

AGENDA

ROANOKE VALLEY RESOURCE AUTHORITY

Transfer Station

1020 Hollins Road

Roanoke, Virginia 24012-8011

540-857-5050

December 7, 2011

12 noon

- I. Opening Ceremonies
 - A. Call to Order
 - B. Roll Call
 - C. Welcome Guests
 - D. Approval of Minutes from October 26, 2011 Board Meeting
 - E. Agenda Amendments

- II. New Business
 - A. RVRA Regular Meeting Schedule for CY2012
 - B. RVRA Holiday Schedule for CY2012
 - C. Request to Amend RVRA Holiday Schedule for CY 2011
 - D. Resolution of Appreciation Laurence M. "Larry" Levy

- 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. Amendment #6 with Draper Aden Associates, Inc. for Completion of the Corrective Action Plan – Rutrough Road Landfill
 - B. Amendment #1 with West Virginia Tire Disposal Corporation
 - C. Update on Residential Disposal Usage and Projected Program Costs for FY 2012-2013

- V. Member Comments