

# AGENDA

**ROANOKE VALLEY RESOURCE AUTHORITY**  
**1020 Hollins Road, NE**  
**Roanoke, VA 24012**  
**June 22, 2022**  
**12:00 P.M.**

## I. OPENING CEREMONIES

- A. Call to Order – June 22, 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. Resolution of Appreciation – Dan O’Donnell
- B. Resolution of Appreciation – Dan Webb
- C. Public Hearing on Rate Schedule for FY 2022 – 2023
- D. Engineering Design and Construction Administrative Services Contract (Phase VII Expansion and Partial Closure)

## 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 – May 25, 2022
- B. Timberland Mulch – First Amendment
- C. Smith Gardner – Landfill Gas First Amendment
- D. New River Recycling – Fourth Amendment

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. May Financials
  - 1. Statement of Cash Balances
  - 2. Statement of Operations
  - 3. Reconciliation of Net Income to Cash Provided by Operations for Month Ended May 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. FY'22 MONTHLY TRAILER REPORT
- D. RESIDENTIAL WASTE REPORT
- E. WOODWASTE REPORT
- F. RECYCLING REPORT
- G. HOUSEHOLD HAZARDOUS WASTE REPORT
- H. PROJECT STATUS REPORT

V. INFORMATION

- A. Release of Contract of Purchase on Authority Property
- B. Change to RVRA "Employee Handbook"

VI. PUBLIC QUESTIONS/COMMENTS RECEIVED

- A. June 9, 2022 email response from Dan Miles to Robin Garrett.

VII. MEMBER COMMENTS

VIII. ADJOURNMENT