NEW RIVER SOLID WASTE ASSOCIATION
P.O. Box 647
Raiford, FL  32083

AGENDA
October 9, 2014
5:30 P.M.

Has Attachments

1. Call meeting to order.
2. Approval of Expenditures for August 2014 and September 2014.
3. Approval of Regular Board Minutes for August 14, 2014.
4. Public Questions and Comments: Maximum 3 minutes per citizen.
5. Engineering Updates:
   A.  Class III Update
   B.  Exposed Geomembrane (EGC) Closure Permitting Update
   C.  Discuss Asbestos Avoidance
   D.  Discuss Work Order #56 – Permit Compliance Services (Groundwater Monitoring)
   E.  Discuss Work Order #57 – Miscellaneous Engineering Services
   F.  Discuss Work Order #58 – Title V Services
6. Discuss Bids Received for IFB 14-04, Cast-In-Place Concrete Contract.
7. Discuss Bids Received for IFB 14-05, Concrete Box Culverts.
8. Discuss FEP/LGTE: Duke Energy vs Seminole Electric PPA.
9. Discuss Adopting Investment Policy.
10. Discuss End-of-Year Budget Amendments.
11. Update on Scale House Repairs.
15. Executive Director: Issues/Item
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.