

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

KENMORE INN **November 17, 2010**
1200 PRINCESS ANNE STREET, FREDERICKSBURG **12:30 P.M.**

- A. CALL TO ORDER.**
- B. ROLL CALL TO DETERMINE QUORUM.**
- C. APPROVE MINUTES OF BOARD MEETING. (Tab 1)**
 - a. September 15, 2010**
- 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. CORRESPONDENCE (Tab 5)**
- J. NEW BUSINESS. (Tab 6)**
 - a. Discussion:**
 - Rebates**
 - Out of Region Recycling**
 - CIP**
 - b. Transfer of Funds**
 - Proposed Resolution RB10-10**
 - c. Ratification of Repairs to Trash Compactor**
 - Proposed Resolution RB10-11**
 - d. Budget and Appropriate Funds**
 - Proposed Resolution RB10-12**
- K. FUTURE SESSION.**
 - a. February 16, 2010, Conference Room A,B,C**
- L. ADJOURNMENT**