

**RAPPAHANNOCK REGIONAL SOLID WASTE
MANAGEMENT BOARD
REGULAR MEETING
AGENDA**

STAFFORD COUNTY
COUNTY ADMINISTRATOR'S CONFERENCE ROOM
1300 Courthouse Road

MARCH 21, 2007
1:30 P.M.

- A. CALL TO ORDER.
- B. ROLL CALL TO DETERMINE QUORUM.
- C. APPROVE MINUTES OF BOARD MEETING. (Tab 1)
 - a. January 17, 2007
- D. PRESENTATIONS BY THE PUBLIC.
- E. REPORT OF R-BOARD ATTORNEY.
- F. REPORT OF CONSULTING ENGINEER. (Tab 2)
- G. REPORT ON FINANCES. (Tab 3)
 - a. Landfill Aging Report
 - b. Weight and Material Analysis
 - c. Landfill Revenue
 - d. Landfill Expenses
- H. REPORT OF STAFF. (Tab 4)
- I. NEW BUSINESS. (Tab 5)
 - a. Approve 2006 Audit
Proposed Resolution RB07-01
 - b. Approve Repaving Contract
Proposed Resolution RB07-02
 - c. Approve Revised Hauler Contract
Proposed Resolution RB07-03
- J. FUTURE SESSION.
May 16, 2007, 1:30 P.M., Stafford County Administration Center,
County Administrator's Conference Room
- N. ADJOURNMENT.