

NEW RIVER SOLID WASTE ASSOCIATION
REGULAR BOARD MEETING MINUTES
January 13, 2022

The New River Solid Waste Association Board of Directors met for a Regular Board Meeting at 12:00 p.m. on January 13, 2022 with the following members present:

Commissioner Lacey Cannon
Commissioner James Croft
Commissioner Chris Dougherty
Commissioner Cathy Rhoden
Commissioner Jimmy Tallman

Others present: Perry Kent, Executive Director
Joel Woolsey, Assistant Director
Melissa Waters, Finance Officer
Lydia Greene, Office Manager/Admin. Asst.
Russ Wade, Board Attorney

Board Attorney Russ Wade called the meeting to order with the Pledge of Allegiance followed by prayer which was led by Commissioner Croft. Mr. Wade said he would now conduct the election for Board Chair for 2022. Mr. Wade asked for a nomination for Chair. Commissioner Dougherty made a motion to retain the same board as last year with Commissioner Rhoden as Chairwoman, Commissioner Thompson as Vice-Chairman and Commissioner Dobbs as Secretary/Treasurer. Mr. Wade asked Commissioner Rhoden if she accepted the nomination for Chair, which she accepted. Mr. Wade called for any other nominations. There were none. Mr. Wade asked for the board to vote on the motion to elect Commissioner Rhoden as Chair, Commissioner Thompson as Vice-Chair and Commissioner Dobbs as Secretary/Treasurer. The motion carried unanimously. Mr. Wade turned the meeting over to Chairwoman Rhoden.

Chairwoman Rhoden called for a motion on agenda item #3, Approval of Expenditures for October, November and December 2021. Commissioner Dougherty asked Mr. Kent if the compactor purchased in October was included in the budget. Mr. Kent replied yes, it was in the current budget which had been approved. Commissioner Dougherty made a motion to

approve the expenditures for October, November and December 2021. Commissioner Tallman seconded the motion. The motion carried unanimously.

Chairwoman Rhoden called for a motion on agenda item #4, Approval of Regular Board Minutes for October 14, 2021. Commissioner Dougherty made a motion to approve the minutes for the Regular Board Minutes for October 14, 2021. Commissioner Cannon seconded the motion. The motion carried unanimously.

Chairwoman Rhoden asked if there were any questions or comments from the public. There were none.

Chairwoman Rhoden called for discussion of agenda item #6, Engineering Updates. Mr. Kent said that he would update the board as Mrs. Sawyer is on Zoom but we are unable to hear her. Mr. Kent said that for Cell 7, Comanco is off site, all the sand is in place and the liner is down. What's left is the concrete work and the electrical portions of the project. Mr. Kent estimated Cell 7 is approximately 80% completed. Mrs. Sawyer joined the meeting and said that she is still wrapping up some minor tasks but that Cell 7 is moving along well.

Chairwoman Rhoden asked for discussion of agenda item #7, LGTE Update. Mr. Kent stated Dave Unger, Fortistar, is present at the meeting today. Mr. Kent said the gas plant is about 90% completed. The current timeline looks like testing will take place in February and hopefully kickoff will be in March. Mr. Unger said that all major equipment has been installed except for a chiller which is due next week. Mr. Unger said that coordination of all components is expected in early March. Mr. Unger said they do not expect pipeline connection to be completed in March so the gas will be trucked from New River to a connection point, which is referred to as a virtual pipeline. The cost is a little higher but will not affect New River's revenue. Mr. Unger said the pipeline connection should be ready in June, and hopes are that it will be ready sooner and that steps to transition from virtual pipeline to stationary pipeline is minimal. Mr. Kent said that there will be several trucks running all times of day and night so there will be some operational planning to be worked through for the trucking access. Mr. Kent said that Fortistar is committed to getting the project up and going and he is very happy with the way it's going.

Chairwoman Rhoden called for discussion of Agenda Item #8, Discuss Leachate Pre-Treatment System Project. Mr. Kent said he wanted to provide an update to the board. The building has been purchased and placed onsite. Some of the piping and equipment is also onsite and he expects the project to be completed within the next few months as planned. Mr. Kent added that pre-treatment of our leachate before sending it to FSP's waste water treatment plant will help them with their DEP compliance issues.

Chairwoman Rhoden called for discussion under Agenda Item #9, Discuss Proposal Received for RFP 21-12, Auditing Services. Mr. Kent said that we had contacted several local auditors, published the RFP in the local newspapers and received only one RFP proposal. Mr. Brendon McKitrick from James Moore, Gainesville, was attending the meeting today. Mr. Kent asked the board to approve the RFP submitted for auditing services. The price submitted was lower than what we had been paying but is only for the financial portion of the audit. DDF will continue to perform the other aspects of NRSWA's annual auditing. Mr. Kent added that both functions of the audit will be comparable to what we were paying before so there will not be an effect on the budget.

Chairwoman Rhoden called for a motion to approve the RFP from James Moore for auditing services. Commissioner Tallman made a motion to approve the RFP submitted from James Moore for auditing services. Commissioner Dougherty seconded the motion. The motion carried unanimously.

Chairwoman Rhoden called for discussion under Agenda Item #10, Discuss Updated Bid Price IFB #20-03, Cell 7 Concrete Construction. Mr. Kent stated that this project had been bid out about 18 months ago and that the low bid was submitted by M&R Construction who was awarded the project. Mr. Kent said M&R has stated that due to the current prices for materials, an increase of \$7,736.00 for this project's quoted price has been submitted. Mr. Kent said M&R is still considered the low bid. Comanco was the next low bidder but has left the site and is not interested in coming back to do the job. Mr. Kent said that he doesn't feel this is out of line based on what we are seeing for our current material purchases. Staff recommendation is to approve the increase.

Chairwoman Rhoden called for a motion to approve the price increase for IFB #20-03 Cell 7 Construction. Commissioner Tallman made a motion

to approve the increase submitted. Commissioner Dougherty seconded the motion. The motion carried unanimously.

Chairwoman Rhoden called for discussion under Agenda Item #11, Discuss Quotes Received for Limerock Materials – January thru July 2022. Mr. Kent said we had received 3 quotes as shown from Robby Worrell Construction, Liberty Trucking and Pritchett Trucking. Prices from Liberty and Pritchett did increase this year with no change to Worrell's from last year. The lowest quotes were from Robby Worrell Construction for both big rock and regular limerock. Mr. Kent asked for the board to approve these quotes.

Chairwoman Rhoden called for a motion to approve the limerock quotes. Commissioner Tallman made a motion to approve quotes from Robby Worrell Construction. Commissioner Dougherty seconded the motion. The motion carried unanimously.

Chairwoman Rhoden called for discussion under Agenda Item #12, Discuss Quotes Received for Sod Materials for 2022. Mr. Kent said that Smith & Sons had submitted the lowest quote for rolled sod and we have worked well with them in the past. Mr. Kent said the recommendation is to approve the quotes from Smith & Sons.

Chairwoman Rhoden asked for a motion on the sod quotes from Smith & Sons. Commissioner Dougherty made a motion to approve the sod quote from Smith & Sons. Commissioner Tallman seconded the motion. The motion carried unanimously.

Chairwoman Rhoden called for any discussion under Agenda Item #13, Alachua County Issues/Items. There was nobody present from Alachua County.

Chairwoman Rhoden called for discussion under agenda item #14, Attorney Issues/Items. Mr. Wade stated he did not have anything for discussion.

Chairwoman Rhoden asked for discussion under agenda item #15, Executive Director Issues/Items. Mr. Kent stated he did not have anything further for discussion.

NRSWA BOARD MEETING MINUTES January 13, 2022

Chairwoman Rhoden called for any discussion under agenda item #16, Board/Chairman Issues/Items. There were none.

Chairwoman Rhoden called for a motion to adjourn. Commissioner Dougherty made a motion to adjourn which was seconded by Commissioner Tallman. The meeting was adjourned.