

AGENDA

ROANOKE VALLEY RESOURCE AUTHORITY

Transfer Station

1020 Hollins Road, N.E.

Roanoke, Virginia, 24012-8011

August 26, 2020

12:00 p.m.

I. OPENING CEREMONIES

- A. Call to Order – August 26, 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. Request to Amend “Railway Crossing License Agreement”
- B. Request to Authorize One-Time Employee Gratitude Pay Bonus
- C. Review Remaining Tasks to Select Transportation Mode and Request for Authorization to HDR Engineering, Inc. to Proceed with Engineering Design & Permitting for #3 TCTS & #5 Rail Corridor Conversion Projects

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 – June 24, 2020 Board Meeting
- B. Approval of minutes – July 21, 2020 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

IV. REPORTS

A. June Financials

- 1. Statement of Cash Balances
- 2. Statement of Operations
- 3. Reconciliation of Net Income to Cash Provided by Operations for Month Ended June 30, 2020 (Cash Basis)
- 4. Summary of Reserve Funds

5. Summary of Cash Reserve Funds Transferred from Roanoke Valley Regional Solid Waste Management Board
- B. WASTE TONNAGE REPORT
- C. RESIDENTIAL WASTE REPORT
- D. WOODWASTE REPORT
- E. RECYCLING REPORT
- F. HOUSEHOLD HAZARDOUS WASTE REPORT
- G. PROJECT STATUS REPORT

July Financials

1. Statement of Cash Balances
2. Statement of Operations
3. Reconciliation of Net Income to Cash Provided by Operations for Month Ended July 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 – hand out to be provided at meeting
- F. HOUSEHOLD HAZARDOUS WASTE REPORT – hand out to be provided at meeting
- G. PROJECT STATUS REPORT

V. INFORMATION

- A. Updated 20-yr Budget Projections for Transportation Options

VI. PUBLIC QUESTIONS/COMMENTS RECEIVED

None.

VII. MEMBER COMMENTS

VIII. ADJOURNMENT