

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

**STAFFORD COUNTY  
GEORGE L. GORDON GOVERNMENT CENTER  
CONFERENCE ROOM A,B,C  
STAFFORD, VIRGINIA**

**AUGUST 15, 2012  
1:30 P.M.**

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- A. CALL TO ORDER.**
- B. ROLL CALL TO DETERMINE QUORUM.**
- C. APPROVE MINUTES OF BOARD MEETING. (Tab 1)**
  - a. May 16, 2012**
- D. PRESENTATIONS BY THE PUBLIC.**
- E. REPORT OF R-BOARD ATTORNEY.**
- F. CONSULTING ENGINEER (Tab 2)**
- G. REPORT ON FINANCES. (Tab 3)**
  - a. Landfill Aging Reports**
  - b. Weight and Material Analysis**
  - c. Landfill Revenues**
  - d. Landfill Expenses**
- H. REPORT OF STAFF. (Tab 4)**
- I. CORRESPONDENCE. (Tab 5)**
- J. NEW BUSINESS (Tab 6)**
  - a. Discussion – Budgetary Issues**
  - b. Amend FY2013 Fee Schedule  
Proposed Resolution RB12-09**
  - c. Authorize Bid and Purchase of Emergency Generators  
Proposed Resolution RB12-10**
  - d. Acceptance of Out of Area Waste  
Proposed Resolution RB12-11**
  - e. Presentation by Bio-Mass Systems of Virginia**
  - f. Presentation by Global Waste Energy Conversion Company**
  - g. Presentation by Creative Energy Systems**
- K. FUTURE SESSION.**
  - a. November 14 or 21, 2012, Board of Supervisors Chambers, Stafford  
County Administration Center, 1 :30 PM**
- L. ADJOURNMENT**