

AGENDA

ROANOKE VALLEY RESOURCE AUTHORITY

Transfer Station

1020 Hollins Road, N.E.

Roanoke, Virginia, 24012-8011

May 27, 2020

12:00 p.m.

I. OPENING CEREMONIES

- A. Call to Order – May 27, 2020 – Time: _____
- B. **ROLL CALL**
- C. Welcome Guests
- D. Requests to Postpone Add to or Change the Order of Agenda Items

II. NEW BUSINESS

- A. Cooperative Procurement of One New Excavator at the Smith Gap Regional Landfill

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 –April 22, Board Meeting
- B. Amendment to Household Hazardous Waste Contract

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, 2020 (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

- 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. Procurement of New Skid Steer Loader – Salem Transfer Station
- B. Procurement and Sale of Used Road Tractors – Tinker Creek and Salem Transfer Stations
- C. Amendment #3 to the Groundwater Monitoring Contract and Various Engineering Service with Draper Aden Associates
- D. Salem Transfer Station – Minor Concrete Repair
- E. Roanoke Valley Resource Authority Carbon Credit Sales
- F. Renewal of Scrap Metal Services Agreement with New River Recycling Inc.

VI. PUBLIC QUESTIONS/COMMENTS RECEIVED

VII. MEMBER COMMENTS

VIII. ADJOURNMENT