

## **AGENDA**

### **ROANOKE VALLEY RESOURCE AUTHORITY**

**Transfer Station**

**1020 Hollins Road**

**Roanoke, Virginia 24012-8011**

**540-857-5050**

**January 25, 2012**

**12 noon**

### **ORGANIZATIONAL MEETING**

#### **I. Opening Ceremonies**

- A. Call to Order
- B. Roll Call
- C. Welcome Guests
- D. Approval of Minutes from December 7, 2011 Board Meeting
- E. Agenda Amendments

#### **II. New Business**

- A. Motion Electing 2012 Officers
- B. Proposed Changes to "Rates and Fees" Schedule
- C. Contract Award and Appropriation of Funds for Professional Services for the Evaluation of all Resource Authority Facilities at the Tinker Creek Station and Smith Gap Regional Landfill
- D. Contract Award and Appropriation of Funds for Fabrication of Two Hydraulic Arms and a new Programmable Logic Controller (PLC) for the Smith Gap Regional Landfill's Tipper

#### **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. FY 2012-2013 Budget Review
- B. Draft RVRA Financial Policy
- C. Contract Amendment for Landfill Gas Monitoring for Smith Gap Regional and Rutrough Road Landfills

#### **V. Member Comments**

#### **VI. Adjournment**