



**AGENDA
NRRA BOARD MEETING
WEDNESDAY, JUNE 9, 2021
11:45 LUNCH
12:00 MEETING
NEW RIVER RESOURCE AUTHORITY
DUBLIN, VIRGINIA:**

- I. ROLL CALL AND DETERMINATION OF QUORUM**
- II. APPROVAL OF JUNE 9, 2021 AGENDA**
- III. APPROVAL OF**
 - A. Minutes of May 26, 2021
- IV. ITEMS OF CONSENT:**
 - A. NRRA Check List
 - B. Financial Statements (handout at meeting)
- V. ADMINISTRATION:**
 - A. Executive Director Report
 - B. Authorization to Pay Area D Pay Request 12
 - C. Discussion Regarding "NRRA Board Code of Ethics"
- VI. ENGINEERING**
 - A. Ingles Mountain
 - B. New River Solid Waste Management Area
 - C. West Fork Mitigation Project
- VII. PUBLIC COMMENTS**

This agenda is subject to change at the discretion of the New River Resource Authority.

AT A MEETING OF THE NEW RIVER RESOURCE AUTHORITY
HELD ON MAY 26, 2021 AT NOON,
NRRRA ADMINISTRATION BUILDING,
DUBLIN, VIRGINIA:

PRESENT: Mr. Barry Helms, Chairman
Mr. Paul Baker, Vice-Chair
Mr. Robert Asbury, Member
Dr. Chris Kiwus, Member
Mr. Andy McCready, Member
Mr. Tom Starnes, Member
Mr. Jonathan Sweet, Member
Mr. Tye Kirkner, Member

STAFF: Mr. Joseph Levine, NRRRA Executive Director
Ms. Marjorie Atkins, NRRRA Recording Secretary
Mr. David Rupe, NRRRA Purchasing & Compliance
Mr. Howard Estes, NRRRA Legal Counsel

ATTENDEES/
GUESTS: Mr. Andrew Monk, Thompson & Litton

Chairman Helms called the meeting to order at noon.

The motion to approve the May 26, 2021 Agenda was made by Mr. Baker. The motion was seconded by Mr. Starnes and approved by a recorded roll call vote of the Board as follows:

Mr. Asbury	<u>yes</u>	Mr. McCready	<u>yes</u>
Mr. Baker	<u>yes</u>	Mr. Starnes	<u>yes</u>
Mr. Kirkner	<u>yes</u>	Mr. Sweet	<u>yes</u>
Dr. Kiwus	<u>yes</u>	Mr. Helms	<u>yes</u>

The motion to approve the minutes of the April 28, 2021 Board Meeting was made by Mr. Asbury. The motion was seconded by Mr. McCready and approved by a recorded roll call vote of the Board as follows:

Mr. Asbury	<u>yes</u>	Mr. McCready	<u>yes</u>
Mr. Baker	<u>yes</u>	Mr. Starnes	<u>yes</u>
Mr. Kirkner	<u>yes</u>	Mr. Sweet	<u>yes</u>
Dr. Kiwus	<u>yes</u>	Mr. Helms	<u>yes</u>

The motion to approve the Check List for the month of April 2021 was made by Mr. Baker. The motion was seconded by Dr. Kiwus and approved by a recorded roll call vote of the Board as follows:

Mr. Asbury	<u>yes</u>	Mr. McCready	<u>yes</u>
Mr. Baker	<u>yes</u>	Mr. Starnes	<u>yes</u>
Mr. Kirkner	<u>yes</u>	Mr. Sweet	<u>no</u>
Dr. Kiwus	<u>yes</u>	Mr. Helms	<u>yes</u>

Mr. Sweet stated that there were invoices out of the purview and he could not approve the check list.

The motion to approve the Financial Statement for the month of April 2021 was made by Mr. McCready. The motion was seconded by Mr. Baker and approved by a recorded roll call vote of the Board as follows:

Mr. Asbury	<u>yes</u>	Mr. McCready	<u>yes</u>
Mr. Baker	<u>yes</u>	Mr. Starnes	<u>yes</u>
Mr. Kirkner	<u>yes</u>	Mr. Sweet	<u>yes</u>
Dr. Kiwus	<u>yes</u>	Mr. Helms	<u>yes</u>

Mr. Levine presented the Executive Director's Report. Revenue was 6.3% above projections and included revenue from the sale of the 2019 carbon credits; expenses were 8.2% below projections. 34,133.87 tons of waste was managed in the month of April. Roanoke Valley Resource Authority accounted for 17,160.96 tons. VRSA was on site May 12 for the annual safety inspection and will feature an article with David Rupe and the use of drones for safety programs.

The motion to approve the Area D Phase I Project Pay Request 11 in the amount of \$382,311.64 was made by Mr. Baker. The motion was seconded by Mr. McCready and approved by a recorded roll call vote of the Board as follows:

Mr. Asbury	<u>yes</u>	Mr. McCready	<u>yes</u>
Mr. Baker	<u>yes</u>	Mr. Starnes	<u>yes</u>
Mr. Kirkner	<u>yes</u>	Mr. Sweet	<u>yes</u>
Dr. Kiwus	<u>yes</u>	Mr. Helms	<u>yes</u>

Chairman Helms read the following Resolution of Thanks and Appreciation for Thomas L. Starnes:

**RESOLUTION OF THANKS AND APPRECIATION
THOMAS L. STARNES**

WHEREAS, Thomas L. Starnes represents and will continue to represent the City of Radford on the Board of Directors for the New River Resource Authority, and

WHEREAS, Thomas L. Starnes has generously and graciously supported the citizens and communities served by the New River Resource Authority in several capacities since 1986, and

WHEREAS, Thomas L. Starnes most recently served impeccably and most professionally as the Chair of the Board of Directors since 2017, and

WHEREAS, Thomas L. Starnes' professional and public experiences provided the patient leadership, wisdom, advice and guidance for the New River Resource Authority to grow and preserve the mission and responsibilities of the New River Resource Authority, and

WHEREAS, Thomas L. Starnes' forethought and reasoned consideration demonstrates not only the dedication to the success of the New River Resource Authority but the continuous obligation and responsibility to protect human health and the environment, and

WHEREAS, the knowledge, guidance, and foresight provided by Thomas L. Starnes has greatly benefited the citizens and businesses in the Member area of the Authority; and;

NOW, THEREFORE BE IT RESOLVED, that the New River Resource Authority Board of Directors hereby commends and expresses its sincere thank you and appreciation of Thomas L. Starnes; and

BE IT FURTHER RESOLVED, that the text of this resolution be spread upon the minutes of the Board of Directors of the New River Resource Authority in permanent testimony of the Board's sincerest thanks and its appreciation to Thomas L. Starnes for his prior service as Chair and continued thoughtful leadership.

Barry Helms, Chairman

The motion to adopt the Resolution was made by Mr. Baker. The motion was seconded by Mr. Kirkner and approved by a recorded roll call vote of the Board as follows:

Mr. Asbury	<u>yes</u>	Mr. McCready	<u>yes</u>
Mr. Baker	<u>yes</u>	Mr. Starnes	<u>abstain</u>
Mr. Kirkner	<u>yes</u>	Mr. Sweet	<u>yes</u>
Dr. Kiwus	<u>yes</u>	Mr. Helms	<u>yes</u>

Mr. Levine presented the Engineering Section of the Agenda.

Ingles Mountain – No report.

NRSWMA – Staff and engineers are proceeding with the verification of the 2020 carbon credits. Mr. Monk reported that Main Street Builders Notice to Proceed for Phase II of the construction would be issued on June 1, 2021.

West Fork – No report.

The Chairman invited Public Comments.

No public comments were presented.

Mr. Sweet stated, "I move that the Board of Directors of the New River Resource Authority convene in closed session for the purpose of discussion of a personnel matter relating to the evaluation and compensation of employees, where such discussion will necessarily involve specific individuals, pursuant to the exemption set forth in Virginia Code Section 2.2-3711(A)(1)" specifically regarding the performance of the Executive Director. The motion was seconded by Mr. McCready and approved by a recorded roll call vote of the Board as follows:

Mr. Asbury	<u>yes</u>	Mr. McCready	<u>yes</u>
Mr. Baker	<u>yes</u>	Mr. Starnes	<u>yes</u>
Mr. Kirkner	<u>yes</u>	Mr. Sweet	<u>yes</u>
Dr. Kiwus	<u>yes</u>	Mr. Helms	<u>yes</u>

The Board went into closed session. Mr. Levine and Mr. Estes were asked to join the Board in closed session.

The Board reconvened in open session and regular meeting. The public was invited back into the meeting room.

Mr. McCready," I hereby move to reconvene the regular meeting and for certification pursuant to Section 2.2-3712(D) of the Code of Virginia, that the Board of Directors, to the best of each Director's knowledge, heard, discussed or considered only public business matters lawfully exempted from open meeting requirements by the Freedom of Information Act in the closed meeting of this date, and only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Board of Directors of the New River Resource Authority". The motion was seconded by Mr. Sweet and the motion failed by a recorded roll call vote of the Authority as follows: (*Footnote)

Mr. Asbury	<u>no</u>	Mr. McCready	<u>yes</u>
Mr. Baker	<u>no</u>	Mr. Starnes	<u>no</u>
Mr. Kirkner	<u>yes</u>	Mr. Sweet	<u>yes</u>
Dr. Kiwus	<u>no</u>	Mr. Helms	<u>no</u>

Mr. McCready stated," I move that the Board of Directors of the New River Resource Authority reconvene in closed session for the purpose of discussion of a personnel matter relating to the evaluation and compensation of employees, where such discussion will necessarily involve specific individuals, pursuant to the exemption set forth in Virginia Code Section 2.2-3711(A)(1)" specifically regarding the performance of the Executive Director and Virginia Code Section 2.2-37711(A) (8) Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel; specifically board procedures, delegation of authority and interaction with staff. The motion was seconded by Mr. Asbury and approved by a recorded roll call vote of the Board as follows:

Mr. Asbury	<u>yes</u>	Mr. McCready	<u>yes</u>
Mr. Baker	<u>yes</u>	Mr. Starnes	<u>yes</u>
Mr. Kirkner	<u>yes</u>	Mr. Sweet	<u>yes</u>
Dr. Kiwus	<u>yes</u>	Mr. Helms	<u>yes</u>

The Board went into closed session. Mr. Levine and Mr. Estes were asked to join the Board in closed session.

The Board reconvened in open session and regular meeting. The public was invited back into the meeting room.

Mr. McCready," I hereby move to reconvene the regular meeting and for certification pursuant to Section 2.2-3712(D) of the Code of Virginia, that the Board of Directors, to the best of each Director's knowledge, heard, discussed or considered only public business matters lawfully exempted from open meeting requirements by the Freedom of Information Act in the closed meeting of this date, and only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Board of Directors of the New River Resource Authority". The motion was seconded by Mr. Asbury and approved by a recorded roll call vote of the Authority as follows:

Mr. Asbury	<u>yes</u>	Mr. McCready	<u>yes</u>
Mr. Baker	<u>yes</u>	Mr. Starnes	<u>yes</u>
Mr. Kirkner	<u>yes</u>	Mr. Sweet	<u>yes</u>
Dr. Kiwus	<u>yes</u>	Mr. Helms	<u>yes</u>

The Chairman called for a five-minute recess (at 1:55pm).

Footnote: Chairman Helms noted that the motion to certify the first Closed Session failed because the meeting topic strayed from the purpose of the Closed Session and the Board members realized the need to consult with legal counsel needed to be added as one of the reasons for the Closed Session.

The motion to reconvene the regular meeting at 2:00pm was made by Mr. McCready. The motion was seconded by Mr. Baker and approved by a recorded roll call vote of the Authority as follows:

Mr. Asbury	<u>yes</u>	Mr. McCready	<u>yes</u>
Mr. Baker	<u>yes</u>	Mr. Starnes	<u>yes</u>
Mr. Kirkner	<u>yes</u>	Mr. Sweet	<u>yes</u>
Dr. Kiwus	<u>yes</u>	Mr. Helms	<u>yes</u>

The motion that NRRA Board of Directors expect a high standard in the conduct of business and that the Board authorize legal counsel to invite and coordinate member jurisdictions' legal counsels to review NRRA responses to recent FOIA requests and IT issues and respond back to the NRRA Board through Mr. Estes was made by Mr. McCready. The motion was seconded by Mr. Asbury and approved by a recorded roll call vote of the Authority as follows:

Mr. Asbury	<u>yes</u>	Mr. McCready	<u>yes</u>
Mr. Baker	<u>yes</u>	Mr. Starnes	<u>yes</u>
Mr. Kirkner	<u>yes</u>	Mr. Sweet	<u>no</u>
Dr. Kiwus	<u>yes</u>	Mr. Helms	<u>yes</u>

Mr. Starnes asked what would happen if one of the jurisdiction's legal counsel did not have time for the review? Mr. Estes answered that the response would be noted.

Mr. Sweet asked what the outcome of the review be? The counsels will provide answers to Mr. Estes questions and Mr. Estes will report to the results to the NRRA Board.

Mr. Starnes made the motion that the Board express a vote of confidence for the NRRA Executive Director, Mr. Levine. The motion was seconded by Mr. Asbury.

Chairman Helms noted that the item was not on the Agenda and that the Agenda would need to be amended.

Mr. Sweet protested that "he was unable to completely review all of the information in the Executive Session and that the vote could make the Authority look bad because the Authority Board had not reviewed all of the information in his possession".

The motion to amend the Agenda to include a vote of confidence for the Executive Director was made by Mr. Baker. The motion was seconded by Mr. Starnes and approved by a recorded roll call vote of the Authority as follows:

Mr. Asbury	<u>yes</u>	Mr. McCready	<u>no</u>
Mr. Baker	<u>yes</u>	Mr. Starnes	<u>yes</u>
Mr. Kirkner	<u>abstain</u>	Mr. Sweet	<u>no</u>
Dr. Kiwus	<u>no</u>	Mr. Helms	<u>yes</u>

The motion for the Board of Directors to express confidence in the NRRA Executive Director, Joe Levine was made by Mr. Starnes. The motion was seconded by Mr. Baker and approved by a recorded roll call vote of the Authority as follows:

Mr. Asbury	<u>yes</u>	Mr. McCready	<u>abstain</u>
Mr. Baker	<u>yes</u>	Mr. Starnes	<u>yes</u>
Mr. Kirkner	<u>abstain</u>	Mr. Sweet	<u>no</u>
Dr. Kiwus	<u>abstain</u>	Mr. Helms	<u>abstain</u>

The motion to adjourn was made by Mr. McCready, seconded by Mr. Baker and passed by unanimous consent.

The meeting adjourned at 2:15 pm.

The next regularly scheduled meeting of the Board of Directors of the Authority is scheduled for Wednesday, June 9, 2021, 12:00, NOON at 7100 Cloyd's Mountain Road.

Respectfully Submitted,

Marjorie W. Atkins
NRRA Recording Secretary

Approved at _____ Board Meeting.

Barry Helms, Chair

**NRRA CHECKLIST
FOR THE MONTH OF MAY 2021**

<u>ACCOUNT</u>	<u>VENDOR</u>	<u>AMOUNT PAID</u>	<u>EXPLANATION</u>
500.02	NATIONAL BANK	\$147.39	BOARD DIRECT EXPENSE
520.03	ANTHEM BLUE CROSS & BLUE SHIELD	\$33,030.37	HOSPITALIZATION/MEDICAL
520.08	BILL RATCLIFFE	\$45.00	MISCELLANEOUS BENEFITS - WELLNESS
520.08	FLEXIBLE BENEFIT ADMINISTRATORS	\$52.25	MISCELLANEOUS BENEFITS
520.08	NORTHSIDE FLOWER SHOP, INC.	\$50.00	MISCELLANEOUS BENEFITS
520.10	CINTAS	\$819.26	UNIFORMS
601.01	ESTES LAW & CONSULTING	\$487.50	LEGAL-GENERAL
601.01	ESTES LAW & CONSULTING	\$2,812.50	LEGAL-CARBON CREDITS
601.01	ESTES LAW & CONSULTING	\$9,037.50	LEGAL-FOIA
603.01	THOMPSON & LITTON, INC.	\$4,249.00	ENGINEERING - GENERAL
603.01	THOMPSON & LITTON, INC.	\$4,842.50	ENGINEERING - GENERAL
603.01	THOMPSON & LITTON, INC.	\$188.00	ENGINEERING - GENERAL
603.01	SCS ENGINEERS	\$337.50	ENGINEERING - GENERAL
603.01	SCS ENGINEERS	\$4,343.25	ENGINEERING - GENERAL
604.01	DARRYL J. GILLESPIE, PC	\$1,200.00	ACCOUNTING
609.01	CLIMATE ACTION RESERVE	\$1,877.82	LANDFILL GAS MANAGEMENT PROGRAM
609.01	LEE SUPPLY CO., INC.	\$139.63	LANDFILL GAS MANAGEMENT PROGRAM
609.01	ARC3 GASES	\$44.40	LANDFILL GAS MANAGEMENT PROGRAM
609.01	CHA	\$4,250.00	LANDFILL GAS MANAGEMENT PROGRAM
702.10	KALSOR IT CONSULTING	\$107.84	OFFICE EQUIPMENT & SUPPLIES
702.10	PULASKI COUNTY (IT)	\$331.00	OFFICE EQUIPMENT & SUPPLIES
702.10	OLD TOWN PRINTING	\$373.94	OFFICE EQUIPMENT & SUPPLIES
702.10	KALSOR IT CONSULTING	\$278.54	OFFICE EQUIPMENT & SUPPLIES
702.10	NATIONAL BANK	\$1,166.00	OFFICE EQUIPMENT & SUPPLIES
702.10	KALSOR IT CONSULTING	\$158.75	OFFICE EQUIPMENT & SUPPLIES
705.10	SWANA	\$99.00	TRAINING & EDUCATION
790.10	FLOYD COUNTY TREASURER'S OFFICE	\$70.88	WEST FORK PROPERTY
751.80	APPALACHIAN POWER	\$2,388.81	ELECTRICITY
751.80	APPALACHIAN POWER	\$47.95	ELECTRICITY
751.80	CITY OF RADFORD	\$29.06	ELECTRICITY
752.50	ALL POINTS BROADBAND	\$99.95	TELEPHONE SERVICE - INTERNET
752.50	HOMETOWN SECURITY, INC.	\$142.50	TELEPHONE SERVICE
752.50	NATIONAL BANK	\$49.99	TELEPHONE SERVICE
752.50	TELRITE CORPORATION	\$28.74	TELEPHONE SERVICE
752.50	VERIZON WIRELESS	\$573.88	TELEPHONE SERVICE
752.50	HOMETOWN SECURITY, INC.	\$160.00	TELEPHONE SERVICE
753.81	PUBLIC SERVICE AUTHORITY	\$3,601.83	LEACHATE TREATMENT - NRSWMA
753.81	CITY OF RADFORD	\$12.24	LEACHATE TREATMENT
753.81	HAYDEN ELECTRICAL	\$6.29	LEACHATE TREATMENT
753.81	AYERS & SONS SPETIC, LLC	\$1,750.00	LEACHATE TREATMENT
753.81	ABBI AUTOMATION INC.	\$401.88	LEACHATE TREATMENT
753.81	F&R ELECTRIC	\$3,400.00	LEACHATE TREATMENT
753.90	AMERICAN SCALE COMPANY, LLC	\$992.00	SCALE SERVICE
753.90	AMERICAN SCALE COMPANY, LLC	\$425.00	SCALE SERVICE

**NRRA CHECKLIST
FOR THE MONTH OF MAY 2021
PAGE 2**

<u>ACCOUNT</u>	<u>VENDOR</u>	<u>AMOUNT PAID</u>	<u>EXPLANATION</u>
754.10	CAVALIER SUPPLY	\$344.70	SUPPLIES & MAINTENANCE
754.10	GRAINGER	\$350.76	SUPPLIES & MAINTENANCE
754.10	LOWE'S	\$597.55	SUPPLIES & MAINTENANCE
754.10	AYERS & SONS SPETIC, LLC	\$100.00	SUPPLIES & MAINTENANCE
754.10	BROWN EXTERMINATING CO.	\$105.00	SUPPLIES & MAINTENANCE
754.10	CINTAS	\$1,090.90	SUPPLIES & MAINTENANCE
754.10	NORTHERN SAFETY CO., INC.	\$337.06	SUPPLIES & MAINTENANCE
754.10	NORTHERN SAFETY & INDUSTRIAL	\$64.40	SUPPLIES & MAINTENANCE
754.10	CRYSTAL SPRINGS	\$541.65	SUPPLIES & MAINTENANCE
754.10	AYERS & SONS SPETIC, LLC	\$100.00	SUPPLIES & MAINTENANCE
754.10	GRAINGER	\$141.74	SUPPLIES & MAINTENANCE
770.10	SOUTHWESTERN VA GAS SERVICE CORP.	\$2,388.81	GAS SERVICE
780.10	LABELLA ASSOCIATES	\$690.90	POST CLOSURE CARE
780.10	CAVALIER SUPPLY	\$118.80	POST CLOSURE CARE
801.01	LIZETH F. JACKSON #164	\$250.00	GENERAL MAINTENANCE
801.01	LIZETH F. JACKSON #165	\$250.00	GENERAL MAINTENANCE
801.01	LIZETH F. JACKSON #166	\$250.00	GENERAL MAINTENANCE
801.01	LIZETH F. JACKSON #167	\$250.00	GENERAL MAINTENANCE
802.01	SIGN SYSTEMS, INC.	\$460.00	POST CLOSURE CARE
803.01	SANDY'S SERVICE STATION	\$930.90	TOOLS & SUPPLIES
805.10	HOLSTON RIVER	\$4,947.03	GRAVEL
809.01	KING'S TIRE SERVICE, INC.	\$526.44	MOTOR VEHICLES PARTS
807.33	CARTER MACHINERY COMPANY, INC.	\$5,147.89	CAT 336 EXCAVATOR
807.34	CARTER MACHINERY COMPANY, INC.	\$590.80	CAT D6T
807.38	DPF ALTERNATIVES OF ROANOKE	\$471.25	TACHEUCHI EXCAVATOR
807.38	BLUE RIDGE DIESEL INJECTION, INC.	\$348.93	TACHEUCHI EXCAVATOR
807.47	MEADE TRACTOR	\$885.84	JD GATOR
807.48	JAMES RIVER EQUIPMENT	\$1,292.60	BOWMAG COMPACTOR
807.51	CARTER MACHINERY COMPANY, INC.	\$223.54	D6 2019
809.34	KING'S TIRE SERVICE, INC.	\$152.82	2015 CHEVY TAHOE
813.02	GREAT LAKES PETROLEUM	\$10,238.04	FUELS & FLUIDS
813.02	GREAT LAKES PETROLEUM	\$11,903.73	FUELS & FLUIDS
813.02	GREAT LAKES PETROLEUM	\$531.78	FUELS & FLUIDS
920.05	THE PATRIOT	120.00	HHW CONTRACT SERVICES
920.05	THE SOUTHWEST TIMES	117.00	HHW CONTRACT SERVICES
920.05	SHRED-IT, C/O STERICYCLE, INC.	1521.25	HHW CONTRACT SERVICES
920.05	MXI ENVIRONMENTAL SERVICES, LLC	12883.00	HHW CONTRACT SERVICES
920.06	FRONTLINE LOGISTICS INC.	\$2,568.80	TIRES
920.06	FRONTLINE LOGISTICS INC.	\$2,310.40	TIRES

**NRRA CHECKLIST
FOR THE MONTH OF MAY 2021
PAGE 3**

<u>ACCOUNT</u>	<u>VENDOR</u>	<u>AMOUNT PAID</u>	<u>EXPLANATION</u>
125	ABBI AUTOMATION INC.	\$2,425.00	AREA D
125	THOMPSON & LITTON, INC.	\$720.00	AREA D
125	THOMPSON & LITTON, INC.	\$8,913.23	AREA D
125	LABELLA ASSOCIATES	\$444.15	AREA D
125	MAIN STREET BUILDERS, LLC	\$204,250.00	AREA D
125	THOMPSON & LITTON, INC.	\$19,305.08	AREA D
125	SALEM STONE	\$146,254.18	AREA D

NRRA PAYROLL ACCOUNT

NET PAYROLL	\$64,845.05
VA DEPARTMENT OF TAXATION	\$4,504.39
US TREASURY DEPARTMENT	\$13,391.10
ICMARC	\$3,771.20
MINNESOTA LIFE INSURANCE CO.	\$452.19
AFLAC (MAY)	\$714.62
BUREAU OF CHILD SUPPORT ENFORCEMENT	\$649.00
VRS	\$12,930.28
AFLAC (JUNE)	\$714.62

TOTAL	\$635,078.34
--------------	---------------------



June 2, 2021

MEMORANDUM:

TO: NEW RIVER RESOURCE AUTHORITY BOARD MEMBERS

**FROM: JOSEPH R. LEVINE, P.E.
EXECUTIVE DIRECTOR**

A handwritten signature in dark ink, appearing to be "JRL", is written over the printed name of Joseph R. Levine.

SUBJECT: EXECUTIVE DIRECTOR'S REPORT

This report includes the following:

- Waste Stream Report for May 2021
- Operations Summary

Balance Sheet, revenues to date and expenses will be reported at the meeting.

Operations Summary

Installation of gas wells for Area D continues and is scheduled to be completed by June 4, 2021. Thompson & Litton will provide a complete Area D construction update.

May 22, staff mowed and inspected the West Fork property.

May 27, staff conducted routine monitoring and weed eating at Ingles Mountain.

WASTE STREAM REPORT FOR
MAY 2021

MEMBER JURISDICTION	MUNICIPAL SOLID WASTE	CONST. DEBRIS	CLEAN WOOD	SPECIAL WASTE W/ USER FEE	SPECIAL WASTE W/OUT FEE	TIRES	TOTALS	% OF TOTAL
TOWN OF DUBLIN	65.61	0.00	0.00	0.00	0.00	0.00	65.61	
DUBLIN INDUST./COMMERCIAL	106.80	39.83	0.00	0.00	0.00	0.00	146.63	
DUBLIN PRIVATE	2.55	1.43	0.00	0.00	0.00	0.00	3.98	
DUBLIN TOTAL	174.96	41.26	0.00	0.00	0.00	0.00	216.22	0.65
GILES COUNTY P. S. A.	1058.04	9.71	16.50	40.96	0.00	21.37	1146.58	
GILES CO. INDUST./COMMERCIAL	20.39	373.59	0.00	0.00	0.00	0.13	394.11	
GILES COUNTY PRIVATE	0.30	21.08	0.00	0.00	0.00	0.00	21.38	
GILES COUNTY TOTAL	1078.73	404.38	16.50	40.96	0.00	21.50	1562.07	4.69
MONTGOMERY RSWA	6080.39	56.38	0.00	393.48	0.00	2.94	6533.19	19.62
PULASKI COUNTY P. S. A.	2560.96	238.42	0.00	515.81	0.00	0.00	3315.19	
PULASKI CO. IND./COMMERCIAL	145.45	915.17	53.90	363.95	0.00	1.12	1479.59	
PULASKI COUNTY PRIVATE	26.68	26.90	2.97	0.00	0.00	0.00	56.55	
PULASKI COUNTY TOTAL	2733.09	1180.49	56.87	879.76	0.00	1.12	4851.33	14.57
CITY OF RADFORD	663.27	3.74	0.00	0.00	0.00	0.68	667.69	
RADFORD INDUST./COMMERCIAL	71.65	43.91	0.05	0.00	0.00	5.07	120.68	
RADFORD PRIVATE	2.60	1.90	0.34	0.00	0.00	0.00	4.84	
RADFORD UNIVERSITY	87.91	0.75	1.17	0.00	0.00	0.18	90.01	
RADFORD TOTAL	825.43	50.30	1.56	0.00	0.00	5.93	883.22	2.65
NON MEMBERS								
FLOYD COUNTY	1098.97	4.20	0.00	16.43	0.00	0.00	1119.60	3.36
WYTHE/BLAND CO.	519.63	2.15	0.00	178.86	0.00	0.00	700.64	2.10
ROANOKE VR AUTH.	17432.08	0.00	0.00	0.00	0.00	0.00	17432.08	52.35
NRRA TOTALS	29943.28	1739.16	74.93	1509.49	0.00	31.49	33298.35	100.00

WASTE STREAM REPORT FOR											
JANUARY - DECEMBER 2020											
MONTH	MSW	CONST. DEBRIS	PALLETS	BRUSH/ CLEAN WOOD	SP WASTE w/ USER FEE	SP WASTE w/o USER FEE	TIRES	TOTALS	TOTALS	YTD TONS	
January 2020	15320.26	1389.67	64.71	12.17	1556.43	563.92	17.77	18924.93	18924.93		
February 2020	10596.17	1642.06	61.45	18.43	1531.70	195.05	25.75	14070.61	32995.54		
March 2020	12547.24	1254.90	57.38	94.83	1644.15	0.00	13.56	15612.06	48607.60		
April 2020	13101.21	1327.47	74.92	58.48	1163.77	48.90	9.64	15784.39	64391.99		
May 2020	12519.13	1162.25	52.01	59.82	1119.83	0.00	36.99	14950.03	79342.02		
June 2020	12772.50	1005.08	37.52	54.40	1343.54	0.00	31.90	15244.94	94586.96		
July 2020	12419.27	1783.48	0.00	66.10	1605.65	0.00	49.74	15924.24	110511.20		
August 2020	12488.50	607.34	0.00	84.08	1405.59	0.00	54.36	14639.87	125151.07		
September 2020	12566.76	627.38	0.00	111.69	1292.36	0.00	37.62	14635.81	139786.88		
October 2020	12137.09	987.35	0.00	118.30	1268.20	0.00	46.33	14557.27	154344.15		
November 2020	25219.51	1111.96	0.00	85.94	1381.81	0.00	26.80	27826.02	182170.17		
December 2020	11986.51	635.89	0.00	105.88	1343.61	0.00	25.52	14097.41	196267.58		
NRRA TOTALS	163674.15	13534.83	347.99	870.12	16656.64	807.87	375.98	196267.58			
WASTE STREAM REPORT FOR											
JANUARY - DECEMBER 2021											
MONTH	MSW	CONST. DEBRIS	CLEAN WOOD	SP WASTE w/ USER FEE	SP WASTE w/o USER FEE	TIRES	TOTALS	YTD TONS			
January 2021	9864.99	1628.86	60.44	1324.13	0.00	29.33	12907.75	12907.75			
February 2021	9754.00	603.68	67.40	1249.83	0.00	21.86	11696.77	24604.52			
March 2021	13251.82	874.62	159.98	1816.73	0.00	89.70	16192.85	40797.37			
April 2021	30193.21	1235.89	80.12	2397.77	0.00	26.88	34133.87	74931.24			
May 2021	29943.28	1739.16	74.93	1509.49	0.00	31.49	33298.35	108229.59			
June 2021	0.00	0.00	0.00	0.00	0.00	0.00	0.00				
July 2021	0.00	0.00	0.00	0.00	0.00	0.00	0.00				
August 2021	0.00	0.00	0.00	0.00	0.00	0.00	0.00				
September 2021	0.00	0.00	0.00	0.00	0.00	0.00	0.00				
October 2021	0.00	0.00	0.00	0.00	0.00	0.00	0.00				
November 2021	0.00	0.00	0.00	0.00	0.00	0.00	0.00				
December 2021	0.00	0.00	0.00	0.00	0.00	0.00	0.00				
NRRA TOTALS	93007.30	6082.21	442.87	8497.95	0.00	199.26	108229.59				

DRAFT

NEW RIVER RESOURCE AUTHORITY BOARD CODE OF ETHICS

The Members of the New River Resource Authority (NRRA) are entitled to fair, ethical, accountable, and effective governance. Such a governance requires that appointed public officials:

- **Comply with both the letter and spirit of the laws, ordinances, and policies of NRRA.**
 - **Be independent, impartial and fair in their judgment and actions.**
 - **Use their public office for the public good and not for personal gain.**
 - **Conduct public deliberations and processes openly.**
 - **Act with respect and civility.**
- 1. NRRA Board Members shall work for the common good of the people of the member jurisdictions and not for any private or personal interest. They will treat all persons, claims, and transactions in a fair and equitable manner.**
 - 2. NRRA Board Members shall at all times refrain from abusive conduct, personal charges or verbal attacks upon the character or motives of other Board Members, boards, commissions, committees, staff, or the public.**
 - 3. NRRA Board Members duties shall be performed in accordance with the rules established by the NRRA. A NRRA Member shall respect a decision by NRRA Board once it has been made by the majority of NRRA.**
 - 4. It is the responsibility of NRRA Board Members to share information that is relevant to any matter under consideration that they have received from sources outside of the decision-making process with all other NRRA Board Members.**
 - 5. NRRA Board Members shall interact with one another honestly, forthrightly, truthfully, and respectfully. Discussions shall focus on issues, policies, and other substantive matters relating to the function of the NRRA.**
 - 6. NRRA Board Members shall respect and preserve the confidentiality of information provided to them concerning the matters of the NRRA. They shall neither disclose confidential information without proper legal authorization nor use such information to advance their personal, financial, or private interests.**
 - 7. To the best of their ability, NRRA Board Members shall represent the official policies and positions of the NRRA. When presenting their own personal opinions or positions, Board Members shall explicitly state that they do not represent the official position of the NRRA Board.**
 - 8. NRRA Board Members shall support and maintain a positive and constructive environment for residents, businesses, NRRA employees, and others involved in NRRA activities. NRRA Board Members shall listen to concerns and requests**

by members and residents and then pass that information to the NRRA Director.

9. Board Members of the NRRA have the primary responsibility to ensure that ethical standards are understood and met, and that the public can continue to have full confidence in the integrity of the NRRA.
10. Board Members of the NRRA have the responsibility to intervene when actions of any member or Board Members appear to be in violation of this Code of Ethics.
11. Board Members shall seek to find and use the most equitable, effective, and economical means for getting a task accomplished
12. Board Members shall seek to find and use the most equitable, effective, and economical means for getting a task accomplished.
13. Board Members ensure the integrity of the actions of the NRRA Board by avoiding discrimination through the dispersing of, or requesting, special favors or unfair privileges to anyone, whether for remuneration or not. A member should never request or accept for himself or herself or for family members, favors or benefits under circumstances which might be construed by reasonable persons as influencing the performance of governmental duties or employees.
14. Board Members should not make private promises of any kind binding upon the duties of any office, since a public servant has no private word which can be binding on public duty.
15. Board Members should expose through appropriate means and channels, corruption, misconduct, or neglect of duty whenever discovered. Board members will follow the procedure of communicating directly with the Authority Director and the Chairman of the Board. On personnel matters or matters relating to incidents, issues, or problems, The Board will follow the procedure of communicating directly with the Chairman. Especially in situations where Board members might conceivably be construed as attempting to supervise, direct, or interfere with authority personnel and the performance of their duties.
16. The Code of Ethics shall be reaffirmed by majority vote of NRRA Board during the first quarter of each calendar year.

Adopted by NRRA Board

date: _____

Most of the wording was taken from the Montgomery County Code of Ethics and Standards of Conduct and the Christiansburg Town Council Code of Ethics.