

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

STAFFORD COUNTY

COUNTY ADMINISTRATOR'S CONFERENCE ROOM

July 18, 2007

1300 Courthouse Road

1:30 P.M.

- A. CALL TO ORDER.
- B. ROLL CALL TO DETERMINE QUORUM.
- C. APPROVE MINUTES OF BOARD MEETING. (Tab 1)
 - a. May 16, 2007
- 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. NEW BUSINESS. (Tab 5)
 - a. Amend Current Fee Schedule.
Proposed Resolution RB07-07.
 - b. Ratify Conveyor Contract.
Proposed Resolution RB07-08.
 - c. Waive Tipping Fees.
Proposed Resolution RB07-09.
 - c. Discussion – Phase II Archaeological Survey.
- J. FUTURE SESSION.
September 19, 2007, 1:30 P.M., Stafford County Administration Center,
Conference Room A,B,C
- N. ADJOURNMENT.