

## **AGENDA**

**ROANOKE VALLEY RESOURCE AUTHORITY  
Transfer Station  
1020 Hollins Road  
Roanoke, Virginia 24012-8011  
540-857-5050**

**September 28, 2011  
12 noon**

- I. Opening Ceremonies
  - A. Call to Order
  - B. Roll Call
  - C. Welcome Guests
  - D. Approval of Minutes from August 17, 2011 Meeting
  - E. Agenda Amendments
  
- II. New Business
  - A. Presentation of the Audit for the Year Ended June 30, 2011 and Transfer of Funds
  - B. Rejection of Bids Uniform Service
  
- III. Reports
  - A. Financial Report
  - B. Waste Tonnage Report
  - C. Residential Waste Report
  - D. Wood Waste Report
  - E. Recycling Report
  - F. Household Hazardous Waste Report
  - G. Project Status Report
  
- IV. Information
  - A. VML Safety Grant
  - B. Coordination of Trail System on Rutrough Road Landfill Site
  - C. Update on CAP/CAMP at the Rutrough Road Landfill Site
  
- V. Closed Meeting
  - A. Closed meeting to discuss the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiation strategy of the Authority specifically being a request for a utility line easement across Authority property, pursuant to Section 2.2-3711(A)(3) Code of Virginia (1950) as amended.
  - B. Closed Meeting Certification
  
- VI. Member Comments
  
- VII. Adjournment