

RAPPAHANNOCK REGIONAL SOLID WASTE
MANAGEMENT BOARD
REGULAR MEETING
AGENDA

STAFFORD COUNTY
ADMINISTRATION CENTER
1300 Courthouse Road

March 15, 2006
1:30 P.M.

- A. CALL TO ORDER.
- B. ROLL CALL TO DETERMINE QUORUM.
- C. PUBLIC HEARING.
 - a. Part A Application.
- D. END OF PUBLIC HEARING.
- E. PRESENTATIONS BY THE PUBLIC.
Goodwill Industries – Woody Van Valkenburgh
- F. RECYCLING AND CONSERVATION DISCUSSION WITH HAULERS.
- G. APPROVE MINUTES OF BOARD MEETING. (Tab 1)
 - a. January 18, 2006
- H. REPORT OF R-BOARD ATTORNEY.
- I. REPORT OF CONSULTING ENGINEER. (Tab 2)
- J. REPORT ON FINANCES. (Tab 3)
 - a. Landfill Aging Report
 - b. Weight and Vehicle Records and Analysis
 - c. Landfill Revenue
 - d. Landfill Expenses
- K. REPORT OF RECYCLING COORDINATOR. (Tab 4)
- L. REPORT OF LANDFILL SUPERINTENDENT. (Tab 5)
- M. REPORT OF SOLID WASTE DIRECTOR. (Tab 6)
- N. NEW BUSINESS. (Tab 7)
 - a. Accept FY05 Audit
Proposed Resolution RB06-01
 - b. Authorization to Hire New Personnel
Proposed Resolution RB06-02
 - c. Relocation of R-Board Offices
Proposed Resolution RB06-03
 - d. Negotiate Right of Refusal
Proposed Resolution RB06-04.
 - e. Purchase Automatic Truck Wash System.
Proposed Resolution RB06-05.
- O. FUTURE SESSION.
May 17, 2006, 1:30 P.M., Stafford County Administration Center,
Conference Rooms A,B,C.
- P. ADJOURNMENT.