

## AGENDA

**ROANOKE VALLEY RESOURCE AUTHORITY**  
**Smith Gap Landfill Offices**  
**8484 Bradshaw Road**  
**Salem, VA 24153**  
**August 25, 2021**  
**11:30 A.M.**

### I. OPENING CEREMONIES

- A. Call to Order – August 25, 2021 – Time: \_\_\_\_\_
- B. **ROLL CALL**
- C. Welcome Guests
- D. Requests to Postpone Add to or Change the Order of Agenda Items

### II. INFORMATION

- A. Update on Facilities Improvements Projects
- B. Update on Surplus Equipment Sales

### III. NEW BUSINESS

- A. Authorization to Enter into Access Agreements with Robin Garrett and Benjamin (Travis) Garrett for the Smith Gap Landfill Transportation Corridor
- B. Request for Authorization to Add 8831 Williby Rd. to Property Value Protection Program Policy.

### 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 23, 2021 Board Meeting
- B. Amendment #2 Bug Hog Services with RC Lawncare for Rutrough Road Landfill
- C. Amendment #1 to the Contract for Cleaning Services with Tri County Maintenance

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. 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, 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
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, 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
7. VRA2021A Bond Issuance

### B. WASTE TONNAGE REPORT

### C. RESIDENTIAL WASTE REPORT

### D. WOODWASTE REPORT

### E. RECYCLING REPORT

### F. HOUSEHOLD HAZARDOUS WASTE REPORT

### G. PROJECT STATUS REPORT

## VI. PUBLIC QUESTIONS/COMMENTS RECEIVED

### A. Dan Mirolli

On June 29, 2021, Mr. Mirolli emailed inquiry as to who was responsible for hiring the truck drivers; Mr. Barger responded.

### B. Travis and Robin Garrett

On July 2, 2021, Mr. Barger emailed Travis and Robin Garrett information attaching temporary access agreement and draft easement agreement.

### C. Timothy Long

On July 2, 2021, Mr. Barger received a telephone call from Mr. Long saying he had been run off the road by the trucks. Mr. Barger contacted Thompson Trucking.

- D. Jennifer Powell  
On July 7, 2021, Ms. Powell emailed Mr. Miles with complaints about the trucks.
- E. Karen Smith  
On July 13, 2021, Ms. Smith emailed Mr. O'Donnell, who referred the email to Mr. Miles regarding the property protection on Williby Road.
- F. Jim Forbes  
On August 10, 2021,  
8/10/2021 telephone call from Jim Forbes to Dan Miles regarding Williby Road and a significant bump in the asphalt extending towards Bradshaw.

VII. CLOSED MEETING

- A. I move that the Authority Board convene in closed meeting pursuant to Virginia Code section 2.2-3711(a)(8) for consultation with legal counsel regarding termination of the Authority contract with Norfolk Southern Railroad.
- B. 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.

VIII. MEMBER COMMENTS

IX. ADJOURNMENT