

## AGENDA

### ROANOKE VALLEY RESOURCE AUTHORITY

Transfer Station

1020 Hollins Road, N.E.

Roanoke, Virginia, 24012-8011

May 26, 2021

12:00 Noon

#### I. OPENING CEREMONIES

- A. Call to Order – May 26, 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.

#### 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. Request From H.S. Tejas Ltd. to Continue Agreement

#### 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 – April 28, 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. April Financials

1. Statement of Cash Balances
2. Statement of Operations
3. Reconciliation of Net Income to Cash Provided by Operations for Month Ended April 30, 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

A. Update on Authority Policies

B. Update on Facilities Improvements Projects

VII. PUBLIC QUESTIONS/COMMENTS RECEIVED

A. Rachel Collins

On April 30, 2021, RVRA received an email from Rachel Collins expressing concern about the truck traffic.

B. Joe LaRock

On May 4, 2021, RVRA received an email from Joe LaRock who was concerned about the transportation corridor.

C. Travis Garrett

Update on April 14, 2021 meeting.

VIII. MEMBER COMMENTS

IX. ADJOURNMENT