

AGENDA

ROANOKE VALLEY RESOURCE AUTHORITY

Transfer Station

1020 Hollins Road, N.E.

Roanoke, Virginia, 24012-8011

June 23, 2021

12:00 Noon

I. OPENING CEREMONIES

- A. Call to Order – June 23, 2021 – Time: _____
- B. **ROLL CALL**
- C. Welcome Guests
- D. Requests to Postpone Add to or Change the Order of Agenda Items

II. NEW BUSINESS

None.

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 – May 26, 2021 Board Meeting
- B. Contract Extension #4 to Waste Hauling and Trailer Maintenance
- C. Amendment #3 to Smith Gap Regional Landfill – Residential Drinking Water Sampling and Analysis
- D. Amendment #3 to Contract for the Commercial Sale and Removal of the Mulch Generated at the Tinker Creek Transfer Station

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. May 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

V. INFORMATION

- A. Amended Property Value Protection Policy & Notification
- B. Amendment #6 to the Groundwater Monitoring Contract and Various Engineering Service with Draper Aden Associates
- C. Update on Facilities Improvements Projects

VI. PUBLIC QUESTIONS/COMMENTS RECEIVED

- A. June 9, 2021 email from D. Miles to T. Badger alerting her to the stone truck hauling to begin June 14, 2021.
- B. June 9, 2021 email from D. Miles to D. Morrelli alerting him to the stone truck hauling to begin June 14, 2021 and responses from Mr. Morrelli.

VII. MEMBER COMMENTS

VIII. ADJOURNMENT