

**Board Meeting Minutes
Virginia Peninsulas Public Service Authority**

**City of Williamsburg Municipal Building
2nd Floor City Manager's Conference Room
401 Lafayette Street
Williamsburg, VA 23185
October 14, 2025
10:00 a.m.**

IN ATTENDANCE:

Michael Bowery	City of Hampton
Bob Dittman	James City County
Vivian Seay	King & Queen County
Ramona Wilson	Mathews County
AnnMarie Ricardi	Middlesex County
John Anderson	City of Poquoson
Jack Reed	City of Williamsburg
Rob Krieger	York County

ABSENT:

April Rounds	Essex County
Clarence Monday	King William County

OTHERS IN ATTENDANCE:

Mike Walls	Mathews County
Laurie Halperin	York County
Vernon Geddy III	Geddy, Harris, Franck & Hickman
Tracy Hofmeyer	VPPSA
Karen Plumley	VPPSA
Jennifer Wheeler	VPPSA

Ramona Wilson reconvened the meeting at 10:07 a.m.

1. PUBLIC COMMENT

No public comment was made.

2. CLOSED SESSION

Ramona Wilson moved 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 related to curbside recycling service contracts 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 related to curbside recycling service contracts requiring the provision of legal advice by such counsel.

Bob Dittman 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		

Bob Dittman moved to approve that the Executive Director have pre-approval to sign a contract with Republic Services for curbside recycling services pending additional verbiage from communities, legal review and approval, and execution of signed community agreements. John Anderson seconded and the motion passed unanimously.

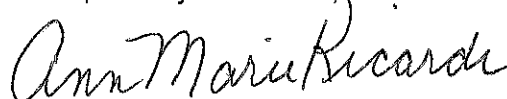
John Anderson moved to authorize the Executive Director to sign community agreements for curbside recycling services with participating communities. AnnMarie Ricardi seconded and the motion passed unanimously.

Laurie Halperin moved to close the meeting. AnnMarie Ricardi seconded, the motion passed unanimously, and Ramona Wilson closed the meeting.

3. NEXT REGULAR SCHEDULED MEETING DATE

VPPSA Field Office and Maintenance Facility
480 Clancie Road, Shacklefords, VA 23156
December 5, 2025 – 9:00 a.m.

Respectfully Submitted,



AnnMarie Ricardi
Secretary/Treasurer