

MINUTES
Special Board Meeting
Virginia Peninsulas Public Service Authority

Williamsburg Municipal Building
2nd Floor Conference Room
401 Lafayette Street
Williamsburg, VA 23185
11:00 a.m.
September 19, 2025

IN ATTENDANCE:

| | |
|-----------------|----------------------|
| Jason Mitchell | City of Hampton |
| Grace Boone | James City County |
| Ramona Wilson | Mathews County |
| John Anderson | City of Poquoson |
| Jack Reed | City of Williamsburg |
| Laurie Halperin | York County |

ABSENT:

| | |
|------------------|---------------------|
| April Rounds | Essex County |
| Vivian Seay | King & Queen County |
| Clarence Monday | King William County |
| AnnMarie Ricardi | Middlesex County |

OTHERS IN ATTENDANCE:

| | |
|-------------------|---------------------------------|
| William Heckstall | City of Hampton |
| Scott Stevens | James City County |
| Tonya O'Connell | City of Poquoson |
| Andrew Trivette | City of Williamsburg |
| Mark Bellamy | 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 11:05 a.m.

1. Public Comment

No public comment

2. Closed Session

Ramona Wilson read the following:

I move that the Board of Directors of the Virginia Peninsulas Public Service Authority enter into a closed session for consultation with legal counsel employed or

retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. This closed meeting is being held in accordance with Section 2.2-3711 (A) (8) of the Virginia Code.

Laurie Halperin seconded and the motion passed unanimously.

After closed session, Ramona Wilson read the following:

I move that the Board of Directors of the Virginia Peninsulas Public Service Authority certify that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification motion applies and (ii) only such public business matters were heard, discussed or considered in the closed meeting by the Board as were identified in the motion, Section 2.2-3711 (A) (8), for consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.

Andrew Trivette seconded and the motion passed unanimously.

Roll call vote to certify was taken by Karen Plumley as follows:

| <u>Community</u> | <u>Yay</u> | <u>Nay</u> | <u>Absent</u> |
|-------------------------|-------------------|-------------------|----------------------|
| Essex County | | | x |
| City of Hampton | x | | |
| James City County | x | | |
| King and Queen County | | | x |
| King William County | | | x |
| Mathews County | x | | |
| Middlesex County | | | x |
| City of Poquoson | x | | |
| City of Williamsburg | x | | |
| York County | x | | |

After closed session, Andrew Trivette motioned to go into recess until Tuesday, September 23, 2025 at 9:00 a.m. Laurie Halperin seconded and the motion passed unanimously.

Ramona Wilson moved to recess the meeting. Jack Reed seconded, the motion passed unanimously and the meeting was recessed.

The reconvened meeting on September 23, 2025, was held in the Emergency Operations Center in the City of Williamsburg Fire Department located at 440 North Boundary Street, Williamsburg, VA 23185. Following is a list of those present and absent:

IN ATTENDANCE:

| | |
|----------------|-------------------|
| Jason Mitchell | City of Hampton |
| Grace Boone | James City County |
| Ramona Wilson | Mathews County |
| John Anderson | City of Poquoson |

Jack Reed
Robert Krieger

City of Williamsburg
York County

ABSENT:

April Rounds
Vivian Seay
Clarence Monday
AnnMarie Ricardi

Essex County
King & Queen County
King William County
Middlesex County

OTHERS IN ATTENDANCE:

Renee Dallman
Bob Dittman
Tonya O'Connell
Nicole Trifone
Andrew Trivette
Mark Bellamy
Susan Goodwin
Laurie Halperin
Kelli Tatum
Vernon Geddy III
Tracy Hofmeyer
Karen Plumley
Jennifer Wheeler

James City County
James City County
City of Poquoson
City of Williamsburg
City of Williamsburg
York County
York County
York County
York County
Geddy, Harris, Franck & Hickman
VPPSA
VPPSA
VPPSA

Ramona Wilson called the meeting out of recess at 9:03 a.m. on Tuesday, September 23, 2025.

1. Public Comment

No public comment

2. Closed Session

Andrew Trivette motioned to enter back into closed session. Laurie Halperin seconded and the motion passed unanimously.

After closed session, Ramona Wilson read the following:

I move that the Board of Directors of the Virginia Peninsulas Public Service Authority certify that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification motion applies and (ii) only such public business matters were heard, discussed or considered in the closed meeting by the Board as were identified in the motion, Section 2.2-3711 (A) (8), for consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.

Andrew Trivette seconded and the motion passed unanimously.

Roll call vote to certify was taken by Karen Plumley as follows:

| <u>Community</u> | <u>Yay</u> | <u>Nay</u> | <u>Absent</u> |
|-----------------------|------------|------------|---------------|
| Essex County | | | x |
| City of Hampton | x | | |
| James City County | x | | |
| King and Queen County | | | x |
| King William County | | | x |
| Mathews County | x | | |
| Middlesex County | | | x |
| City of Poquoson | x | | |
| City of Williamsburg | x | | |
| York County | x | | |

After closed session, Laurie Halperin 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. Andrew Trivette seconded and all communities present voted for the motion except Poquoson, therefore the motion did not pass.

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

3. 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