

NEW RIVER SOLID WASTE ASSOCIATION

P.O. Box 647
Raiford, FL 32083

AGENDA January 8, 2015 5:30 P.M.

❖ Has Attachments

1. Call meeting to order.
2. Election of NRSWA Board Secretary/Treasurer for 2015.
- ❖ 3. Approval of Expenditures for December 2014.
- ❖ 4. Approval of Regular Board Minutes for Special Called Meeting on December 2, 2014.
5. Public Questions and Comments: Maximum 3 minutes per citizen.
6. Engineering Updates:
 - A. Class III Update
 - B. Exposed Geomembrane (EGC) Closure Permitting Update
 - C. Phase II Bridge Crossing Update
7. Update FEP/LGTE Project.
8. Discuss Investment Policy.
9. Approval of Sod/Limerock Quotes for 2015.
10. Discuss Update on Scale House Repairs.
11. Discuss Staff Recommendation of Uniform Policy for Citizen's Waste brought to NRRL.
12. Discuss Status of Reliable Recycling Change Over.
13. Alachua County: Issues/Items.
14. Attorney: Issues/Items.
15. Executive Director: Issues/Items.
16. Board/Chairman: Issues/Items.
17. Recognition of Doyle Thomas, Commissioner.
18. 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.