

# **NEW RIVER SOLID WASTE ASSOCIATION**

P.O. Box 647  
Raiford, FL 32083

## **AGENDA December 10, 2015 5:30 P.M.**

❖ Has Attachments

1. Call meeting to order.
2. Election of Board Officers for 2016.
  - A. Chairman
  - B. Vice-Chairman
  - C. Secretary/Treasurer
  - \* One Officer from each county.
- ❖ 3. Approval of Expenditures for November 2015.
- ❖ 4. Approval of Regular Board Minutes for November 12, 2015.
5. Public Questions and Comments: Maximum 3 minutes per citizen.
6. Engineering Updates:
  - A. Work Order #68 - Cell 7 Design and Permitting
  - B. Work Order 69 - Landfill Gas to Energy Project Development
  - C. Other Updates.
7. Discuss LGTE Project - Update Alan Beer, FEP.
8. Discuss RFP Responses for RFP #15-02 Marketing and Communication Services and Presentations by Proposers.
9. Discuss Increase of Employee Contribution for Health Insurance Premiums.
10. Discuss Status of RFP for Banking Services and Fees.
11. Discuss Need for Additional House Cleaning Services.
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.*