

NEW RIVER SOLID WASTE ASSOCIATION

P.O. Box 647
Raiford, FL 32083

AGENDA January 13, 2022 12:00 P.M.

❖ Has Attachments

1. Board Attorney - Call meeting to order and conduct Election for Board Chairman.
2. Chairman Elect - Conduct Election of remaining Board Officers for 2021 (one officer from each county):
 - Vice-Chairman
 - Secretary/Treasurer
- * 3. Approval of Expenditures for October, November and December 2021.
- * 4. Approval of Regular Board Minutes for October 14, 2021.
5. Public Questions and Comments: Maximum 3 minutes per citizen.
6. Engineering Updates:
 - A. Cell 7
7. LGTE Update – Fortistar
8. Discuss Leachate Pre-Treatment System Project.
9. Discuss Proposal Received for RFP 21-12, Auditing Services.
10. Discuss Updated Bid Price IFB #20-03, Cell 7 Concrete Construction
11. Discuss Quotes Received for Limerock Materials - Jan thru July 2022
12. Discuss Quotes Received for Sod Materials for 2022.
13. Alachua County Issues/Items.
14. Attorney: Issues/Items.
15. Executive Director: Issues/Items.
16. Board/Chairman: Issues/Items.
17. Adjournment.

Note: Public questions and comments shall be restricted to a maximum of 3 minutes per citizen. If anyone decides to appeal any decision made by the Board with respect to any matter considered above, he or she will need a record of the proceedings and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.