

AGENDA

ROANOKE VALLEY RESOURCE AUTHORITY
1020 Hollins Road, NE
Roanoke, VA 24012
February 23, 2022
12:00 P.M.

I. OPENING CEREMONIES

- A. Call to Order – February 23, 2022 – Time: _____
- B. **ROLL CALL**
- C. Welcome Guests
- D. Requests to Postpone Add to or Change the Order of Agenda Items

II. CLOSED MEETING

I move that the board convene in closed meeting pursuant to Virginia Code section 2.2-3711(a)(3) to discuss the disposition of Authority held real property because discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the authority.”

Closed Meeting Certification:

I move, 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.”

III. NEW BUSINESS

- A. Draft FY 2022-2023 Annual Budget and Reserve Funds
- B. Procurement of New Dozer

IV. 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 – January 26, 2022 Board Meeting
- B. Approval of minutes – February 14, 2022 Special Called Board Meeting

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

V. REPORTS

A. January Financials

1. Statement of Cash Balances
2. Statement of Operations
3. Reconciliation of Net Income to Cash Provided by Operations for Month Ended January 31, 2022 (Cash Basis)
4. Summary of Reserve Funds
5. Summary of Cash Reserve Funds Transferred from Roanoke Valley Regional Solid Waste Management Board
6. Cumulative Statement of Operations
7. VRA2021A Bond Issuance

B. WASTE TONNAGE REPORT

C. RESIDENTIAL WASTE REPORT

D. WOODWASTE REPORT

E. RECYCLING REPORT

F. HOUSEHOLD HAZARDOUS WASTE REPORT

G. PROJECT STATUS REPORT

VI. INFORMATION

- A. Public Meeting at Smith Gap Landfill
- B. Update on Facilities Improvements Projects
- C. Renewable Natural Gas (RNG) Project Update
- D. External Engineer Review of FY-2022-2023 Reserve Funds

VII. PUBLIC QUESTIONS/COMMENTS RECEIVED

None.

VIII. MEMBER COMMENTS

IX. ADJOURNMENT