

**RAPPAHANNOCK REGIONAL SOLID WASTE  
MANAGEMENT BOARD**

**REGULAR MEETING AGENDA**

**STAFFORD COUNTY  
GEORGE L. GORDON GOVERNMENT CENTER  
BOARD OF SUPERVISORS CHAMBERS  
STAFFORD, VIRGINIA**

**September 18, 2013  
1:30 P.M.**

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- A. CALL TO ORDER.**
- B. ROLL CALL TO DETERMINE QUORUM**
- C. APPROVE MINUTES OF PRIOR BOARD MEETINGS (Tab 1)  
June 19, 2013**
- D. PRESENTATIONS BY THE PUBLIC**
- E. REPORT OF R-BOARD ATTORNEY**
- F. REPORT OF STAFF (Tab 2)**
  - 1. Personnel Matters**
  - 2. Permit Report**
  - 3. Recent Activities of Note**
  - 4. Correspondence & Media**
- G. REPORT ON FINANCES (Tab 3)**
  - 1. Financial Summary Through August 31, 2013**
  - 2. Customer Account Status Through August 31, 2013**
  - 3. Weight & Material Analysis**
- H. UNFINISHED BUSINESS (Tab 4)**
  - 1. Waste to Energy Update**
  - 2. Remote Drop Off Site Update**
  - 3. Update on Fee Structure**
- I. NEW BUSINESS (Tab 5)**
  - 1. Purchasing Matters**
    - a. Professional Services – Environmental Monitoring –RB13-04**
    - b. Gas Well Procurement**
  - 2. Annual Report FY2013 (Handout at Meeting)**
- J. CLOSED SESSION (If needed)**
- K. NEXT SCHEDULED MEETING**

**November 20, 2013, Board of Supervisors Chambers, Stafford County  
Administration Center, 1:30 PM**
- L. ADJOURNMENT**