

NEW RIVER SOLID WASTE ASSOCIATION

24276 NE 157th Street

P.O. Box 647

Raiford, FL 32083

AGENDA

May 9, 2024

12:00 P.M.

❖ Has Attachments

1. Meeting Called to Order.
- * 2. Approval of Expenditures for April 2024.
- * 3. Approval of Regular Board Minutes for April 11, 2024.
4. Public Questions and Comments: Maximum 3 minutes per citizen.
5. Engineering Updates
 - A. Jones Edmunds Work Order #114 – NRRL Master Planning
6. Update – Opal RNG Plant
7. Discuss FY 2023 Escrow Audit – James Moore.
8. Discuss FY 2023 Financial Audit – James Moore.
9. Discuss Proposed Budget FY 2024-2025.
10. Discuss 826K Compactor Purchase.
11. Discuss RFQ 24-01 Professional Investment and Financial Services.
12. Discuss Renewal of Current Contracted Agreements.
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.