

## AGENDA

### ROANOKE VALLEY RESOURCE AUTHORITY

Transfer Station

1020 Hollins Road, N.E.

Roanoke, Virginia, 24012-8011

April 28, 2021

12:00 Noon

#### I. OPENING CEREMONIES

- A. Call to Order – April 28, 2021 – Time: \_\_\_\_\_
- B. **ROLL CALL**
- C. Welcome Guests
- D. Requests to Postpone Add to or Change the Order of Agenda Items

#### II. NEW BUSINESS

- A. Resolution Declaring Certain Equipment Surplus and Authorizing the Sale of the Equipment [and Depositing said Funds into the Equipment Reserve Account].
- B. Contract Award for Clean Water Act Permitting the Smith Gap Regional Landfill

#### 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 24, 2021 Board Meeting
- B. Approval of minutes – April 1, 2021 Special Called Board Meeting
- C. Approval of minutes – April 15, 2021 Special Called 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 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, 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

V. INFORMATION

- A. Update on Facilities Improvements Projects

VI. PUBLIC QUESTIONS/COMMENTS RECEIVED

- A. Tina Badger  
On April 1, 2021, RVRA received an email from Ms. Badger listing questions to be answered. The email and reply letter from Mr. Miles is included in the agenda package.
- B. Robin Garrett  
On April 4, 2021, RVRA received an email from Ms. Garrett expressing concern over how her property will be affected by upcoming truck traffic. Emails and memos are included in the agenda package.
- C. Darius Dise  
On April 10, 2021, RVRA received an email from Darius Dise regarding the Residential Disposal Policy. Reply email is included in the agenda package.
- D. Patty Hinkley  
On April 12, 2021, Patty Hinkley telephoned the RVRA requesting a meeting. Memo detailing meeting on April 14, 2021 with Ms. Hinkley is included in the agenda package.
- E. Jennifer Powell  
On April 16, 2021, Jennifer Powell emailed Ms. Owens with questions from the April 15, 2021 Power Point presentation. Mr. Miles' April 16, 2021 email reply is included in the agenda package.
- F. Dan Mirolli  
On April 21, 2021, RVRA received an email from Dan Mirolli stating he opposed waste water and dump trucks on the Montgomery side of Bradshaw Road.

VII. MEMBER COMMENTS

VIII. ADJOURNMENT