

NEW RIVER SOLID WASTE ASSOCIATION

P.O. Box 647
Raiford, FL 32083

AGENDA

January 10, 2013

5:30 P.M.

❖ Has Attachments

1. Call meeting to order.
2. Election of NRSWA Board Officers.
- ❖ 3. Approval of Expenditures for October, November and December 2012.
- ❖ 4. Approval of Regular Board Minutes for October 11, 2012.
5. Public Questions and Comments: Maximum 3 minutes per citizen.
6. Engineering Updates:
 - A. Flare construction update – Janecek & Associates.
 - B. Slope modification/Closure Project update.
 - C. Phase II New Borrow – Discuss Future Project Scope.
7. Presentation of Audit – FY 2011-2012.
8. Lawn Maintenance Contract – request for 5% increase included in original bid with Southern Lawn Care.
9. Discuss Right-of-Way Easement – Clay Electric Cooperative, Inc.
10. Discuss Union County piggyback for asphalt job with APAC.
11. Discuss limerock and sod quotes received for 2013.
12. LGTE Contract – Janecek & Associates.
13. Alachua County updates/issues.
14. Attorney Issues/Items.
15. Executive Director Issues.
16. Chairman/Board Issues.
17. Recognizing outgoing board member, Michael Crews.
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.