

**MINUTES OF THE ALTERNATIVE WASTE DISPOSAL RFP  
REVIEW/SELECTION COMMITTEE SPECIAL MEETING**

**September 18, 2024**

The Special Committee meeting was scheduled to begin at 9:45 AM in the Conference Room at Bioenergy DevCo Organic Recycling Facility, 7900 Oceano Avenue, Jessup, MD, 20794.

**In Attendance:**

Tom Leahy, Committee Chairman	Henry Strickland, Committee Member
Michael Etheridge, Committee Member	Richard Broad, Committee Member
Dennis Bagley, Committee Member	Bob Gardner, Consultant

**1. Call Meeting to Order**

Tom Leahy, Chairman, called the meeting to order at 9:48 AM.

**2. Closed Session**

The Chairman read a proposed motion to approve request for closed session:

*I move that a closed session be held for discussions regarding proposals received in response to the RFP issued by SPSA for Solid Waste Disposal Services, in accordance with Virginia Code Section 2.2-3711(A)(29) for the purpose of considering the negotiation and award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body.*

Michael Etheridge moved, seconded by Richard Broad, to approve the closed session motion as presented.

**Roll Call:**

Tom Leahy – YES  
Richard Broad - YES  
Michael Etheridge – YES  
Dennis Bagley – YES  
Henry Strickland – YES

The motion passed by unanimous roll call vote of Committee Members (5-0-0). The Committee went into closed session at 9:49 AM. As part of the closed session, the Committee took a tour of the facility from approximately 11:30 AM to 1:15 PM, at which time the Committee returned to the conference room and continued the closed session in the conference room and in transit from the facility.

The Committee returned to open session at 3:31 PM, at which time the Chairman read a proposed motion to approve certification after closed session:

*The Alternative Waste Disposal RFP Review Committee 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; 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.*

Michael Etheridge moved, seconded by Richard Broad, to approve certification after closed session as presented.

Roll Call:

Tom Leahy – YES  
Richard Broad – YES  
Michael Etheridge – YES  
Dennis Bagley – YES  
Henry Strickland – YES

The motion passed by unanimous roll call vote of Committee Members (5-0-0).

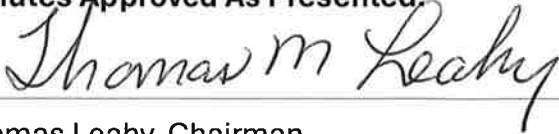
**3. Additional Business.**

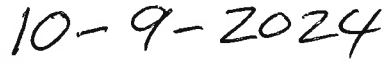
No additional business.

**4. Adjourn**

Meeting adjourned at 3:32 PM.

**Minutes Approved As Presented.**

  
\_\_\_\_\_  
Thomas Leahy, Chairman

  
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Date