## NEW RIVER SOLID WASTE ASSOCIATION

P.O. Box 647 Raiford, FL 32083

## AGENDA January 8, 2026 12:00 P.M.

## \* Attachments

- 1. Meeting Called to Order.
- 2. Board Attorney Call meeting to order and conduct Election for Board Chairman for 2026.
- 3. Chairman Elect Conduct Election of remaining Board Officers for 2026. One officer elected from each member county.

Vice-Chairman

Secretary/Treasurer

- 4. Approval of Expenditures for October, November, December 2025.
  - 5. Approval of Regular Board Minutes for October 9, 2025.
  - 6. Public Questions and Comments: Maximum 3 minutes per citizen.
  - 7. Engineering Updates
    - A. Jones Edmunds.

Professional Services Agreement Amendment #2.

Rate Study Presentation.

B. Geosyntec.

- 8. Discuss Bid Received for IFB 24-01 EGC Phase 2.
- 9. Discuss Bid Received for IFB 25-01 LFG Flare Equipment Replacement.
- 10. Discuss Proposal Received for RFP 25-01 Recycling Services.
- 11. Discuss Quotes Received for Limerock Materials for 2026.
- 12. Discuss Quotes Received for Sod Materials for 2026.
- 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.