ms. Warner will be sending Julie the 2018 sponsor's logo so that it can go on the website.

Legislative

The General Industrial Storm water Permit passed and states the following;

- " The purpose of the proposed action is to amend and reissue the VPDES general permit for storm water discharges from industrial activity. The permit expires on June 30, 2019 and needs to be reissued so that industrial facilities with point source discharges to surface waters of storm water from regulated industrial activities can continue to have general permit coverage. In addition, a periodic/small business impact review of this regulation will be conducted as part of this regulatory action. Please see the Agency Background Document located at www.townhall.virginia.gov for the specific details on the conduct of the review."

Next Meeting

The next meeting will be on November 14, 2018 at 10:00 AM at RVRA.

Adjournment

With no further business to discuss, Ms. Warner made the motion to adjourn the Board meeting, seconded by Mr. King and it was then carried by unanimous voice vote.