

**MINUTES OF THE BOARD OF DIRECTORS OF THE
SOUTHEASTERN PUBLIC SERVICE AUTHORITY OF VIRGINIA**

September 27, 2017

The Regular Meeting of the Board of Directors of the Southeastern Public Service Authority (SPSA) was held at 9:30 a.m. in the Regional Board Room at the Regional Building, 723 Woodlake Drive, Chesapeake, Virginia. The following members were in attendance or as noted:

Mr. Marley Woodall <i>absent</i>	(CH)	Mr. Eric Martin	(CH)
Mr. Everett Williams	(FR)	Mr. H. Taylor Williams	(FR)
Mr. Roy Chesson	(IW)	Mr. Randy Keaton	(IW)
Mr. John Keifer	(NO)	Mr. Richard Broad	(NO)
Mr. C.W. "Luke" McCoy	(PO)	Ms. Cheran Cordell	(PO)
Mr. Mark Hodges	(SH)	Mr. Michael Johnson	(SH)
Mr. David Arnold <i>absent</i>	(SU)	Mr. Patrick Roberts	(SU)
Mr. William Sorrentino <i>absent</i>	(VB)	Mr. John Barnes <i>absent</i>	(VB)

* Indicates Late Arrival

** Indicates Early Departure

(CH) Chesapeake; (FR) Franklin; (IW) Isle of Wight; (NO) Norfolk; (PO) Portsmouth, (SH) Southampton County; (SU) Suffolk; (VB) Virginia Beach

Others present at the meeting included the Alternate Ex-Officio Members, Mr. Steven Jenkins (CH), Mr. Mark Popovich (IW), Ms. Erin Trimyer (PO), Mr. Eric Nielsen (SU), Mr. Phil Davenport (VB), and the following SPSA executives, Ms. Liesl R. DeVary, Interim Executive Director and Treasurer, and Mrs. Blanche Christian, Administrative Coordinator and Secretary, Warren Tisdale, General, Counsel Brad Nowak, Special Counsel and staff from SPSA and the Hampton Roads Planning District Commission.

The meeting was then called to order by Chairman Keifer followed by the invocation, the Pledge of Allegiance, and Roll Call. A quorum was present.

PUBLIC COMMENT PERIOD

Michael Benedetto from TFC Recycling made the following comments: "I appreciate the opportunity to come and address you today. We had the opportunity to talk to Chairman Keifer and Ms. DeVary about the private sector's haulers contract, and I just wanted to share with you that a significant portion of our cost is disposal, and we have a number of contracts both with the private sector and with some of the localities sitting around the table, and we are still unaware of what costs will be. We are anticipating perhaps as much as a 30% increase in costs, and we really would appreciate any sense of urgency the board could give us to help us get that contract finalized, so we can have that communication, discussions with those localities that we serve and the customers that we serve. There were a couple of items that I had shared that were in the proposed draft that we had

a concern with. One was some type of a guaranteed tonnage with a put or pay, and that is concerning without knowing the price and trying to be able to guarantee tons when we don't know if our customers are going to be willing to pay whatever the increase may be. The other item that was in there that we'd requested was a level playing field. As a public service authority, we'd like to share with you our thoughts that we feel the public service authority should offer a level playing field for all the haulers. Some of the family owned businesses, like TFC Recycling, can't compete out there against some of the bigger companies that may have more volume than us and we can continue to compete and stay out there in the playing field. Finally, I wanted to share with you some happenings in our industry that are not related to the haulers contract, but those in the recycling business are seeing some changes and in particular with China. China has instituted a ban, and they're enforcing it like they never have before, where they are preventing certain items from coming into their country. Some of those items we do see in recycling containers and they should not be there. Some of those items that are put in those containers can create some havoc in our industry and have in our industry, to the point where items such as mixed paper that we were getting six cents or more a pound for is currently at zero because it cannot go back into China, which means that a lot of material that gets collected residentially is worth nothing right now and there is no home for it. What I would ask is that the localities here, and this is a wonderful opportunity for me to share with everyone the need that I feel as a region we have to invest in sustainability and then communication to our residents of what can and what cannot be placed in a recycling container because unless we're getting good, quality material coming in, we're unable to sort everything out, and it may not be going into recycling but into other places that we don't want it to go. I hope I was brief enough. I'm here and happy to answer any questions you may have. Thank you."

Chairman Keifer (NO) commented that we will be talking about the commercial hauler contract today in closed session.

Mr. Geduldig-Yatrofsky from PortsmouthCityWatch.org made the following comments: "Mr. Chair, honorable commissioners, and fellow interested parties. Inertia is a powerful force, and it applies the principle from the physics that body in motion tends to stay in motion, body at rest tends to stay at rest. It applies to governing bodies as well and decision-making bodies. So I want to express my thanks to Commissioner Sorrentino for insisting on accountability. I know that this body intended to be farther along toward our post-2018 collection and disposal methodology that it is at this point, but I believe Mr. Sorrentino's insistence on accountability was in the best interest of this organization and of the community as a whole. Taking a hard right turn now, I want to encourage you as you formulate your upcoming budgets to consider a small line item to ensure that you have somebody present at every meeting to make a video recording of your proceedings. You have excellent minutes, but I believe that video recording adds to the overall quality of the record. There is more captured in a video than you will capture even with a transcript. No offense. So I hope you will consider that as you formulate your upcoming budget. Thank you."

1. **INFORMAL ITEMS: DISCUSSION ONLY**
 - A. MONTHLY REPORT ON WTE OPERATIONS

Mr. Rob Johnson began his monthly report on the operational stats for Wheelabrator Portsmouth for the month of August. The total waste received was 40,391 tons and 60,515 tons of waste was

delivered to the RDF facility. The total tons processed were 57,012 tons and 16,487 tons of ash were sent to the regional landfill. The total electricity sold to the grid was 23,646 megawatts and 25,561 K-pounds of steam was sold to the Navy. The overall availability for the year is 91% and the generator availability was 98%. There were no environmental incidents for this period. Boiler 4 had a scheduled outage. The major work included super heater replacement, grate overhaul, and SDA wing cone replacement. The boiler inspector was on site for the annual inspection of boiler internals. Additional forced downtime was due to grate issues on boiler 2 and outage overrun on boiler 4 to address emergent work in the flue gas path.

The overall wait time did not improve in August. Our issues reside on Thursdays and Fridays, so we're adding additional personnel at the RDF midweek in an effort to reduce the tipping floor volume prior to these high delivery days. We are moving forward with MBI and the installation of the tipper, and that's on track for January of 2018.

B. PRESENTATION: LANDFILL LEACHATE PROJECT

Mr. Henry Strickland, Landfill & Environmental Superintendent for SPSA began a presentation on the current status of the leachate project. All pump stations in Cells V and VI are under transducer control operating at less than 12 inches on the liner. The pump and haul ceased August 18th. We are currently discharging up to 50,000 gallons per day to the Nansemond Treatment Plant. From August 16th to September 15th we pumped 1.06 million gallons. Atlantic hauled 75,000 gallons August 16-18. On September 21st we received approval to commence in-house hauling of leachate by HRSD and on the 25th we successfully hauled the first load of leachate to the HRSD pump station. Our current plan is to haul as needed to maintain the ideal storage capacity in the ponds; significant storage is still available in the lagoons. Cells V and VI currently are generating an average of about 46,000 gallons a day.

Additional minor comments were received from the DEQ on the corrective action plan. There was an update submitted to them by September 21st as required. We are awaiting the additional comments or finalization on that. Biweekly status updates were discontinued per DEQ's request. DEQ is working on the addendum to the minor permit modification for the loadout. They're reviewing that, and we should see something before the next board meeting. Our near term schedule has been met. We achieved a monthly average below 35,000 gallons a day in Cell VI, and achieved 30,000 gallons a day in Cell V by the 18th.

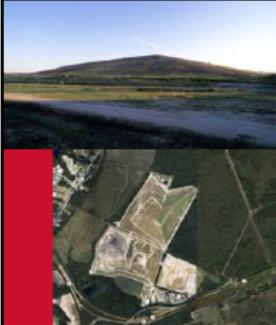
A notice to proceed for the SCADA system was issued on August 22nd. Substantial completion date is August 11, 2018. They're currently in the submittal process. We have several submittals that we are reviewing, and we'll be approving those in the near future. The permanent loadout design and pump station modifications permitting applications have been filed. The sequence fill plan is in HDR's hands now. The topographical work has been completed by the surveyor and the fill plan is in process.

Mr. Davenport (VB) asked what can we do other than continuing to do pump and haul, which is not the best long-term solution. What can we do to make it where we are either below 50,000 or we will be able to get HRSD to take more than 50,000?

Mr. Strickland responded that currently the landfill is producing less than 50,000 gpd. What puts us above 50,000 is the individual transfer stations. We transfer that leachate to the system itself. Once we know more about the SWIFT program and the constraints that they're going to put on us, then we'll know what we have to do to get more than 50,000 through the force main.

Mr. Davenport (VB) commented that at some point, I think we need to begin looking at the possibility of doing some additional on-site treatment so we can send more directly to HRSD. I just want to make sure we don't lose that from our thinking in the future. We need to come up with a true long-term solution.

Ms. DeVary commented that there is a task order with HDR and that is what they are currently looking at. They mentioned previously it can be anywhere from treating with carbon to having a full water treatment system. We are waiting on what the requirements are going to be with the SWIFT program, HRSD is continuing to do their own study and analysis in regards to the chemistry that would permit us going over the 50,000 mark. We are hoping to have that information by next month. Once we get that information we can provide you with the alternatives.



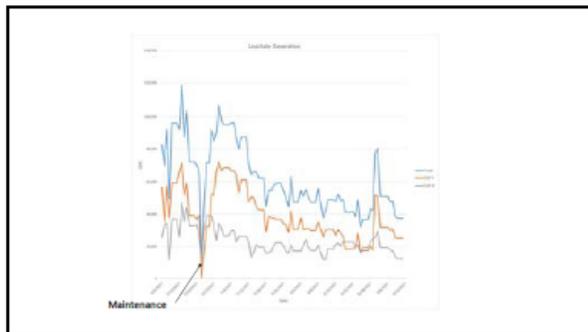
**Improvements Update
Regional Landfill Leachate
Management System**

SPSA Board Meeting | September 27, 2017



Leachate Elevations

- Leachate Elevations
 - All PS in Cell V and VI are under transducer control (< 12 inches on liner)
- Pump & Haul
 - Contracted Hauling Ceased August 18th
 - Discharging up to 50,000 gpd to Nansemond
 - 1.06M gallons pumped from 8/16 to 9/15
 - Atlantic hauled 75,000 gallons from 8/16 to 8/18
 - 9/21 SPSA received approval to commence in-house hauling of leachate
 - 9/25 First in-house hauled load of leachate to HRSD
 - Current plan is to haul as needed to maintain ideal storage capacity
 - Significant storage still available in lagoons
 - Cells V&VI generating an average of 46,000 gpd



DEQ Coordination

- Consent Order
 - Additional minor comments received on Corrective Action Plan
 - Update submitted by 9/21/17 as required
- Bi-weekly status updates discontinued per DEQ request
- Addendum to Minor Permit Modification for Loadout under review
- Near Term Schedule
 - Achieve Monthly Avg. below 35,000 gpd from Cell VI by December 29, 2017
 - Achieve Monthly Avg. below 30,000 gpd from Cell V by March 30, 2018

Ongoing Work

- SCADA System
 - Notice To Proceed issued 8/22/17, Substantial Completion 8/11/18
 - Submittal Process underway
- Permanent Loadout Design and Pump Station Modification
 - Permitting Applications filed
- Sequence Fill Plan
 - Updated field topographic work complete
 - Fill Plan in process

C. SOLID WASTE MANAGEMENT PLAN

Chairman Keifer (NO) commented that the state does require that the region have a solid waste management plan that discusses all aspects of solid waste management in the region for all the member communities. HRPDC is in the process of updating it and asked us to get involved in assisting them. My thought is that we create a small committee of a couple of representatives from the municipalities to take a look at the solid waste management plan and come back with some comments, any issues that we may need to discuss and anything that may need to be changed in the draft. So I'm asking for a couple of volunteers and also any comments.

Ms. DeVary commented that we would also be working with the HRPDC and Clay, who was here at the last meeting, a couple representatives from the board and some SPSA staff working together as a committee.

Mr. Taylor Williams (FR) and Mr. Broad (NO) volunteered to work on the committee.

D. EXECUTIVE DIRECTOR UPDATES

Ms. DeVary began by stating that we have an employee retiring at the end of this month. Sandy Harris has been a scale attendant for SPSA since June of 1987. She is a wealth of knowledge, and if anybody needs to know what's been going on over the years, you can check with Sandy for sure. We know being a scale attendant is not an easy job, but you've done great work and we appreciate your dedication and hard work over the years. She presented Sandy Harris with a certificate of appreciation as read below.

This Certificate of Appreciation is presented upon the retirement of Sandra W. Harris as a token of esteem for her devoted service to SPSA from June 23, 1987 through September 30, 2017.

The SPSA Board of Directors and Executive Staff wish to convey their respect and gratitude, along with an expression of highest commendation for her commitment to SPSA, its employees and customers, as well as her support of its solid waste management program.

In recognition, on behalf of the Board of Directors of the Southeastern Public Service Authority wishes to thank and congratulate Sandra Harris for her thirty years and three months of exemplary service to the communities of Southeastern Virginia.

Presented this 27th day of September 2017

Ms. DeVary continued with her monthly report. September 12, 2017 was a historical date for SPSA and it has been over 30 years in the making. We're very pleased to let you know that you made the final payment on debt service, SPSA has no more debt. When I started here in 2009, SPSA had over \$280 million in debt, we sold the power plant for \$150 million and then the remaining amount we have paid in full. So it's been a great job that everybody has done and I wanted to mark this momentous occasion.

The landfill operational summary is in your packet for your review. We have had no odor

complaints. Staff is preparing and repairing slopes for hydroseeding. We did have a groundwater monitoring well that was replaced earlier this month due to a rupture in the PVC screen. DEQ was notified and approved the replacement well. The quarterly stormwater samples were taken and are in compliance with permit limits. If you recall last month we mentioned that BES, who is handling the landfill gas system, recorded high liquid levels in the gas wells over the last few months. They have since been rechecked and the levels have dropped significantly. Hopefully we'll see increased production.

The Cell VII CUP and Rezoning ordinances were e-mailed to you, and they were properly filed and recorded with the City Clerk. Transfer stations, scalehouses, and transportation continue to perform well. There were 5 Household hazardous waste events in the month of September for a total of 356 participants.

For future discussion, we plan at the October board meeting to provide you with a revised 2018 budget, discuss municipal waste disposal beginning January 25, 2018 and discuss tipping fees and set a date for a public hearing for your tipping fee schedule. We do not have a November meeting scheduled at this point. At the December board meeting, we would conduct the public hearing on the tip fee schedule, adopt the tip fee schedule, renew transfer station leases with Chesapeake and Isle of Wight, renew the Clearfield lease at the landfill, present the annual audit and the DEQ financial assurance.

Mr. Martin (CH) asked if the liquid levels in the gas well are correlated to the liquid levels in the landfills themselves.

Mr. Strickland responded that when we started investigating the leachate issue, they were used in conjunction with staff measurements. So we looked around the perimeter of the landfill to determine if there was any correlation. With the gas collection system being under a vacuum, you will see some mounding of water and some condensation. They did correlate somewhat, and they have dropped dramatically.

E. CHAIRMAN'S COMMENTS

Chairman Keifer (NO) commended staff and the board for paying off the debt; it's a very significant achievement. He asked Mr. McCoy to provide an update on the search for the Executive Director.

Mr. McCoy (PO) commented that there were 27 applicants that applied for the job. John Maxwell presented the committee with ten applicants. We reviewed those ten applications and decided on 6. We will have our first round of interviews later this month.

Chairman Keifer (NO) stated that we'll need to have some discussions on the landfill leachate and the long-term capital improvement program. As well as there is a congestion problem on Route 58 with the entrance to the landfill, and there's a transportation project on the horizon. At next month's meeting we need to look at having some individuals here to talk about that project, how we can move it up so it complies with the schedule for Cell VII and also reduces the congestion out there.

2. ACTION AGENDA

A. MINUTES OF THE BOARD MEETING

Chairman Keifer (NO) moved to the action agenda. The minutes of the August 23, 2017 Board of Director's meeting have been distributed. He asked if there were any additions or changes.

Mr. McCoy (PO) moved, seconded by Mr. Johnson (SH) that the August 23, 2017 minutes of the SPSA Board meeting be approved as presented. The vote of the motion was unanimous.

B. FINANCIAL MATTERS

(1) Financial Reports

Ms. DeVary stated that for the month ending August 31st, total revenues exceeded total expenses by approximately \$882,400, as compared to \$1.5 million in the previous year. Tipping fees reflect a 2.6% decrease, or approximately \$213,000 as compared to last year. Municipal waste tonnages are basically unchanged as compared to this time last year. So as of the end of August, the total tonnages fiscal year-to-date were 70,155 as compared to 70,068 a year ago. Total expenses as of August 31st were approximately \$7.3 million as compared to \$6.9 million in the prior fiscal year. Cash balances are \$21.9 million. They're are designated with \$700,000 in the operating fund, \$3.6 million in undesignated fund balance, \$6.4 million in landfill closure, \$1.2 million reserved for accrued leave and \$10 million in the operating reserve. We have wrapped up fiscal year end and we'll be working on or what's the best way to use the \$3.6 million that's in undesignated fund balance. My initial thought is to hold onto it for now until we know what is needed for our long-term solution for leachate so that you have that money set aside. The fiscal year 2017 annual audit is underway. Auditors were on site the week of September 11th and everything went well as expected. We received \$300,000 from the RePower escrow account on September 5th. The Navy renewed their contract September 1st, which goes through July 24, 2018.

Mr. Davenport (VB) asked what was the amount of money that we were paying for debt service on a monthly basis?

Ms. DeVary responded that it was around \$900,000 a month for the last two or three years. It was all budgeted for and wasn't unexpected.

Mr. Martin (CH) asked if there was any indication from the Navy for a longer term.

Ms. DeVary responded no but I will be reaching out to them. When we first did the contract a few years ago, it was almost a five-year contract.

Mr. Keaton (IW) moved, seconded by Mr. Johnson (SH) that the financial reports subject to audit be approved as presented. The vote of the motion was unanimous.

(2) Contract Awards

a. Tractors

Ms. DeVary stated this contract is to replace the transportation tractors. If you'll recall in order to

avoid buying new tractors, we had our fleet maintenance shop refurbish all of our tractors. They do so many each year to extend the life. It is now time to replace some tractors. We have it in your capital budget that we would replace eight tractors for each of the next three years. The tractors that we're asking that you replace are 14 to 16 years old. We are able to purchase them off of the National Joint Power Alliance (NJPA) contract. Each tractor is \$124,190. We budgeted 150,000 for each. So we're recommending the purchase of eight tractors, for a total of \$993,520. We will list the tractors we are replacing on public surplus in order to sell. We'll have additional funds coming in from that and once they sell I will report back to you.

Mr. McCoy (PO) moved, seconded by Mr. Martin (CH) to award the contract for 8 Kenworth tractors to Tractor Enterprises as presented. The Vote of the motion was unanimous.

b. Environmental Pollution Insurance Policy Renewal

Ms. DeVary continues the next contract is for pollution liability insurance. This is a \$5 million insurance policy that expires October 1st. It was a 3-year term and the cost covers the entire 3 years. The current carrier, AIG, would not renew because of changes in their underwriting practices. They aren't issuing any of these policies. VML acted as our broker and went out and received quotes from various companies, and they only received two responses. One was from Great American E & S. Great American also happens to be the insurer for our underground storage tanks, their price was \$40,796.47. Indian Harbor Insurance Company came in with a quote of \$165,537. The only thing that VML could decipher on why there was such a price increase is that Great American is familiar with us and it has the underground storage tanks. This policy would have a 50,000 self-insured contention, which is basically the same as a deductible. The policy covers third-party claims, bodily injury, property damage, clean-up costs and a limited amount for defense costs. We recommend that you award the contract to Great American E & S Insurance.

Mr. Everett Williams (FR) moved, seconded by Mr. Johnson (SH) to award the contract renewal for the pollution legal liability insurance to Great American E & S Company as presented. The vote of the motion was unanimous.

c. Landstown Transfer Station Building Repairs

Ms. DeVary stated the third contract is for building repairs at the Landstown transfer station. The parapet had been damaged in a storm event on March 31st. If you recall, we had a couple tornadoes that came through the area. This is to replace that and make some other repairs. We put this out to bid. HDR wrote the scope of work for this and we received two bids. One is Phillips Housing and Development, LLC, with a price of \$249,000. The second bidder was Within Interior Design, doing business as Tazwell Contracting, and their bid was \$304,100. Phillips Housing is a Class A contractor and they are located in Portsmouth. They will be required to have a performance bond and labor and materials bond. They will have the work completed within 60 days of when those are received. We budgeted \$245,000; so the \$4,000 difference can be taken from the unused funds from the tractor purchases.

Mr. Johnson (SH) asked if this was an insurance claim? Was the parapet originally damaged?

Ms. DeVary responded that it was, but they only provided around \$16,000, but there were some other repairs that were necessary.

Mr. Toney Saunders responded that when the tornado took the siding down; we realized we had a lot of metal rust underneath of it. Not just in that area but around the whole building. We had HDR come in and look at the roof and the drainage, which there was a problem with their roof draining. So that's where the additional costs come in. It wasn't just the original damage from the tornado. It was a lot more extensive damage, and we didn't want to put the replacement out to get the building back in good standing.

Mr. Keaton (IW) moved, seconded by Mr. Broad (NO) to award the contract for the Landstown station building repairs to Philips Housing & Development LLC as presented. The vote of the motion was unanimous.

C. TRANSFER STATION & CLEARFIELD LEASES

Ms. DeVary continued the Landstown transfer station lease expires December 31st, and we have a right to extend the term for 30 years. The Chesapeake and Isle of Wight transfer station leases both expire January 24, 2018, and then we also have the Clearfield lease, which is formerly Soilex. Clearfield is a company that takes contaminated soil that's been contaminated with fuel oil. They clean it up, and we're able to use as an alternative daily cover. They have a small parcel located at the landfill that we rent to them under the current contract. It's basically a pavilion to put the dirt underneath of it. The lease expires December 31st. We are recommending to renew the Landstown lease, and you all would authorize myself and legal counsel to negotiate new leases for Chesapeake, Isle of Wight, and Clearfield, and then we would bring them back for your approval hopefully at the October board meeting, but perhaps it might be the December board meeting.

Mr. Johnson (SH) asked if these leases have a right to terminate 20 years from now if conditions change.

Mr. Tisdale responded that we will bring the leases back for approval, but there's some guidelines both as to how the member localities need to be treated the same and terminated on the numbers in the Strategic Operating Plan. So there are restrictions in play under the circumstances, but we will bring that back for your approval.

Mr. Davenport (VB) moved, seconded by Mr. Hodges (SH) to (i) authorize the Executive Director to renew the lease for Landstown transfer station for additional term of 30 years pursuant to SPSA's right to renew under that lease and, (ii) authorize the Executive Director and SPSA counsel to negotiate leases for the Isle of Wight transfer station and the Chesapeake transfer station to commence January 25, 2018, and to present those leases at a future board meeting for the board's consideration and possible approval and (iii) authorize the Executive Director and SPSA counsel to negotiate an extension with the Clearfield (formerly Soilex) lease at the regional landfill and to present the terms of the extension at a future board meeting for the board's consideration and possible approval. The vote of the motion was unanimous.

3. CLOSED SESSION

Mr. Tisdale, General Counsel read the closed session request as follows:

I move that a closed session be held for discussions regarding (a) SPSA's legal rights in connection with the consideration of a form of Waste Disposal Agreement for SPSA's Post-2018 Non-Municipal Customers; and (b) the terms and scope of a new agreement(s) and a request for proposals to address the disposal of municipal solid waste from SPSA's member localities as of January 25, 2018, and a proposed addendum to the Waste Hauling and Disposal Services Agreement between SPSA and Wheelabrator relating to direct delivery in Portsmouth, in each case in accordance with Virginia Code Section 2.2-3711(A)(8) for the purpose of consulting with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel, and as applicable, Virginia Code Section 2.2-3711(A)(29).

Mr. Johnson (SH) moved, seconded by Mr. Keaton (IW) to approve the closed session certification as read. The vote of the motion was unanimous.

4. ACTIONS ARISING FROM CLOSED SESSION

Immediately upon completion of the closed meeting, the following certification was read by General Counsel, Warren Tisdale.

The Board hereby certifies that, to the best of each member's knowledge: (a) only public business matters lawfully exempted from open meeting requirements by Virginia law under the Virginia Freedom of Information Act were discussed in the closed meeting to which this certification applies; and (b) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered in the closed meeting just concluded.

Mr. Johnson (SH) moved, seconded by Mr. Eric Martin (CH) to approve the closed session certification as read. The vote of the motion was unanimous.

5. OLD/NEW BUSINESS

Chairman Keifer (NO) commented that following the closed session we have a motion relating to extension of the Wheelabrator agreement for an interim period

The following motion was read by General Counsel, Warren Tisdale.

I move that the Board authorize and direct the Executive Director and SPSA counsel to negotiate an extension of the Refuse Derived Fuels and Waste to Energy Facilities Service Agreement between SPSA and Wheelabrator dated September 9, 2009, as amended, for an interim period, pending possible issuance of an RFP to address the disposal of municipal solid waste from member localities, and to present the terms of the extension at the October or other future meeting of the Board for the Board's consideration and possible approval.

Mr. Davenport (VB) moved, seconded by Mr. Johnson (SH) to approve the motion relating to the extension of the Wheelabrator Agreement for an interim period as read. The vote of the motion was unanimous.

6. ADJOURN MEETING

There being no other business to come before this Board of Directors this regular meeting was adjourned at 11:20 a.m.



Liesl DeVary
Interim Executive Director

Submitted by: Blanche Christian
Secretary, SPSA Board of Directors