

AGENDA

ROANOKE VALLEY RESOURCE AUTHORITY

1020 Hollins Road, NE

Roanoke, VA 24012

June 28, 2023

12:00 P.M.

I. OPENING CEREMONIES

- A. Call to Order – June 28, 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. Election of Chair
- B. Public Hearing on Rate Schedule for FY 2023 – 2024
- C. Resolution Establishing FY 2023-2024 Pay Classification Plan
- D. Agreement Between the Mountain Valley Pipeline, LLC and Roanoke Valley Resource Authority
- E. Acceptance and Award of a New Mulch Service Agreement
- F. Bids on Scrap Metal Recycling
- G. Groundwater and Surface Water Monitoring Contract with TRC Engineers, Inc. (TRC) for Roanoke Regional (Rutrough Road), Smith Gap Regional Landfill and Tinker Creek Transfer Station
- H. Waste Hauling and Trailer Maintenance

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 – April 26, 2023
- B. Contract Extension #2 to Smith Gap and Rutrough Road Landfill Gas Management and Utilization Project Contract (Amendment #2)
- C. Contract Extension #4 to Contract for Bush Hog Services for the Rutrough Road Landfill (Amendment #4)
- D. Contract Extension #2 to for MXI (HHW) (Amendment #2)

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 May 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
- B. Engagement of Robinson, Farmer, Cox Associates PLLC to Conduct FY 2022-2023 Annual Audit

VI. PUBLIC QUESTIONS/COMMENTS RECEIVED

None.

VII. MEMBER COMMENTS

VIII. ADJOURNMENT