

NEW RIVER SOLID WASTE ASSOCIATION

P.O. Box 647
Raiford, FL 32083

AGENDA

December 12, 2013

5:30 P.M.

❖ Has Attachments

1. Call meeting to order.
- ❖ 2. Approval of Expenditures for October and November 2013.
- ❖ 3. Approval of Regular Board minutes for September 12, 2013 and Special Called Meeting of October 3, 2013.
4. Public Questions and Comments: Maximum 3 minutes per citizen.
5. Engineering Updates:
 - A. Slope Modification/Closure Project Update
 - B. Work Order #54, Permit Compliance Monitoring
 - C. Engineering – Miscellaneous Items
6. Discuss LES Proposed Contract.
7. Discuss Out-of-Region Contracts for Less Than 100 TPD at \$32.00 Per Ton Plus $\frac{3}{4}$ CPI.
8. Discuss Request for Staff to Attend Union County Commission Meeting (Wayne Smith).
9. Discuss Budget Amendments.
10. Discuss Status of Investment Policy.
11. Discuss Purchase of New Pickup Truck.
12. Discuss Reduction of Tipping Fee Rate for Contaminated Soil that is Approved for Daily Cover.
13. Alachua County updates/issues.
14. Attorney Issues/Items.
15. Executive Director Issues.
16. Chairman/Board Issues.
17. 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.