

Mason Neck Citizens Association  
 Monthly Board Meeting  
 Cranford Methodist Church  
 Sept. 4 , 2013

**Attendees:**

<i>Officers</i>		<i>Board of Directors</i>	
Lucia Ferguson (absent)	President	Hillary Clawson	Marvin Miller
Sergio Diaz-Briquets	Vice President	Adam Dameron	Missy Salisbury (Absent)
Dick Kennedy	Secretary	Michael Devlin	Bruce Scott (Absent?)
Bob Lee	Treasurer	Rick Hutson	Peter Weyland

Vice-President Sergio called the meeting to order at 7:32 and the following were discussed:

**Approval of minutes: Motion passed** to approve the August 7 Board meeting minutes (Peter/Hillary)

**Conrad Mehan from ESI (Environmental Services Inc) presented to the Board a summary of the company and its plans.** ESI picks up trash, does recycling, and operates a landfill here in Lorton. The landfill mostly receives construction debris (lumber, bricks, metal, etc) one of the few such landfills left. It is slated to close at the end of 2018, with ESI building a park there that would be turned over to the Fairfax park authority but Fairfax has changed its mind due to liability concerns. Also the landfill won't be filled by 2018, due to the sluggish economy.

Consequently they are looking for an alternative solution. Conrad was asked by Supervisor Bulova to be on an energy commission that recommended that the area be a "green energy triangle". He noted that most of the land involved is owned by ESI or the county. As there are many interest groups involved, with different objectives, they tried to come up with a compromise proposal. This includes keeping the landfill open until 2040, then making it an energy park with wind and solar power. This proposal is now undergoing technical review.

If the proposal is rejected, ESI will close the landfill and build the park, as required by the existing agreement, but the park would not be open for use because of the liability issue. Then, after about 10 years, the site would revert to R1 zoning.

**Candidates Night (Oct.15 at Gunston Hall):** On track, several of the candidates have confirmed, Marvin is continuing to pursue. Dick will prepare and mail the usual postcard announcement that goes to all Neck addresses (about 1100), one or two weeks before the meeting.

**Air monitoring-Covanta Incinerator:** We are continuing to pursue the issue, with the aim of establishing regular monitoring.

**Indian Springs:** No new developments.

**USO Partnership Update (to use Neck resources to help Wounded Warriors from Ft. Belvoir):** Missy provided update--has talked to Orion Majewski about organizing fishing for the WW, will invite Capt. Smith to a Board meeting.

**Friends of Mason Neck State Park:** Hillary provided update--the Friends group has completed organizational stuff & Peter is working with her on getting a web site set up.

**Breakfast to benefit LCAC:** Peter mentioned that it will be Oct.3 at Pane e Vino, which is providing the food gratis, so all proceeds will go to LCAC.

**Additional signs (to announce MNCA meetings):** Lucia has obtained.

**Next Board Meeting:** Wednesday, Oct. 2, at 7:30 PM .

**Meeting Adjourned: Motion passed** to adjourn at 8:41 (Hillary/Dick)