

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

STAFFORD COUNTY

ADMINISTRATION CENTER

CONFERENCE ROOM A,B,C

1300 Courthouse Road

September 15, 2010

1:30 P.M.

- A. CALL TO ORDER.**
- B. ROLL CALL TO DETERMINE QUORUM.**
- C. ELECTION OF OFFICERS.**
 - a. Election of Vice Chairman**
- D. APPROVE MINUTES OF BOARD MEETING. (Tab 1)**
 - a. May 19, 2010**
- 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. Amend 5 Year CIP
Proposed Resolution RB10-07.**
 - b. Amend FY2011 Fee Schedule
Proposed Resolution RB10-08.**
 - c. Authorize Bid and Award Contract.
Proposed Resolution RB10-09.**
 - d. Discussion – Civil War Park**
 - e. Discussion – Weekend Hours**
- L. FUTURE SESSION.**
 - a. November 17, 2010, location TBD**
- M. ADJOURNMENT**