

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

**STAFFORD COUNTY**

**GARI MELCHERS HOME AND STUDIO**

**NOVEMBER 18, 2009**

**BELMONT, 224 Washington Street, Fredericksburg, Va.**

**12:00 Noon**

- A. CALL TO ORDER.**
- B. ROLL CALL TO DETERMINE QUORUM.**
- C. APPROVE MINUTES OF BOARD MEETING. (Tab 1)**
  - a. August 19, 2009**
- 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. Bid and Award Gas Extraction Wells Contract  
Proposed Resolution RB09-12.**
- J. FUTURE SESSION.**
  - a. February 17, 2010, 1 :30 PM, ABC Conference Room, Stafford  
Administration Center**
- K. ADJOURNMENT**