



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

**MINUTES OF THE THURSDAY NOVEMBER 7, 2019
9:00 A.M. REGULAR MEETING OF THE BOARD OF DIRECTORS**

1. CALL TO ORDER

The Napa-Vallejo Waste Management Authority met Thursday, November 7, 2019 at the City of American Canyon City Hall. Chair Sedgley called the meeting to order at 9:04 a.m.

2. ROLL CALL

The following Directors were present: Chair Sedgley, Vice Chair Garcia, Director McConnell and Director Pedroza.

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT

Mr. James Hinton addressed the Board regarding the continued use of Styrofoam and the possibilities of banning its use.

5. PRESENTATIONS AND COMMENDATIONS

None

6. APPROVAL OF MINUTES

A. APPROVAL OF MINUTES

REQUESTED ACTION: Approval of Board Minutes for the September 12, 2019 Regular Meeting.

Item 6A: Approved as submitted

RM-LG-RM AP

7. CONSENT CALENDAR

A. OUTBOUND SCALE PROJECT

REQUESTED ACTION: Approval and authorization for the Chair to sign the following related to DRTS Outbound Scale Project - Program 20820:

1. Agreement 2020-09 with Bartelt Engineering in the amount of \$136,000 effective November 7, 2019 to June 30, 2020, with extension provisions, for Project engineering

12. ADJOURNMENT

The Meeting adjourned at 9:29 A.M. with the notation that the next Regular meeting of the Authority Board will be held Thursday, December 5, 2019, at 9:00 a.m.

ATTEST: _____
Martha Burdick, NVWMA Secretary

KEY

Vote: SS=Scott Sedgley, LG =Leon Garcia, BW=Alfredo Pedroza, RM=Robert McConnell
The maker of the motion and second are reflected respectively in the order of the recorded vote.
Notations next to vote: N = No; X = Excused; A = Abstain; B = Absent