

NEW RIVER SOLID WASTE ASSOCIATION

P.O. Box 647
Raiford, FL 32083

AGENDA April 11, 2013 5:30 P.M.

❖ Has Attachments

1. Call meeting to order.
- ❖ 2. Approval of Expenditures for January, February and March 2013.
- ❖ 3. Approval of Regular Board Minutes for January 10, 2013 and Special Called Meeting February 5, 2013.
4. Public Questions and Comments: Maximum 3 minutes per citizen.
5. Engineering Updates:
 - A. Work Order # 50 – LGTE Services
 - B. Slope modification/Closure Project update.
 - C. Flare Construction Update.
6. Discuss Bid Proposals Received for RFP #13-01 LGTE Project.
7. Discuss Annual HHW Toxic Roundup Events.
8. Discuss Order/Purchase of 826 Compactor for FY 2013-14.
9. Discuss Need for NRSWA Investment Policy.
10. Discuss Contract with UF Dept of Environmental Engineering Sciences for 2013-2014.
11. Alachua County updates/issues.
12. Attorney Issues/Items.
13. Executive Director Issues.
14. Chairman/Board Issues.
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.