

ROANOKE VALLEY RESOURCE AUTHORITY
Transfer Station
1020 Hollins Road, N.E.
Roanoke, Virginia, 24012-8011
March 24, 2021
12:00 noon

I. OPENING CEREMONIES

- A. Call to Order – March 24, 2021 – Time: _____
- B. **ROLL CALL**
- C. Welcome Guests
- D. Requests to Postpone Add to or Change the Order of Agenda Items

II. CLOSED MEETING

A. A request that the Authority convene in a closed meeting for 1) discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body pursuant to sections 2.2-3711.A (29) Code of Virginia (1950), as amended. The subject contract is with Norfolk Southern Railway Company and Consolidated Subsidiaries; and 2) for discussion of terms and scope of a contract for financing and re-financing Authority debt. Discussion in open session would adversely affect the negotiating posture of the Authority pursuant to sections 2.2-3711.A (29) Code of Virginia (1950), as amended.

B. 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 2021-2022 Annual Budget and Reserve Funds
- B. Adequacy Determination and Review of Reserve Funds
- C. Contract Award for the Smith Gap Landfill Spur Road Conversion
- D. Contract Award for the Tinker Creek Transfer Station Improvements Project
- E. Consideration of Award for Contracts to Commercial Haulers
- F. Request for Authorization to HDR Engineering, Inc. to Proceed with Engineering Services for Facilities Improvements Project
- G. Request for Authorization to Submit Cash Escrow Payment to Roanoke County and City of Roanoke for Site Agreement Surety

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 –March 3, 2021 Board Meeting
- B. Approval of minutes – March 11, 2021 Board Meeting

Resolution approving and concurring in certain items set forth on the Roanoke Valley Resource Authority's Agenda for this date designated as Item IV. 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, 2021 (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

B. WASTE TONNAGE REPORT

C. RESIDENTIAL WASTE REPORT

D. WOODWASTE REPORT

E. RECYCLING REPORT

F. HOUSEHOLD HAZARDOUS WASTE REPORT

G. PROJECT STATUS REPORT

VI. INFORMATION

None.

VII. PUBLIC QUESTIONS/COMMENTS RECEIVED

- A. Complaint from Mel Elkins, Roanoke County Resident

VIII. MEMBER COMMENTS

IX. ADJOURNMENT