

NEW RIVER SOLID WASTE ASSOCIATION
REGULAR BOARD MEETING MINUTES
May 10, 2018

The New River Solid Waste Association Board of Directors met for a Regular Board Meeting at 5:00 p.m. on May 10, 2018 with the following members present:

Commissioner Karen Cossey, Chairwoman
Commissioner James Croft, Vice-Chairman
Commissioner Kenny Thompson, Secretary/Treasurer
Commissioner Chris Dougherty
Commissioner Cathy Rhoden
Commissioner Jimmy Tallman

Others present were: Perry Kent, Executive Director
Melissa Waters, Finance Officer
Lydia Greene, Office Manager/Admin. Asst.
Russ Wade, Board Attorney

Chairwoman Cossey called the meeting to order. Prayer was led by Commissioner Dougherty followed by the Pledge of Allegiance.

Chairwoman Cossey called for a motion on agenda item #2, Approval of Expenditures for April 2018. Commissioner Tallman made a motion to approve the expenditures for April 2018. Commissioner Thompson seconded the motion. The motion carried unanimously.

Chairwoman Cossey called for a motion on agenda item #3, Approval of Regular Board Minutes for April 12, 2018. Commissioner Dougherty made a motion to approve the minutes for the Regular Board Minutes for April 12, 2018. Commissioner Rhoden seconded the motion. The motion carried unanimously.

Chairwoman Cossey asked if there were any questions or comments from the public. There were none.

Chairwoman Cossey called for discussion of agenda item #5, Engineering Updates. Mr. Kent asked Mr. Woolsey, Jones Edmunds, to update the board on the engineering items. Mr. Woolsey said a lot of

progress has been made on Cell 7 Expansion Permit which is close to being ready for submission to DEP. One of the Engineering Items for discussion has to do with the Cell 7 Expansion and the wetlands issues. Mr. Woolsey said that they have worked with the water management district to eliminate any impact to any wetlands area. This required quite a bit of extra work and he has a work order for approval to cover this and any requests for additional information after the permit application has been submitted to DEP. The Work Order is #84 for Cell 7 Stormwater Permitting and RAI Services in the amount not to exceed \$85,000 and was included in the budgeting for this year. Mr. Woolsey said that they have already received initial approval from the water management folks on the Cell 7 footprint.

Chairman Cossey asked for a motion to approve Work Order #84 as presented. Commissioner Tallman made a motion to approve the Work Order. Commissioner Rhoden seconded the motion. The motion carried unanimously.

Chairwoman Cossey called for discussion of Agenda Item #6, Discuss Financial Audit FY 2016-2017 – DDF. Ms. Lora Douglas, DDF, said that the audit report has not yet been finalized although she has completed the audit and has no comments or issues to report. The reason she was unable to finalize has to do with FRS issues. She has contacted FRS and is waiting on a resolution before being able to complete our audit.

Chairwoman Cossey called for discussion of Agenda Item #7, Discuss Draft Alachua County Contract for Solid Waste Disposal. Mr. Kent said that as discussed at the workshop there is a draft contract ready for New River's signature and asked if there were any further questions or comments from the board. There were none.

Chairwoman Cossey called for a motion to approve the contract with Alachua County for Solid Waste Disposal. Commissioner Dougherty made a motion to approve the contract. Commissioner Rhoden seconded the motion.

Chairwoman Cossey asked for discussion for Agenda Item #8, Discuss Proposed Budget FY 2018-2019. Chairwoman asked for any additional questions or comments on the Proposed Budget discussed in the workshop today. There were none.

Chairwoman Cossey called for a motion to approve the proposed budget for FY 2018-2019. Commissioner Rhoden made a motion to

approve the proposed budget. Commissioner Tallman seconded the motion. The motion carried unanimously.

Chairwoman Cossey called for discussion under agenda item #9, Alachua County Issues/Items. Ms. Palmi thanked the board for approving the contract for solid waste disposal today and said this would be discussed with their board and put on the agenda for the next board meeting on May 22, 2018. Their budget process is ongoing.

Chairwoman Cossey asked for discussion of agenda item #10, Attorney Issues/Items. Mr. Wade said he did not have anything for discussion.

Chairwoman Cossey asked for discussion under agenda item #11, Executive Director Issues/Items. Mr. Kent said that when Alachua County signs the contract he will be hiring for the Assistant Director position which is already included in the budget.

Chairwoman Cossey called for any discussion under agenda item #12, Board/Chairman Issues/Items. There were none.

Chairwoman Cossey called for a motion to adjourn. Commissioner Tallman made a motion to adjourn which was seconded by Commissioner Thompson. The meeting was adjourned.