

NEW RIVER SOLID WASTE ASSOCIATION

P.O. Box 647
Raiford, FL 32083

AGENDA January 9, 2014 5:30 P.M.

❖ Has Attachments

1. Call meeting to order.
2. Election of NRSWA Board Officers for 2014 – Gavel Passed to Mr.Wade.
- ❖ 3. Approval of Expenditures for December 2013.
- ❖ 4. Approval of Regular Board Minutes for December 12, 2013.
5. Public Questions and Comments: Maximum 3 minutes per citizen.
6. Engineering Update/Comments.
7. Continue Discussion of LES Proposal and Review of RFP #13-01 Submittals and Ranking Process; Discuss Joint Venture with Alachua County to Build and Operate a LFGTE Project.
8. Review NRSWA Current Escrow Investment Report.
9. Discuss Investment Policy Update.
10. Discuss Sod and Limerock Quotes Received for 2014.
11. Alachua County Updates/Issues.
12. Attorney Issues/Items.
13. Executive Director Issues/Items
14. Board/Chairman Issues/Items
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.