

## AGENDA

**ROANOKE VALLEY RESOURCE AUTHORITY**  
**1020 Hollins Road, NE**  
**Roanoke, VA 24012**  
**October 25, 2023**  
**12:00 P.M.**

### I. OPENING CEREMONIES

- A. Call to Order – October 25, 2023 – 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 Authority convene in closed meeting pursuant to Virginia Code section 2.2-3711(a)(1) to discuss the terms of the contract with the new CEO of the Authority.

#### **ROLL CALL**

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.”

#### **ROLL CALL**

### III. NEW BUSINESS

- A. Authorization of Employment Contract for Chief Executive Officer
- B. Authorization of Reciprocal Emergency Disposal Agreement Between RVRA and Bedford County
- C. Presentation of the Year End Results for June 30, 2023
- D. Resolution Expressing Appreciation to Mike Tyler

### 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 August 23, 2023
- B. Approval of Minutes Special Called Meeting– August 29, 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. September Financials

1. Statement of Cash Balances
2. Statement of Operations
3. Reconciliation of Net Income to Cash Provided by Operations for Month Ended September 30, 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. Proposal to Install Additional Gas Probes
- B. Proposal to Abandon Existing MW-C and Install MW-G

VII. PUBLIC QUESTIONS/COMMENTS RECEIVED

None.

VIII. MEMBER COMMENTS

IX. ADJOURNMENT