

AGENDA

ROANOKE VALLEY RESOURCE AUTHORITY

Transfer Station

1020 Hollins Road, N.E.

Roanoke, Virginia, 24012-8011

October 28, 2020

12:00 p.m.

I. OPENING CEREMONIES

- A. Call to Order – October 28, 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. Election of Vice-Chair
- B. Presentation of the Audit for the Year Ended June 30, 2020

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 –September 23, 2020 Board Meeting
- B. Approval of minutes – October 8, 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. September Financials

- 1. Statement of Cash Balances
- 2. Statement of Operations
- 3. Reconciliation of Net Income to Cash Provided by Operations for Month Ended August 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. Update on RVRA Chief Executive Officer Evaluation Factors and Evaluation Form
- B. Award of FY'21 Cleaning Services Contract
- C. RVRA Property Protection Policy

VI. PUBLIC QUESTIONS/COMMENTS RECEIVED

Note of appreciation for the Tinker Creek Transfer Station from Dontae Muse

VII. CLOSED MEETING

A. A request that the Authority convene in a closed meeting for discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body pursuant to sections 2.2-3711.A (29) Code of Virginia (1950), as amended. The subject contract is with Norfolk Southern Railway Company and Consolidated Subsidiaries.

B. Closed Meeting Certification

I move, with respect to any closed meetings just concluded, that each member of the Authority certify to the best of his or her knowledge that: (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and (2) only such public business matters as were identified in any motion by which any closed meetings were convened, were heard, discussed or considered by the Authority.

VIII. MEMBER COMMENTS

IV. ADJOURNMENT