

# NEW RIVER SOLID WASTE ASSOCIATION

P.O. Box 647  
Raiford, FL 32083

## AGENDA

February 9, 2017

5:00 P.M.

- Has Attachments
  - 1. Call Meeting to Order.
  - 2. Approval of Expenditures for January 2017.
  - 3. Approval of Regular Board Minutes for January 12, 2017.
  - 4. Public Questions and Comments: Maximum 3 minutes per citizen.
  - 5. Engineering Updates:
    - A. Work Order #74 –EGC Construction Engineering Services
    - B. Work Order #75 – GCCS Expansion Engineering Services
    - C. Work Order #76 – Asbestos Relocation
  - 6. Annual Update Community State Bank – Jeff Oody
  - 7. Audit FY 2015-2016 – DDF
  - 8. Discuss UF Engineering class performing a conceptual feasibility study at NRRL.
  - 9. Update on Alachua County Contract – email from Ken Cornell.
  - 10. Letter Received from Dr. Niblock, County Manager, Alachua County with RFP Timeline.
  - 11. Alachua County Issues/Items.
  - 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.*