

# NEW RIVER SOLID WASTE ASSOCIATION

P.O. Box 647  
Raiford, FL 32083

## AGENDA

August 8, 2013

5:30 P.M.

❖ Has Attachments

1. Call meeting to order.
- ❖ 2. Approval of Expenditures for June and July 2013.
- ❖ 3. Approval of Finance Committee Meeting for June 13, 2013 and Regular Board Minutes for June 13, 2013.
4. Public Questions and Comments: Maximum 3 minutes per citizen.
5. Engineering Updates:
  - A. Slope modification/Closure Project update
  - B. Flare Construction update.
  - C. Contract for LGTE project update.
  - D. Other Engineering Issues.
6. Discuss Status of LGTE Contract with LES.
7. Discuss Draft Investment Policy.
8. Discuss RFQ for General Council/Legal Services.
9. Alachua County updates/issues.
10. Attorney Issues/Items.
11. Executive Director Issues.
12. Chairman/Board Issues.
13. Adjournment.
14. Tour of New Scale House.

*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.*