

**RAPPAHANNOCK REGIONAL SOLID WASTE
MANAGEMENT BOARD
AGENDA**

**REGULAR MEETING
CLAIBORNE'S RESTAURANT
CITY OF FREDERICKSBURG**

**November 15, 2006
1:00 P.M.**

- A. CALL TO ORDER.**
- B. ROLL CALL TO DETERMINE QUORUM.**
- C. APPROVE MINUTES OF BOARD MEETING. (Tab 1)**
 - a. September 20, 2006**
- 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. Ratify Purchase of Truck**
Proposed Resolution RB06-14
 - b. Budget and Appropriate Funds**
Proposed Resolution RB06-15
 - c. Amend Holiday Hours**
Proposed Resolution RB06-16
 - d. Award Contract**
Proposed Resolution RB06-17
 - e. Appropriate Insurance Recovery Monies**
Proposed Resolution RB06-18
- J. FUTURE SESSION.**
January 17, 2007, 1:30 P.M., Stafford County Administration Center,
Conference Rooms A,B,C.
- K. ADJOURNMENT.**