

NEW RIVER SOLID WASTE ASSOCIATION

P.O. Box 647
Raiford, FL 32083

AGENDA August 14, 2014 5:30 P.M.

❖ Has Attachments

1. Call meeting to order.
- ❖ 2. Approval of Expenditures for May 2014, June 2014 and July 2014.
- ❖ 3. Approval of Finance Committee Meeting May 8, 2014 and Regular Board Minutes for May 8, 2014.
4. Public Questions and Comments: Maximum 3 minutes per citizen.
5. Engineering Updates:
 - A. Excavating Class III: Progress Report
 - B. Closure Project: Exposed Geomembrane (EGC) Permitting.
 - C. Bridge Project: Self Build
 - 1) Received Bids for Concrete Culverts
 - 2) Bidding Out for Concrete Skilled Labor.
 - D. Discuss Moving Funds from Cell 7 Escrow to Closure Account.
6. Landfill Gas-to-Energy (LGTE) Project Update: Alan Beer, FEP.
7. DOC Release of Lease for Farming Practices. Discuss Resolution to Allow PRIDE to Continue Using Property for Pasturing Their Cattle.
8. Investment Policy Update: Russ Wade/Matt Bryant.
9. Asbestos Relocation Project: Bid Results.
10. Reducing Sludge Disposal Rate for City of Starke – Remove County Surcharge of \$14/Ton.
11. Alachua County: Issues/Items.
12. Attorney: Issues/Items.
13. Executive Director: Issues/Items
 - A. Scale House Damage.
 - B. Recognizing Past Board Member(s).
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.