

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

June 23, 2021

The Roanoke Valley Resource Authority met electronically this day, June 23, 2021, at 12:00 noon at the Tinker Creek Transfer Station, 1020 Hollins Road, N.E., Roanoke, Virginia, the ninth 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, Doug Blount, Dan O'Donnell, Broaddus Fitzpatrick, 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, Jeff Harbin, Operations Manager, Jeremy Garrett, Operations Manager, Peggy Bishop, Board Secretary; Jim Guynn, General Counsel

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

Mr. Miles requested adding New Business Items II.A., B. and C and additional emails to Item IV. Public Questions/Comment.

NEW BUSINESS

NS/RVRA Contract of Purchase and Sale Agreement

A no-cost exchange of permanent easements by both Norfolk Southern and RVRA has been proposed. NS indicated their preference of deeding the Salem parcel to the Authority, at no-cost, in exchange for a permanent, no-cost access agreement at the Tinker Creek Transfer Station.

On motion of Mr. Webb to adopt the resolution and 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

Contract Award and Appropriation of Funds for Professional Services for the Landfill Gas Monitoring at Smith Gap Regional and Rutrough Road Landfill

Our current landfill gas monitoring contract expires June 30, 2021. After conducting interviews with two firms, staff selected Smith Gardner (SG) and Associates, who partnered with

Draper Aden Associates (DAA). SG and DAA have been working for the Authority for over thirty years combined and have been conducting the landfill gas monitoring for the last nine years as partners.

On motion of Mr. O'Donnell to adopt the resolution and 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

Contract with MXI Environmental Services LLC for Household Hazardous Waste Services.

MXI Environmental Services LLC Inc. has been selected as having made the best overall proposal for the Household Hazardous Waste Program ("HHWP").

On motion of Mr. Fitzpatrick to adopt the resolution and seconded by Mr. Bandy 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 – May 26, 2021 Board Meeting
- B. Contract Extension #4 to Waste Hauling and Trailer Maintenance
- C. Amendment #3 to Smith Gap Regional Landfill – Residential Drinking Water Sampling and Analysis
- D. Amendment #3 to Contract for the Commercial Sale and Removal of the Mulch Generated at the Tinker Creek Transfer Station

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. O'Donnell 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 reported there is a new financial report in the packet VRA2021A Bond Issuance reflecting the new capital project. The Statement of Operations show revenues at budget at the end of May. Operating Expenses reflect transportation and disposal costs to New River Authority from the Salem Transfer Station. Investment Income is not making much. Total Net Income is \$764,393.

Principal payments have been made. Actual cash at the end of May decreased by \$62,495. The Board will need to approve a transfer from the Contingency Fund back to the Operating Fund to cover transportation and disposal costs hauling to the New River Authority. Mr. Miles said we have been tracking the coverage for our bond debt and are projecting about \$2.4 million that we will need to transfer from the Contingency Fund. The Summary of Reserve Funds shows we have \$3.7 million in the Contingency Fund. At the end of May we had \$10.9 million in Reserve Funds. VRA2021A Bond Issuance shows the Tinker Creek Transfer Station conversion and the Smith Gap Rail Spur projects.

Waste Tonnage Report

Mr. Miles reported the tonnages are exceeding projections – about 16,400 tons above of which 2,500 tons was wood waste.

All in attendance moved to accept the reports into record.

INFORMATION

Amended Property Value Protection Policy & Notification

Mr. Miles presented both the Roanoke County (12) and Montgomery County (18) parcels that will be included according to the amended property protection program.

Amendment #6 to the Groundwater Monitoring Contract and Various Engineering Service with Draper Aden Associates

Additional work was authorized to Draper Aden due to groundwater irregularities and under drain system issues. The Authority is in discussions to execute a twenty year lease agreement with the Bandys, owners of Country South Landfill. The Bandys would continue to own the facility and the Authority would operate the CDC facility under a lease provision. The Authority could potentially be listed as a responsible party in the event of contamination or other occurrence. The life expectancy of Country South Landfill is over 200 years.

Update on Facilities Improvements Projects

Mr. Miles reported on tonnages hauled to the New River Authority. Mr. Miles reported that as of last week the contractor reported we were about halfway through with the stone placement and we are on pace for completion at the end of July/early August. There is a change order showing a savings of about \$77,000 because we were able to use some of the stone ballast for structural fill, however, the contractor encountered unsuitable soils and we had to bring in geo

grid materials and that was a little over \$100,000. The net result is about \$37,000 increase to the project. Contracts with commercial haulers are ready to be signed. County Waste told Mr. Miles that part of their waste would be coming from Charlottesville. Charlottesville is not in our service area. County Waste will be on track next year to haul the contracted tonnages to Smith Gap Landfill.

PUBLIC QUESTIONS/COMMENTS RECEIVED

Two additional sets of comments were included at the beginning of the meeting; comments and questions in general have diminished. We have not received any calls regarding stone trucks on Bradshaw Road.

MEMBER COMMENTS

Mr. Miles notified the Board that the Governor's emergency declaration expires June 30th and the Board will need to meet in person at our next meeting. The Board members voiced interest in having the August meeting at the Landfill and touring the newly finished spur road.

Mr. Blount requested the Agenda Packet to be send via pdf.

ADJOURNMENT

At around 1:12 p.m. the meeting adjourned Wednesday, June 23, 2021.

Respectfully submitted,



Peggy L. Bishop
RVRA Board Secretary