

## AGENDA

### ROANOKE VALLEY RESOURCE AUTHORITY

1020 Hollins Road, NE

Roanoke, VA 24012

September 22, 2021

12:00 P.M.

#### I. OPENING CEREMONIES

- A. Call to Order – September 22, 2021 – Time: \_\_\_\_\_
- B. **ROLL CALL**
- C. Welcome Guests
- D. Requests to Postpone Add to or Change the Order of Agenda Items

#### II. NEW BUSINESS

- A. Resolutions expressing appreciation to Tim Martin, Rob Light and Joey Hiner for their service to the Roanoke Valley Resource Authority
- B. Preliminary Audit for the Year Ended June 30, 2021 and Transfer of Funds

#### 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 – August 25, 2021 Board Meeting

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. August Financials

- 1. Statement of Cash Balances
- 2. Statement of Operations
- 3. Reconciliation of Net Income to Cash Provided by Operations for Month Ended August 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

V. PUBLIC QUESTIONS/COMMENTS RECEIVED

- A. Tina Badger  
Email to Dan Miles on 8/30/2021 asking for update on construction of spur road.
- B. Karen Smith  
Email to Dan Miles on 9/11/2021 regarding the property protection program and reply letter to the Smiths dated 9/13/2021
- C. Robin Garrett  
Acknowledgment Agreement

VI. INFORMATION

- A. Update on Facilities Improvements Projects

VII. CLOSED MEETING

A. A request that the Authority convene in a closed meeting for discussion or consideration of the acquisition of real property for a public purpose where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Authority specifically being related to real property that would be beneficial for the Authority's business and operations purposes pursuant to section 2.2-3711(A)(3) Code of Virginia (1950), as amended.

- B. 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.

VIII. MEMBER COMMENTS

IX. ADJOURNMENT