

AGENDA

ROANOKE VALLEY RESOURCE AUTHORITY

1020 Hollins Road, NE

Roanoke, VA 24012

October 26, 2022

12:00 P.M.

I. OPENING CEREMONIES

- A. Call to Order – October 26, 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. Presentation of the Year End Results for June 30, 2022

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 – August 24, 2022
- B. Approval of Minutes – September 20, 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. September Financials
 - 1. Statement of Cash Balances
 - 2. Statement of Operations
 - 3. Reconciliation of Net Income to Cash Provided by Operations for Month Ended September 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. 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. Clean Valley Council Presentation
- B. Update on Renewable Natural Gas (RNG) Project

VI. PUBLIC QUESTIONS/COMMENTS RECEIVED

September 20, 2022 email from Robin Garrett to Mr. Miles and his response.

VII. MEMBER COMMENTS

VIII. ADJOURNMENT