

ROANOKE VALLEY RESOURCE AUTHORITY
Tinker Creek Transfer Station
1020 Hollins Road, N.E.
Roanoke, Virginia 24012-8011
Minutes
March 3, 2021

The Roanoke Valley Resource Authority met electronically this day, Wednesday, March 3, 2021, at 12:00 noon at the Tinker Creek Transfer Station, 1020 Hollins Road, N.E., Roanoke, Virginia, the 2nd meeting for the calendar year 2021.

OPENING CEREMONIES

Call to Order: Chair Tyler called the meeting to order at 12:00. The roll call was taken.

Members Present: Steve Bandy, Doug Blount, Broaddus Fitzpatrick, Dan O'Donnell, Rebecca Owens, Pete Peters, Jeffrey Powell, Mike Tyler and Dan Webb

Members Absent: None

Guests: None

Staff Present: Dan Miles, Chief Executive Officer; Steve Barger, Director of Operations, Peggy Bishop, Board Secretary; Jim Guynn, General Counsel

Requests to Postpone Add to or Change the Order of Agenda Items

Mr. Miles referred to the modified version of the Agenda sent this morning to the Board members.

Closed Meeting:

A. A request that the Authority convene in a closed meeting for 1) discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body pursuant to sections 2.2-3711.A (29) Code of Virginia (1950), as amended. The subject contract is with Norfolk Southern Railway Company and Consolidated Subsidiaries; and 2) for discussion of terms and scope of a contract for financing and re-financing Authority debt. Discussion in open session would adversely affect the negotiating posture of the Authority pursuant to sections 2.2-3711.A (29) Code of Virginia (1950), as amended.

On motion of Mr. Fitzpatrick, seconded by Ms. Owens and carried by the following roll call and recorded voice vote:

AYES: Steve Bandy, Doug Blount, Broaddus Fitzpatrick, Daniel O'Donnell, Rebecca Owens, Pete Peters, Jeffrey Powell, Mike Tyler and Dan Webb

NAYS: None

ABSENT: None

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.

On motion of Ms. Owens, seconded by Mr. Blount and carried by the following roll call and recorded voice vote:

AYES: Steve Bandy, Doug Blount, Broaddus Fitzpatrick, Daniel O'Donnell,
Rebecca Owens, Pete Peters, Jeffrey Powell, Mike Tyler and Dan Webb

NAYS: None

ABSENT: None

New Business

A. Draft FY 2021-2022 Annual Budget and Reserve Funds

Mr. Miles presented the draft FY 2021 -- 2022 Annual Budget which has been posted on the RVRA website. It is a balanced budget in the total amount of \$14.8 million, a \$2.3 million increase from the current fiscal year.

B. Declaration of Intent to Change Terms or Conditions of Design or Operation of Roanoke Transfer Station and/or Landfill

Mr. Miles reported RVRA has been looking at transportation options since 2016. Whether RVRA goes to shipping containers or trucking, a permit modification would be required. The affirmative vote of all Roanoke County and Roanoke City representatives would be necessary.

On motion of Mr. O'Donnell, contingent upon rewarding the contract for the Smith Gap Spur Road Conversion Project, to adopt the resolution, seconded by Ms. Owens and carried by the following roll call and recorded voice vote:

AYES: Steve Bandy, Doug Blount, Broaddus Fitzpatrick, , Daniel O'Donnell,
Rebecca Owens, Pete Peters, Jeffrey Powell, Mike Tyler and Dan Webb

NAYS: None

ABSENT: None

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

Approval of minutes – January 27, 2021 Board Meeting.

On motion of Mr. O'Donnell to adopt the resolution, seconded by Mr. Fitzpatrick and carried by the following roll call and recorded voice vote:

AYES: Steve Bandy, Doug Blount, Broaddus Fitzpatrick, , Daniel O'Donnell, Rebecca Owens, Pete Peters, Jeffrey Powell, Mike Tyler and Dan Webb

NAYS: None

ABSENT: None

REPORTS

Financial Report

Ms. Owens reported total cash in all Reserve Funds is \$14.1 million. The Statement of Operations shows Operating Revenues are trending well at \$7.8 million. Personnel is trending as expected but slightly above for Smith Gap. Operating Expenses are trending below other than the Salem Transfer Station. Investment Income is not going to meet budget. At the end of January total reserves approximately \$12 million; \$3 million of that has been set aside to be used toward the road. Mr. Miles said the reason the Salem Transfer Station was above budget was because of the NS bridge collapse forcing the transport of garbage during the month of November.

Waste Tonnage Report

Mr. Miles reported the tonnages are about 15,000 tons above what we had projected and budgeted for the year.

All in attendance moved to accept the reports into record.

Information

- A. Notice of Contract Issuance for Professional Financial Services for Bond Counsel
- B. Notice of Contract Issuance for Professional Financial Services
- C. Amendment #5 to Groundwater Monitoring Contract and Various Engineering Service with Draper Aden Associates

PUBLIC QUESTIONS/COMMENTS RECEIVED

Evan Friedman disputing the Residential Disposal Policy and Mr. Miles' reply email to him dated January 28, 2021.

MEMBER COMMENTS

Mr. Tyler extended well wishes to Mr. Miles as his mother is in the hospital.

ADJOURNMENT

At around 1:44 p.m. the meeting adjourned Wednesday, March 3, 2021.

Respectfully submitted,



Peggy L. Bishop
RVRA Board Secretary