

## AGENDA

### ROANOKE VALLEY RESOURCE AUTHORITY

1020 Hollins Road, NE

Roanoke, VA 24012

May 25, 2022

12:00 P.M.

#### I. OPENING CEREMONIES

- A. Call to Order – May 25, 2022 – Time: \_\_\_\_\_
- B. **ROLL CALL**
- C. Welcome Guests
- D. Requests to Postpone Add to or Change the Order of Agenda Items

#### II. NEW BUSINESS

- A. Waste Hauling and Trailer Maintenance Contract
- B. Resolution Declaring Certain Equipment Surplus and Authorizing the Sale of the Equipment and Depositing said Funds into the Equipment Reserve Account

#### III. 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 – March 16, 2022

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

#### IV. REPORTS

##### A. April Financials

- 1. Statement of Cash Balances
- 2. Statement of Operations
- 3. Reconciliation of Net Income to Cash Provided by Operations for Month Ended April 30, 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

V. INFORMATION

- A. Renewable Natural Gas (RNG) Project Update
- B. Engineering Design and Construction Administrative Services RFP Responses and Contract Negotiations
- C. Sale of Surplus Items (Tipper Parts)

VI. PUBLIC QUESTIONS/COMMENTS RECEIVED

On May 9, 2022, Robin Garrett emailed the Authority to complain of a truck who turned around in her driveway on Sunday May 8, 2022. Jeremy Garrett called and followed up with an email informing her the truck belongs to MBP and that they are not a direct hauler for RVRA. He confirmed with her that she is happy with the plants provided to her by RVRA.

VII. MEMBER COMMENTS

VIII. ADJOURNMENT