

AGENDA

ROANOKE VALLEY RESOURCE AUTHORITY
1020 Hollins Road, NE
Roanoke, VA 24012
August 23, 2023
12:00 P.M.

I. OPENING CEREMONIES

- A. Call to Order – August 23, 2023 – Time: _____
- B. **ROLL CALL**
- C. Welcome Guests
- D. Requests to Postpone Add to or Change the Order of Agenda Items

II. CLOSED SESSION

A. A request that the Authority convene in a closed meeting for discussion or consideration of the investment of public funds where competition or bargaining is involved, where if made public initially, the financial interest of the Authority would be adversely affected, and for consultation with legal counsel employed or retained by the Authority regarding specific legal matters requiring the provision of legal advice by such counsel in connection with a proposal by the Authority regarding solid waste disposal and/or other services and related contractual matters, pursuant to sections 2.2-3711.A(6) and 2.2-3711.A(8) Code of Virginia (1950), as amended.

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

None.

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 Special Called Meeting – July 26, 2023
- B. Approval of Minutes – June 28, 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

V. REPORTS

A. July Financials

- 1. Statement of Cash Balances
- 2. Statement of Operations
- 3. Reconciliation of Net Income to Cash Provided by Operations for Month Ended July 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'23-24 MONTHLY TRAILER REPORT

D. RESIDENTIAL WASTE REPORT

E. WOODWASTE REPORT

F. RECYCLING REPORT

G. HOUSEHOLD HAZARDOUS WASTE REPORT

H. PROJECT STATUS REPORT

VI. INFORMATION

- A. Country South CDD Landfill Update
- B. VRA Finance Proceeds: Projects and Funding Update
- C. Flooring Repairs – Salem Transfer Station

VII. PUBLIC QUESTIONS/COMMENTS RECEIVED

None.

VIII. MEMBER COMMENTS

IX. ADJOURNMENT