

Minutes
Board of Supervisors
Work Session
September 5, 2023

Members Present: D. Keith Guzy, Jr., District 1
Allen Louderback, District 2
Larry Foltz, District 4, Vice Chair
Jeff Vaughan, District 5

Members Absent: Keith Weakley, Chairman At-Large
Mark Stroupe, District 3

Staff Present: Amity Moler, County Administrator
Regina Harner, Assistant County Administrator
William Hall, Director of Solid Waste
Tyler Olsen, Finance Director
Kimberly Donohoe, Executive Assistant
Caleb Routhier, County Attorney

Call to Order:

Vice Chairman Larry Foltz called to order the work session of the Page County Board of Supervisors on Tuesday, September 5, 2023, at 7:00 p.m., in the Board of Supervisors Room located in the Page County Government Center, 103 South Court Street, Luray, VA. The Call to Order was followed by a Moment of Silence and the *Pledge of Allegiance*.

Landfill Stormwater Improvements Project Contract:

Mr. Tyler Olsen, Finance Director, noted that an Invitation For Bid (IFB) had been issued for stormwater improvements at the Battle Creek Landfill and he introduced Mr. William Hall, Director of Solid Waste, to explain why the improvements are needed.

Mr. Hall informed the Board that the existing stormwater control at the landfill all flowed into a ditch line on the west side of the property. That ditch line was removed during the Cell 11 construction and the storm water was supposed to flow to the east and into sediment basin one at the north side of the property. The two models collided with the new construction and there is now ponding on the southside of the landfill that is out of compliance with the Virginia Department of Environmental Quality (DEQ) regulations. The improvements are necessary to stay in compliance with our permits from the DEQ.

The work will consist of the mucking out of sediment basin one and excavating new stormwater ditches that were not dug during the Cell 11 construction, which consists of approximately half of the southside, the entire eastside of the property, and approximately half of the northside to ensure flow into sediment basin one. Currently there is pooling at the southside of the property at around six to ten feet deep.

Supervisor Louderback asked if this project needed to be completed at one time or in stages. Mr. Hall explained that in order to get rid of the ponding water and to stay within our permit boundaries, all of the ditches have to be corrected at the same time.

Supervisor Guzy made an observation about the amount of dirt visible from U.S. 211 and asked if seed was being planted. Mr. Hall answered that seed has been consistently planted. In addition, the landfill partnered with A & J Development and Excavation, Inc. and the topsoil from the Luray RV Resort & Campground on Shenandoah River project came to the landfill and was spread over the slopes. Mr. Hall also explained that straw matting is being explored as an option to stabilize the slopes and to encourage growth of ground cover.

Supervisor Foltz asked if sediment basin one would have to be expanded in the future. Mr. Hall answered that no, sediment basin two was excavated in preparation for future expansion.

Mr. Olsen and Mr. Hall explained the variation in the bids submitted by the three companies that responded to the IFB.

The recommendation is to accept the bid from A-Zone Environmental Services, LLC for \$696,405.03 with a 90-day deadline after the notice to proceed.

Motion: Supervisor Vaughan moved to accept the bid from A-Zone Environmental Services, LLC for \$696,405.03 with a 90-day deadline for project completion. Supervisor Louderback seconded and the motion carried by a vote of 4-0. Aye: Guzy, Louderback, Foltz, Vaughan. Nay: None. Absent: Weakley, Stroupe.

Historical marker Replacement (Page County/Rappahannock County Line at Thornton Gap):

Mrs. Amity Moler, County Administrator, explained to the Board that Rappahannock County has received complaints about the condition of the historical marker, marker number Z-174, on U.S. 211 at the county line near the Thornton Gap Entrance Station to the Shenandoah National Park. The Virginia Department of Transportation (VDOT) does not contribute funds to the maintenance of the metal historical markers, so the cost will be divided between Page County and Rappahannock County. If approved, Page County's portion will be \$1,475.

Supervisor Guzy noted that he wanted one on our side of the road and would like to look into a new sign in the future.

Motion: Supervisor Vaughan moved to contribute \$1,475 to repair the historical marker, marker number Z-174, shared with Rappahannock County located on U.S. 211 at the county line near the Thornton Gap Entrance Station to the Shenandoah National Park with no changes to the wording. Supervisor Allen Louderback seconded and the motion carried by a vote of 3-1. Aye: Louderback, Foltz, Vaughan. Nay: Guzy. Absent: Weakley, Stroupe.

Adjourn: 7:16 p.m.

With no further business to discuss, Vice Chairman Foltz adjourned the meeting.

Larry Foltz, Vice Chairman

Amity Moler, County Administrator