

ROANOKE VALLEY RESOURCE AUTHORITY
Tinker Creek Transfer Station
1020 Hollins Road, N.E.
Roanoke, Virginia 24012
Minutes
August 23, 2023

The Roanoke Valley Resource Authority met this day, August 23, 2023, at 12:00 p.m. at the Tinker Creek Transfer Station, 1020 Hollins Road, NE, Roanoke, Virginia, the seventh meeting for the calendar year 2023.

OPENING CEREMONIES

Call to Order: Vice Chair Fitzpatrick called the meeting to order at 12:00 p.m. The roll call was taken.

Members Present: Steve Bandy, Doug Blount, Broaddus Fitzpatrick, Laurie Gearheart, Rob Light, Pete Peters, Jeffrey Powell and Todd Simmons

Members Absent: Rebecca Owens

Guests: None

Staff Present: Dan Miles, Chief Executive Officer; Jeff Harbin, Director of Operations Field Services, Jeremy Garrett, Director of Operations – Technical Services, Brad Brewer, Finance Manager, Peggy Bishop, Board Secretary; Jim Guynn, Council

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

After Closed Session, Mr. Miles made the request to add Item No. IIIA.

CLOSED SESSION

Mr. Blount, seconded by Ms. Gearheart, moved that the Authority convene in a closed meeting for discussion or consideration of the investment of public funds where competition or bargaining is involved, where if made public initially, the financial interest of the Authority would be adversely affected, and for consultation with legal counsel employed or retained by the Authority regarding specific legal matters requiring the provision of legal advice by such counsel in connection with a proposal by the Authority regarding solid waste disposal and/or other services and related contractual matters, pursuant to sections 2.2-3711.A(6) and 2.2-3711.A(8) Code of Virginia (1950), as amended.

AYES: Steve Bandy, Doug Blount, Broaddus Fitzpatrick, Laurie Gearheart, Rob Light, Pete Peters, Jeffrey Powell, Todd Simmons

NAYS: None

ABSENT: Rebecca Owens

CLOSED MEETING CERTIFICATION

Mr. Fitzpatrick, seconded by Mr. Light, moved 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.”

AYES: Steve Bandy, Doug Blount, Broaddus Fitzpatrick, Laurie Gearheart, Rob Light,
Pete Peters, Jeffrey Powell, Todd Simmons
NAYS: None
ABSENT: Rebecca Owens

NEW BUSINESS

Agreement Between BFI Waste Services, LLC/Republic Services and Roanoke Valley Resource Authority

Mr. Miles reported that the guaranteed delivery from Republic would result in net revenues after subtracting transportation costs of approximately \$189,600 a year with a potential to earn another \$635,600 a year. He recommended entering into a five year contract with option to renew for three additional five year terms.

On motion of Mr. Bandy 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, Laurie Gearheart, Rob Light,
Pete Peters, Jeffrey Powell, Todd Simmons
NAYS: None
ABSENT: Rebecca Owens

Resolution Authorizing The Purchase Of Adder Modules And Associated Items From Kanawha Scales & Systems, LLC, Upon Certain Terms And Conditions.

After discussion of Information Item No. VI.B., *VRA Finance Proceeds: Projects and Funding Update*, the Board voted to purchase the Adder Modules in the amount of \$77,225.

On motion of Mr. Bandy 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, Laurie Gearheart, Rob Light,
Pete Peters, Jeffrey Powell, Todd Simmons
NAYS: None
ABSENT: Rebecca Owens

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 Special Called Meeting – July 26, 2023
- B. Approval of Minutes – June 28, 2023

Resolution approving and concurring in certain items set forth on the Roanoke Valley Resource Authority's Agenda for this date designated as Item IV. Consent Agenda

On motion of Mr. Light to adopt the resolution, seconded by Mr. Blount and carried by the following roll call and recorded voice vote:

AYES: Steve Bandy, Doug Blount, Broaddus Fitzpatrick, Laurie Gearheart, Rob Light, Pete Peters, Jeffrey Powell, Todd Simmons
NAYS: None
ABSENT: Rebecca Owens

REPORTS

Financial Reports

Mr. Brewer reported that the Statement of Cash Balances as of July 31, 2023, shows total of \$15,769,264. An amount of \$69,494 is being held by Roanoke County for assurance on construction projects. The Statement of Operations shows net income in the amount of \$1,158,253. The Reconciliation of New Income to Cash shows we made one principle payment in July. The Summary of Reserve Funds shows Bradshaw Road Association host monies, which is capped at \$250,000. Discussion regarding the Bradshaw Road Association. The VRA Bond Issuance report shows remaining balance of \$374,773.

WASTE TONNAGE

Mr. Miles reported tonnages are about 1,000 tons over projection for this time of year.

PROJECT STATUS REPORT

Baker Construction has begun work on Phase VII and liner installation will be soon.

Ms. Gearheart moved to receive the reports; all in favor Aye.

INFORMATION

A. Country South CDD Landfill Update

Country South ends their operation at the end of this year. The Board discussed their three options: do nothing; assume operational control of Country South by contract; or accept direct deliveries of large CDD loads of the Smith Gap Landfill. The Board directed staff to proceed with the latter.

B. VRA Finance Proceeds: Projects and Funding Update

Mr. Miles explained the VRA handout showing all monies spent to date. Mr. Garrett showed photos of the projects involved. Mr. Garrett said the two remaining scale sections

needed at Smith Gap in the amount of \$77,225, would take 4 – 6 weeks from the time we process delivery. Mr. Garrett said that had the scales been initially ordered correctly, these scale sections would still have to have been purchased at the time of the original order. It is not a new expense but rather an unforeseen expense.

Mr. Fitzpatrick asked the Board members for motion to accept the resolution to move forward with the purchase of the scale sections in the amount of \$77,225.

On motion of Mr. Bandy 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, Laurie Gearheart, Rob Light,
Pete Peters, Jeffrey Powell, Todd Simmons
NAYS: None
ABSENT: Rebecca Owens

A photo was shown of a tanker truck and the current leachate method of filling that tanker which precludes it from being 100 percent filled. The Authority pays full price for an 80 percent filled tanker.

C. Flooring Repairs – Salem Transfer Station

There is excessive wear in front of the hoppers at the Salem Transfer Station tipping floor and Mr. Miles has authorized the repair work to be paid out of Capital Improvement Funds.

PUBLIC QUESTIONS/COMMENTS

None.

MEMBER COMMENTS

None.

ADJOURNMENT

At around 2:00 p.m. the meeting adjourned Wednesday, August 23, 2023.

Respectfully submitted,



Peggy L. Bishop
RVRA Board Secretary