

**MONTGOMERY REGIONAL SOLID WASTE AUTHORITY
PROPOSED AGENDA – BOARD MEETING OF October 15, 2026, 1:30 P.M.
(Regional Authority Recycling and Administration Building)**

- I. CALL MEETING TO ORDER/DETERMINATION OF A QUORUM**
- II. ITEMS FOR CONSENT**
 - A. Agenda
 - B. Minutes of September 17, 2026
 - C. Expenses – September 2026
 - D. Financial Statements
- III. SOLID WASTE AND RECYCLING REPORTS**
 - A. Monthly Solid Waste Tonnage Report
 - B. Monthly Recycling Tonnage Report
- IV. ADMINISTRATION**
 - A. Revenue and Bank Account Report – September 2026
 - B. New River Computing Agreement
 - C. Transfer Station Tipping floor and Scalehouse Renovations Agreement
- V. NRRA REPORT**
- VI. PUBLIC COMMENTS**
- VII. BOARD COMMENTS**
- VIII. CLOSED MEETING** – Closed Meeting – Personnel Matters (Executive Director compensation) (pursuant to Virginia Code §2.2-3711A.1 – discussion of assignment, appointment, promotion, performance, demotion, discipline, salary, or resignation of specific public officers, appointees or employees of any public office).

Date and time of next meeting: November 19, 2026, at 1:30 p.m.

MRSWA Annual Board dinner is tonight. Social at 6:00 pm and dinner at 7:00 pm at the Farmhouse

This agenda is subject to change at the discretion of MRSWA.