

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

STAFFORD COUNTY

ADMINISTRATION CENTER

BOARD OF SUPERVISORS CHAMBERS

May 25, 2011

1300 Courthouse Road

1:30 P.M.

- A. CALL TO ORDER.**
- B. ROLL CALL TO DETERMINE QUORUM.**
- C. ELECTION OF OFFICERS.
(Effective July 1, 2011)**
- D. APPROVE MINUTES OF BOARD MEETING. (Tab 1)**
 - a. February 16, 2011**
- E. PRESENTATIONS BY THE PUBLIC.**
- F. REPORT OF R-BOARD ATTORNEY.**
- G. REPORT OF CONSULTING ENGINEER. (Tab 2)**
- H. REPORT ON FINANCES. (Tab 3)**
 - a. Landfill Aging Report**
 - b. Weight and Material Analysis**
 - c. Landfill Revenue**
 - d. Landfill Expenses**
- I. REPORT OF STAFF. (Tab 4)**
- J. CORRESPONDENCE (Tab 5)**
- K. NEW BUSINESS. (Tab 6)**
 - a. Adopt FY2012 Budget
Proposed Resolution RB11-03.**
 - b. Award Contract for Engineering, QA/QC Services
Proposed Resolution RB11-04.**
 - c. Amend the FY2012 Fee Schedule
Proposed Resolution RB11-05.**
 - d. Amend FY2011 Contract for Engineering Services
Proposed Resolution RB11-06**
 - e. Discussion-Sponsorship of Fireworks Display**
 - f. Execute Contract for Engineering Services
Proposed Resolution RB11-07**
- L. FUTURE SESSION.**
 - a. August 17, 2010, 1 :30 PM, Board Chambers, Stafford Administration
Center**
- M. ADJOURNMENT**

