

NEW RIVER SOLID WASTE ASSOCIATION

P.O. Box 647
Raiford, FL 32083

AGENDA

January 12, 2017

5:00 P.M.

❖ Has Attachments

1. Board Attorney: Call meeting to order and conduct election for Chairman.
2. Election of Board Officers for 2017 (one officer from each county)
 - A. Chairman
 - B. Vice-Chairman
 - C. Secretary/Treasurer
- ❖ 3. Approval of Expenditures for November 2016 and December 2016.
- ❖ 4. Approval of Regular Board Minutes for November 10, 2016.
5. Public Questions and Comments: Maximum 3 minutes per citizen.
6. Engineering Updates:
 - A. EGC Permit Status
 - B. Cell 7 Permit Status
 - C. Asbestos Removal Status
 - D. Additional Title V Information
7. Discuss Approval of Annual Sod Quotes Received.
8. Discuss Approval of Semi-Annual Limerock Quotes Received.
9. Discuss New Side Slope Design and Investigating an Alternative Daily Cover.
10. Discuss Termite Machine Purchase and Upcoming SWANA Presentation on our Landfill Gas Collection Innovations.
11. Discuss Dates for 2017 Annual Hazardous Waste Collection Events.
12. Discuss Purchase of Municipal Signs for the Town of Raiford.
13. Update on Alachua County Contract – Resolution to Negotiate/ Respond to RFP.
14. Discuss Damage to Scale House.
15. Alachua County Issues/Items.
16. Attorney: Discuss Robert Shaw Lawsuit Dismissal. Other Issues/Items.
17. Executive Director: Issues/Items.
18. Board/Chairman: Issues/Items.
19. Recognition of Outgoing Commissioners Crews, Hartley and Lewis.
20. 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.