

AGENDA

ROANOKE VALLEY RESOURCE AUTHORITY
1020 Hollins Road, NE
Roanoke, VA 24012
March 22, 2023
12:00 P.M.

I. OPENING CEREMONIES

- A. Call to Order – March 22, 2023 – Time: _____
- B. **ROLL CALL**
- C. Welcome Guests
- D. Requests to Postpone Add to or Change the Order of Agenda Items

II. CLOSED SESSION

I move that the board convene in closed meeting pursuant to Virginia Code section 2.2-3711a29 for the purpose of interviewing a firm that has offered to provide services in connection with a search for a chief executive officer [and to discuss the terms or scope of a contract for search services.] Such discussion in an open session would adversely affect the bargaining position or negotiating strategy of the board.

CLOSED MEETING CERTIFICATION

I move, with respect to any closed meetings just concluded, that each member of the Authority certify to the best of his or her knowledge that: (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and (2) only such public business matters as were identified in any motion by which any closed meetings were convened, were heard, discussed or considered by the Authority.”

III. NEW BUSINESS

- A. FY 2023-2024 Annual Operating & Reserves Budget and Notice of Public Hearing
- B. Authorization for Phase III – V – Engineering Design and Construction Administrative Services Contract (Phase VII Expansion and Partial Closure)

IV. CONSENT AGENDA

ALL MATTERS LISTED UNDER THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE AND WILL BE ENACTED BY ONE RESOLUTION IN THE FORM OR FORMS LISTED BELOW, IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED SEPARATELY

- A. Approval of Minutes – February 22, 2023
- B. Amendment #3 – the Salem Stone Corporation – Stone and Delivery Services

Resolution approving and concurring in certain items set forth on the Roanoke Valley Resource Authority's Agenda for this date designated as Item III. Consent Agenda

V. REPORTS

A. February Financials

- 1. Statement of Cash Balances
- 2. Statement of Operations
- 3. Reconciliation of Net Income to Cash Provided by Operations for Month Ended February 28, 2023 (Cash Basis)
- 4. Summary of Reserve Funds
- 5. Summary of Cash Reserve Funds Transferred from Roanoke Valley Regional Solid Waste Management Board
- 6. Cumulative Statement of Operations
- 7. VRA2021A Bond Issuance

B. WASTE TONNAGE REPORT

C. FY'22-23 MONTHLY TRAILER REPORT

D. RESIDENTIAL WASTE REPORT

E. WOODWASTE REPORT

F. RECYCLING REPORT

G. HOUSEHOLD HAZARDOUS WASTE REPORT

H. PROJECT STATUS REPORT

VI. INFORMATION

None

VII. PUBLIC QUESTIONS/COMMENTS RECEIVED

None

VIII. MEMBER COMMENTS

IX. ADJOURNMENT