

NEW RIVER SOLID WASTE ASSOCIATION

P.O. Box 647
Raiford, FL 32083

AGENDA February 26, 2015 5:30 P.M.

❖ Has Attachments

1. Call meeting to order.
2. Election of NRSWA Board Secretary/Treasurer for 2015.
- ❖ 3. Approval of Expenditures for December 2014 and January 2015.
- ❖ 4. Approval of Regular Board Minutes for Special Called Meeting on December 2, 2014.
5. Public Questions and Comments: Maximum 3 minutes per citizen.
6. Engineering Updates:
 - A. Class III Update
 - B. Exposed Geomembrane (EGC) Closure Permitting Update
 - C. Phase II Bridge Crossing Update
 - D. Work Order #61 – Phase II Creek Crossing / Borrow Pit Development
7. Audit Report 2013-14: DDF.
8. Update FEP/LGTE Project – Design Phase Status.
9. Approval of Sod/Limerock Quotes for 2015.
10. Discuss Staff Recommendation of Uniform Policy for Citizen's Waste brought to NRRL.
11. Discuss Status of Reliable Recycling Change Over.
12. Alachua County: Issues/Items.
13. Attorney: Issues/Items.
14. Executive Director: Issues/Items.
15. Board/Chairman: Issues/Items.
16. 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.