

NEW RIVER SOLID WASTE ASSOCIATION

P.O. Box 647
Raiford, FL 32083

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

❖ Has Attachments

1. Call meeting to order.
- ❖ 2. Approval of Expenditures for August 2014 and September 2014.
- ❖ 3. Approval of Regular Board Minutes for August 14, 2014.
4. Public Questions and Comments: Maximum 3 minutes per citizen.
5. Engineering Updates:
 - A. Class III Update
 - B. Exposed Geomembrane (EGC) Closure Permitting Update
 - C. Discuss Asbestos Avoidance
 - D. Discuss Work Order #56 – Permit Compliance Services (Groundwater Monitoring)
 - E. Discuss Work Order #57 – Miscellaneous Engineering Services
 - F. Discuss Work Order #58 – Title V Services
6. Discuss Bids Received for IFB 14-04, Cast-In-Place Concrete Contract.
7. Discuss Bids Received for IFB 14-05, Concrete Box Culverts.
8. Discuss FEP/LGTE: Duke Energy vs Seminole Electric PPA.
9. Discuss Adopting Investment Policy.
10. Discuss End-of-Year Budget Amendments.
11. Update on Scale House Repairs.
12. Discuss Extending Current Service Contracts for FY 2014-15.
13. Alachua County: Issues/Items.
14. Attorney: Issues/Items.
15. Executive Director: Issues/Item
16. Board/Chairman: Issues/Items.
17. Recognition of Commissioner Morris Dobbs, Retiring.
18. 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.