

## AGENDA

### ROANOKE VALLEY RESOURCE AUTHORITY

1020 Hollins Road, NE

Roanoke, VA 24012

August 24, 2022

12:00 P.M.

#### I. OPENING CEREMONIES

- A. Call to Order -- August 24, 2022 -- Time: \_\_\_\_\_
- B. **ROLL CALL**
- C. Welcome Guests
- D. Requests to Postpone Add to or Change the Order of Agenda Items

#### II. CLOSED MEETING

I move that the board convene in closed meeting pursuant to Virginia Code section 2.2-3711(a)(3) to discuss the disposition of Authority held real property because discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the authority.”

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. Recommendation for Month-to-Month Lease of Authority-Owned Property

#### 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 – June 22, 2022
- B. Amendment #4 to the Smith Gap Regional Landfill – Residential Drinking Water Sampling and Analysis
- C. Amendment #3 to Contract for Bush Hog Services for the Rutrough Road Landfill

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. June Financials

1. Statement of Cash Balances
2. Statement of Operations
3. Reconciliation of Net Income to Cash Provided by Operations for Month Ended June 30, 2022 (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

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, 2022 (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 MONTHLY TRAILER REPORT
- D. RESIDENTIAL WASTE REPORT
- E. WOODWASTE REPORT
- F. RECYCLING REPORT
- G. HOUSEHOLD HAZARDOUS WASTE REPORT
- H. PROJECT STATUS REPORT

VI. INFORMATION

- VII. PUBLIC QUESTIONS/COMMENTS RECEIVED  
None.

VIII. MEMBER COMMENTS

IX. ADJOURNMENT