

**RAPPAHANNOCK REGIONAL SOLID WASTE
MANAGEMENT BOARD**

REGULAR MEETING AGENDA

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

**May 15, 2019
8:30 AM**

- A. CALL TO ORDER**
- B. ROLL CALL TO DETERMINE QUORUM**
- C. APPROVE MINUTES OF PRIOR BOARD MEETINGS (Tab 1)
February 26, 2019**
- D. PRESENTATIONS BY THE PUBLIC**
- E. PRESENTATIONS BY R-BOARD MEMBERS**
- F. REPORT OF STAFF (Tab 2)**
 - 1. Report of R-Board Superintendent**
 - a. Cell F2 Filling Status**
 - b. Personnel Status Update**
 - 2. Environmental Compliance Report/Permit Amendment Status**
 - 3. Recycling Manager Report**
- G. REPORT ON FINANCES (Tab 3)**
 - 1. Financial Summary; Through April FY2019**
 - 2. Weight & Material Analysis; Through April FY2019**
- H. UNFINISHED BUSINESS (Tab 4)**
 - 1. Operational Agreement Update**
 - 2. FY2020 Fee Adjustments**
 - a. RB19-02(R)**
- I. NEW BUSINESS (Tab 5)**
 - 1. Annual Service Contracts**
 - a. RB19-03 Carter Machinery**
 - b. RB19-04 Draper Aden**
 - 2. Equipment Purchase Contracts**
 - a. RB19-05 Articulating Dump Truck**
 - b. RB19-06 Crawler Loader**
 - c. RB19-07 Roll Off Truck**
 - 3. Recycling Contract Authorization**
 - a. RB19-08**
 - b. RB19-09**
 - 4. Proclamation for Elena Ahwee-Marrah**
 - a. RB19-10**
- J. CLOSED SESSION (if needed)**
- K. NEXT SCHEDULED MEETING
August 21, 2019; Board of Supervisors Chambers, George L. Gordon Government Center,
8:30 AM**
- L. ADJOURNMENT**