

NEW RIVER SOLID WASTE ASSOCIATION

P.O. Box 647
Raiford, FL 32083

AGENDA September 10, 2015 5:30 P.M.

❖ Has Attachments

1. Call meeting to order.
- ❖ 2. Approval of Expenditures for August 2015.
- ❖ 3. Approval of Regular Board Minutes for August 13, 2015.
4. Public Questions and Comments: Maximum 3 minutes per citizen.
5. Engineering Updates:
 - A. Annual Work Orders
 1. Work Order #63 - Miscellaneous Engineering Services FY 2015-16
 2. Work Order #64 - Title V Services FY 2015-16
 3. Work Order #65 - Environmental Monitoring FY 2015-16
 4. Work Order #66 - Operations Permit Renewal
 - B. Discuss WasteCon Conference August 24-27, 2015
6. Discuss LGTE Project – Alan Beer.
7. Discuss Renewing the Service Contracts with No Pay Rate Increases.
8. Discuss Responses Received for RFP 15-01 Computer Maintenance and Technical Services.
9. Discuss Service Charge Increases on Capital City Bank Accounts (4).
10. Alachua County: Issues/Items.
11. Attorney: Issues/Items.
12. Executive Director: Issues/Items.
13. Board/Chairman: Issues/Items.
14. 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.