

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

**April 28, 2021**

The Roanoke Valley Resource Authority met electronically this day, April 28, 2021, at 12:00 noon at the Tinker Creek Transfer Station, 1020 Hollins Road, N.E., Roanoke, Virginia, the seventh meeting for the calendar year 2021.

**OPENING CEREMONIES**

**Call to Order:** Chair Tyler called the meeting to order at 12:01 p.m. The roll call was taken.

**Members Present:** Steve Bandy [12:04 p.m.], Doug Blount, Dan O'Donnell, Broaddus Fitzpatrick, Rebecca Owens, Pete Peters, Jeffrey Powell, Mike Tyler and Dan Webb

**Members Absent:** None

**Guests:** Susan Bandy

**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 requested that the email chain with Dan Mirolli be added to the Public Questions/Comments received section.

**New Business**

**Resolution Declaring Certain Equipment Surplus and Authorizing the Sale of the Equipment [and Depositing said Funds into the Equipment Reserve Account].**

The Authority has identified surplus equipment no longer necessary to the Authority's operation and wishes to sell the equipment through [www.govdeals.com](http://www.govdeals.com).

On motion of Ms. Owens to adopt the resolution, with the recommendation the Authority reports the results at a future Board meeting, and 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

## **Contract Award for Clean Water Act Permitting the Smith Gap Regional Landfill**

Mr. Barger reported that in 2005 when we were planning to go into Phases V – IX, we were going into a different watershed that required us to get a permit and mitigate for about 1500 linear feet of stream. For that permitting, we ended up putting in a conservation easement on the majority of our streams on the excess property we had. We got the maximum allowed under that joint permit application which was for fifteen years which expires this year. We were originally mitigating for everything except for a short section between Phase IX and our current sediment basin which was put in around the year 2000. We will likely have to pay a fee for the removal of the small section of stream. Staff recommends that the Board approve the attached resolution authorizing the Authority to issue a third amendment with Smith Gardner, Inc. to complete and submit a Joint Permit Application to the VDEQ and COE for the Smith Gap Regional Landfill for another fifteen years.

On motion of Ms. Owens to adopt the resolution, seconded by Mr. O'Donnell 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

- A. Approval of minutes –March 24, 2021 Board Meeting
- B. Approval of minutes – April 1, 2021 Board Meeting
- C. Approval of minutes – April 15, 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

On motion of Mr. Fitzpatrick to adopt the resolution, seconded by Mr. Powell 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 said we are meeting the deadlines for the VRA loan. The tentative bond sale date is May 12<sup>th</sup> and closing date is May 26<sup>th</sup>.

Ms. Owens reported that at the end of April, we had approximately \$13 million in cash; \$1.6 million of that amount was in the Operating and the remainder of the Reserve accounts. Operating Revenues are trending above. Expenditures show Operating Administration trending below the 75% benchmark with the exception of Salem Transfer Station. Net income before principle payments is \$1.4 million. After making the principle payment, we have income provided by operations of about \$600,000. We also have the Host locality fees to pay. The Summary of Reserve Funds shows about \$10.9 million in Reserve Accounts.

### **Waste Tonnage Report**

Mr. Miles reported we are 17,000 tons above projections due to increase in commercial tonnages. County Waste will reach capacity at the Botetourt Landfill in July and will be bringing their tonnages to us after July. First Piedmont partners with Republic Services and carries their waste primarily through Republic's transfer station on Melrose. They are primarily bringing the Authority their light tonnages and hauling long distance the high density garbage. We are at 90% what we projected for the private haulers.

All in attendance moved to accept the reports into record.

## **INFORMATION**

### **Update on Facilities Improvements Projects**

Mr. Miles reported that the rail track and ties have all been removed and sedimentation erosion control devices are in place. Our contractor is getting ready to spread out the ballast and stone. We are approximately at the twenty-five percent project completion mark.

Mr. Miles presented maps showing various sites on Bradshaw Road in regard to the concerns that were raised at the two recent public meetings. Leachate tankers are being routed down the Montgomery County side of Bradshaw because of least impact in terms of number of homes and mileage to connect with I81.

This morning, Mr. Miles received a telephone call from Jessie Miller of VDOT who had received two emails from Montgomery County residents questioning the route of leachate and rock trucks on the Montgomery County side of Bradshaw Road. Mr. Miller advised both parties that the Authority is fully permitted to operate on either end of Bradshaw Road. After resident Dan Mirolli forwarded a photograph of a leachate tanker to Dan Miles crossing over the line, the Authority contacted Thompson Trucking and the driver no longer drives for the Authority. We did a stand down last Friday and had a safety meeting. Leachate drivers have been instructed to pull off when seeing oncoming traffic and allowing the other vehicles to pass by first.

Rock trucks will be coming from Shawsville on 460, up North Fork Road, onto the connector road, but some have to come in via Bradshaw Road. The rock trucks will be running three to four weeks and during that time, the Authority is hoping to completely take the leachate tankers off the road, using storage capacity during that time.

Discussion of various properties and proximity to the transportation corridor. Mr. Miles showed the various properties on the map.

### **PUBLIC QUESTIONS/COMMENTS RECEIVED**

Mr. Miles showed the locations of the citizens' homes on the GIS map and described their concerns.

Discussion of whether to extend the Property Protection Policy to certain properties in Montgomery County contiguous to the transportation corridor. Mr. O'Donnell asked Mr. Miles to come back to the next meeting with an analysis of properties contiguous to the transportation corridor including dollar estimates, landscape buffers, and risk/reward and cost benefit analysis.

Mr. Powell recommended hiring a third party to look into the environmental justice aspect including vibrations, carbon monoxide impact and impact of the diesel fuel being used on the road. Mr. O'Donnell suggested rather than doing an evaluation, putting these matters in the property protection policy.

### **MEMBER COMMENTS**

Mr. Tyler thanked Ms. Owens for all her efforts in securing the loan for RVRA.

### **ADJOURNMENT**

At around 1:38 p.m. the meeting adjourned Wednesday, April 28, 2021.

Respectfully submitted,



Peggy L. Bishop  
RVRA Board Secretary