

ROANOKE VALLEY RESOURCE AUTHORITY
Tinker Creek Transfer Station
1020 Hollins Road, N.E.
Roanoke, Virginia 24012-8011

March 16, 2022

The Roanoke Valley Resource Authority met this day, March 16, 2022, at 12:00 p.m. at the Tinker Creek Transfer Station 1020 Hollins Road, NE, Roanoke, Virginia, the fourth meeting for the calendar year 2022.

OPENING CEREMONIES

Call to Order: Chair Tyler called the meeting to order at 12:00 p.m. The roll call was taken.

Members Present: Steve Bandy, Doug Blount, Broaddus Fitzpatrick, Laurie Gearheart, Rebecca Owens, Pete Peters, Jeffrey Powell, Todd Simmons and Mike Tyler

Members Absent: None

Guests: None

Staff Present: Dan Miles, Chief Executive Officer; Jeff Harbin, Director of Operations Field Services, Peggy Bishop, Board Secretary; Jim Guynn, Esq.

Requests to Postpone Add to or Change the Order of Agenda Items

2022-2023 Annual Budget and Reserve Funds

On motion of Mr. Fitzpatrick to adopt the resolution, seconded by Ms. Owens and carried by the following roll call and recorded voice vote:

AYES: Steve Bandy, Doug Blount, Broaddus Fitzpatrick, Laurie Gearheart, Rebecca Owens, Pete Peters, Jeffrey Powell, Todd Simmons and Mike Tyler

NAYS: None

ABSENT: None

A Resolution Setting Forth and Providing for Public Notice and Hearing on the Authority's Preliminary Schedule of Revised Rates, Fees and Charges to be Effective July 1, 2022

On motion of Mr. Peters to adopt the resolution, seconded by Mr. Blount and carried by the following roll call and recorded voice vote:

AYES: Steve Bandy, Doug Blount, Broaddus Fitzpatrick, Laurie Gearheart, Rebecca Owens, Pete Peters, Jeffrey Powell, Todd Simmons and Mike Tyler

NAYS: None

ABSENT: None

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

Approval of minutes –February 23, 2022 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

On motion of Mr. Powell to adopt the resolution, seconded by Mr. Blount and carried by the following roll call and recorded voice vote:

AYES: Steve Bandy, Doug Blount, Broaddus Fitzpatrick, Laurie Gearheart,
Rebecca Owens, Pete Peters, Jeffrey Powell, Todd Simmons and Mike Tyler
NAYS: None
ABSENT: None

REPORTS

Financial Reports

Ms. Owens reported total cash at the end of February was \$14.3 million. Cash held in escrow was about \$2.4 million. The Statement of Operations showed total operating revenue at \$10.1 million. Total Operating expenses were \$6.8 million. Total income before operating transfers were \$2.8 million. Net income before contingency fund transfers was \$2,088,435. The Summary of Reserve Funds at the end of February totaled \$11.3 million.

Waste Tonnage Report

Mr. Miles reported tonnages are down and we anticipate them to climb up with the warmer weather.

All in attendance moved to accept the reports into record.

INFORMATION

Update on Facilities Improvements Projects

Mr. Miles said the Authority did a change order on the Tinker Creek Transfer Station project extending its completion to mid-May.

Renewable Natural Gas (RNG) Project Update

We have completed interviews of the top three candidates. Mr. Miles said it may take two more months to conclude site visits of projects done by the top three candidates. Mr. Miles said it will take from 18 – 22 months to get a system up and running. Discussion of evaporating leachate for the future.

PUBLIC QUESTIONS/COMMENTS RECEIVED

No comment.

MEMBER COMMENTS

Mr. Miles will be presenting the Budget to the municipalities in April. Mr. Tyler has been meeting with the City of Roanoke representatives regarding recycling. Jenna Zibton of WSLs is filming a video at Smith Gap landfill. Mr. Powell said the City has been looking at clean glass opportunities.

ADJOURNMENT

At around 12:40 p.m. the meeting adjourned Wednesday, March 16, 2022.

Respectfully submitted,



Peggy L. Bishop
RVRA Board Secretary