

## AGENDA

**ROANOKE VALLEY RESOURCE AUTHORITY**  
**1020 Hollins Road, NE**  
**Roanoke, VA 24012**  
**April 26, 2023**  
**12:00 P.M.**

### I. OPENING CEREMONIES

- A. Call to Order – April 26, 2023 – Time: \_\_\_\_\_
- B. **ROLL CALL**
- C. Welcome Guests
- D. Requests to Postpone Add to or Change the Order of Agenda Items

### II. NEW BUSINESS

- A. Archaea – Landfill Gas Rights Development Agreement and Wellfield Operations and Maintenance Agreement Authorization
- B. Contract Award and Transfer of Funds for the Smith Gap Landfill Phase VII Construction
- C. Trailer Insurance Settlement and Recommendation to Purchase New Trailer Replacement Through Cooperative Procurement
- D. Resolution Declaring Certain Equipment Surplus and Authorizing the Sale of the Equipment and Depositing said Funds into the Equipment Reserve Account

### III. 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 22, 2023

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

### IV. REPORTS

- A. March Financials
  - 1. Statement of Cash Balances
  - 2. Statement of Operations
  - 3. Reconciliation of Net Income to Cash Provided by Operations for Month Ended March 31, 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

V. INFORMATION

- A. Berkley Group Presentation

VI. PUBLIC QUESTIONS/COMMENTS RECEIVED

None

VII. MEMBER COMMENTS

VIII. ADJOURNMENT