

AGENDA

ROANOKE VALLEY RESOURCE AUTHORITY

Transfer Station

1020 Hollins Road, N.E.

Roanoke, Virginia, 24012-8011

June 24, 2020

12:00 p.m.

I. OPENING CEREMONIES

- A. Call to Order – June 24, 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. Public Hearing on Rate Schedule for FY 2020 - 2021
- B. Contract Amendment #4 – Railroad Inspections and Routine Track Maintenance, Bradshaw Spur, Elliston, VA

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 27, 2020 Board Meeting
- B. Contract Extension #4 to Landfill Gas Monitoring Contract – Amendment #4
- C. 1st Extension to Bush Hog Services for Rutrough Road Landfill
- D. Contract Extension #3 to Waste Hauling and Trailer Maintenance (Amendment #3)
- E. Amendment #2 to Contract for the Commercial Sale and Removal of the Mulch generated at the Tinker Creek Transfer Station
- F. Amendment #2 to Smith Gap Regional Landfill – Residential Drinking Water Sampling and Analysis

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, 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. Gondola Update
- B. Leachate Disposal – Emergency Haul 2020

VI. PUBLIC QUESTIONS/COMMENTS RECEIVED

None.

VII. MEMBER COMMENTS

VIII. ADJOURNMENT