MINUTES

Emergency Board Meeting Virginia Peninsulas Public Service Authority

Williamsburg Fire Department Emergency Operations Center 440 Boundary Street Williamsburg, VA 23185 11:00 a.m. September 23, 2025

IN ATTENDANCE:

Jason Mitchell
Grace Boone
Ramona Wilson
John Anderson
Jack Reed
Robert Krieger

City of Hampton
James City County
Mathews County
City of Poquoson
City of Williamsburg
York County

ABSENT:

April Rounds Essex County

Vivian Seay King & Queen County
Clarence Monday King William County
AnnMarie Ricardi Middlesex County

OTHERS IN ATTENDANCE:

Renee Dallman James City County
Bob Dittman James City County
Tonya O'Connell City of Poquoson
Nicole Trifone City of Williamsburg
Andrew Trivette City of Williamsburg

Mark Bellamy York County
Susan Goodwin York County
Laurie Halperin York County
Kelli Tatum York County

Vernon Geddy III Geddy, Harris, Franck & Hickman

Tracy Hofmeyer VPPSA Karen Plumley VPPSA Jennifer Wheeler VPPSA

Ramona Wilson called the meeting to order at 11:06 a.m.

Andrew Trivette moved to enter an emergency meeting. Laurie Halperin seconded and the motion passed unanimously.

John Anderson moved to authorize VPPSA to terminate the curbside recycling contract with Tidewater Fibre Corporation due to deficiencies and defaults in the contract and to authorize the Executive Director along with legal counsel to negotiate the termination of the contract effective September 30, 2025. Jack Reed seconded and the motion passed unanimously.

Andrew Trivette moved to adjourn the meeting. Grace Boone seconded, the motion passed unanimously, and the meeting was adjourned.

Next Regular Meeting:

October 3, 2025

Williamsburg Municipal Building 2nd Floor Conference Room 401 Lafayette Street

Williamsburg, VA 23185

9:00 a.m.

Respectfully Submitted,

AnnMarie Ricardi Secretary/Treasurer