

NEW RIVER SOLID WASTE ASSOCIATION

P.O. Box 647
Raiford, FL 32083

AGENDA May 8, 2014 5:30 P.M.

❖ Has Attachments

1. Call meeting to order.
- ❖ 2. Approval of Expenditures for April 2014.
- ❖ 3. Approval of Regular Board Minutes for April 10, 2014.
4. Public Questions and Comments: Maximum 3 minutes per citizen.
5. Engineering Updates:
 - A. IFB 14-01 Phase II Borrow Pit Access Construction – Bid Opening.
 - B. Engineering Other
6. LGTE Project Update: Alan Beer, FEP.
7. Discuss Proposed Budget for FY 2014-2015.
8. Discuss Purchasing CAT D6 (State Contract) FY 2013-14.
9. Update on Draft Investment Policy.
10. HHW Toxic Roundup Events Final Report.
11. Alachua County: Issue/Items.
12. Attorney: Issues/Items.
13. Executive Director: Issues/Items
14. Board/Chairman: Issues/Items.
15. 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.