

NEW RIVER SOLID WASTE ASSOCIATION

P.O. Box 647
Raiford, FL 32083

AGENDA February 11, 2016 5:30 P.M.

❖ Has Attachments

1. Call meeting to order.
- ❖ 2. Approval of Expenditures for December 2015 and January 2016.
- ❖ 3. Approval of Regular Board Minutes for December 10, 2015.
4. Public Questions and Comments: Maximum 3 minutes per citizen.
5. Engineering Updates:
 - A. Phase II Bridge Project
 - B. Landfill Operations Permit Finalized
 - C. Cell 7 Construction Permit - Status
 - D. Other Updates
6. Discuss contract proposal and budget with Frankel Media Group.
7. Discuss responses to RFP #16-01 for General Banking Services.
8. Discuss FEP price to build the LGTE project - Alan Beer.
9. Discuss approval of scheduled quotes received for limerock and sod.
10. Discuss upcoming dates for annual HHW Round-up Days.
11. Discuss changing regular board meeting time.
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.