## NEW RIVER SOLID WASTE ASSOCIATION

P.O. Box 647 Raiford, FL 32083

## AGENDA January 11, 2024 12:00 P.M.

## \* Attachments

- 1. Meeting Called to Order.
- 2. Board Attorney Call meeting to order and conduct Election for Board Chairman.
- 3. Chairman Elect Conduct Election of other Board Officers for 2024 one officer from each county.

Vice-Chairman

Secretary/Treasurer

- 4. Approval of Expenditures for November and December 2023.
- 5. Approval of Regular Board Minutes for November 9, 2023.
  - 6. Public Questions and Comments: Maximum 3 minutes per citizen.
  - 7. Discuss Engineering Contracts.
  - 8. Engineering Updates
    - A. Work Order 110 Permit Compliance Monitoring Services FY 2024
    - B. Work Order 111 Title V Services FY 2024
    - C. Work Order 112 Miscellaneous Engineering Services FY 2024
  - 9. Update Opal RNG Plant
  - 10. Discuss Quotes Received for Limerock Materials for 2024
  - 11. Discuss Quotes Received for Sod Materials for 2024.
  - 12. Alachua County Issues/Items.
  - 13. Attorney: Issues/Items.
  - 14. Executive Director: Issues/Items.
  - 15. Board/Chairman: Issues/Items.
  - 16. 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.