

NEW RIVER SOLID WASTE ASSOCIATION  
REGULAR BOARD MEETING MINUTES  
September 12, 2019

The New River Solid Waste Association Board of Directors met for a Regular Board Meeting at 12:00 p.m. on September 12, 2019 with the following members present:

Commissioner Karen Cossey, Chairwoman  
Commissioner Kenny Thompson, Vice-Chairman  
Commissioner Cathy Rhoden, Secretary/Treasurer  
Commissioner Channing Dobbs  
Commissioner Chris Dougherty

Others present were: Perry Kent, Executive Director  
Joel Woolsey, Assistant Director  
Melissa Waters, Finance Officer  
Lydia Greene, Office Manager/Admin. Asst.  
Russ Wade, Board Attorney

Chairwoman Cossey called the meeting to order. Prayer was led by Commissioner Dougherty followed by the Pledge of Allegiance.

Chairwoman Cossey called for a motion on agenda item #2, Approval of Expenditures for July and August 2019. Commissioner Dougherty made a motion to approve the expenditures for July and August 2019. Commissioner Thompson seconded the motion. The motion carried unanimously.

Chairwoman Cossey called for a motion on agenda item #3, Approval of Regular Board Minutes for July 11, 2019. Commissioner Thompson made a motion to approve the minutes for the Regular Board Minutes for July 11, 2019. Commissioner Rhoden seconded the motion. The motion carried unanimously.

Chairwoman Cossey asked if there were any questions or comments from the public. There were none.

Chairwoman Cossey called for discussion of agenda item #5, Engineering Updates/Other. Ms. Carol Sawyer, Jones Edmunds, said that the EGC Construction project was started a few weeks ago and began with the site survey and other miscellaneous portions of the project. The hurricane did cause some delays but liner should begin being placed in about a month. Ms. Sawyer added that Jones Edmunds is preparing their work orders to present to the board for the upcoming fiscal year.

Chairwoman Cossey called for discussion of Agenda Item #6, Update on LGTE Project. Mr. Kent said that we have good news from Tuesday's meeting with Fortistar and that a contract is very close. A project update has been provided for the board. The testing on our gas has been completed by Fortistar in a site visit recently and they are very happy with the test results as our gas will be easily cleaned up for use in the gas pipeline due to its low nitrogen content. The low nitrogen will result in money savings for us and them due to less equipment needed to get it ready for the pipeline. Mr. Kent said that Fortistar has advised that the goal is to have all contracts ready by the middle of October 2019 and that Fortistar is working directly with our gas attorney to finalize. The gas company, Peoples Gas/TECO, has signed on as partner with Fortistar which will make the deal easier to complete and this is good news for New River. Peoples Gas/TECO has stated they want our contract ready for their board meeting on November 4, 2019. Mr. Kent said the schedule shows operation start date as February 21, 2021. Mr. Kent said that right now he is expecting a November board meeting with a contract to present to the New River board which staff will continue to work toward as long as the board is in agreement.

Chairwoman Cossey asked for discussion for Agenda Item #7, Alachua County Issues/Items. Mr. Kent introduced Allen Betz, Alachua County Transfer Manager, who is attending the meeting today. Mr. Betz said he has no issues and that tonnage was way up recently for some reason.

Chairwoman Cossey called for discussion under agenda item #8. Attorney Issues/Items. Mr. Wade did not have anything for discussion.

Chairwoman Cossey asked for discussion under agenda item #9, Executive Director Issues/Items. Mr. Kent and Mr. Woolsey said they did not have anything else to discuss at this time.

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Chairwoman Cossey called for any discussion under agenda item #10, Board/Chairman Issues/Items. The board did not have anything further for discussion.

Chairwoman Cossey called for a motion to adjourn. Commissioner Dobbs made a motion to adjourn which was seconded by Commissioner Thompson. The meeting was adjourned.