## NEW RIVER SOLID WASTE ASSOCIATION

P.O. Box 647 Raiford, FL 32083

## Regular Board Meeting Agenda November 8, 2018 5:00 P.M.

- \* Has Attachments
- 1. Meeting Called to order.
- \* 2. Approval of Expenditures for September and October 2018.
- \* 3. Approval of Regular Board Minutes for September 13, 2018.
  - 4. Public Questions and Comments: Maximum 3 minutes per citizen.
  - 5. Engineering Updates/Other.
    - A. Work Order 88 EGC Construction Engineering
    - B. Work Order 89 Cell 7 Construction Assistance
  - 6. LGTE Project Update and Contract Status.
  - 7. Discuss Bids Received for IFB 18-02 Asbestos Excavation and Relocation.
  - 8. Discuss Request from UF to renew additional Service Agreement Contract Titled: New River Regional Landfill FY 18-19: Technical and Permitting Assistance.
  - 9. Discuss Budget Amendments for FY 2017-2018 and FY 2018-2019.
  - 10. Discuss change of start time for NRSWA regular board meetings.
  - 11. Alachua County Issues/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.