

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

STAFFORD COUNTY

ADMINISTRATION CENTER

BOARD OF SUPERVISORS CHAMBERS

August 17, 2011

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 25, 2011
- 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. CORRESPONDENCE (Tab 5)
- J. NEW BUSINESS. (Tab 6)
 - a. Discussion – Meeting Time
 - b. Approve Rebuilding of 826C Compactor
Proposed Resolution RB11-08
 - c. Budget & Appropriate Funds
Proposed Resolution RB11-09
 - d. Approve Bid Documents and Award of Contract
Proposed Resolution RB11-10
- K. FUTURE SESSION.
 - a. November 16, 2011, 12 :30 PM, place to be determined.
- L. ADJOURNMENT