

**MONTGOMERY REGIONAL SOLID WASTE AUTHORITY
PROPOSED AGENDA – BOARD MEETING OF October 19, 2023, 1:30 P.M.
(Regional Authority Recycling and Administration Building)**

- I. CALL MEETING TO ORDER AND DETERMINATION OF A QUORUM**

- II. ITEMS FOR CONSENT**
 - A. Agenda
 - B. Minutes of September 21, 2023
 - C. Expenses – September 2023
 - D. Financial Statements for September 2023

- III. SOLID WASTE AND RECYCLING REPORTS**
 - A. Solid Waste Tonnage Report – September 2023
 - B. Recycling Tonnage Report – September 2023

- IV. ADMINISTRATION**
 - A. Revenue and Bank Account Report – September 2023
 - B. New River Computing Agreement
 - C. Governmental Entity Resolution to Lease, Purchase and/or Finance
 - D. Request for FY 23/24 Budget Transfer

- V. NRRA REPORT**

- VI. PUBLIC COMMENTS**

- VII. BOARD COMMENTS**

- VIII. CLOSED MEETING** – Closed Meeting – Consultation with legal counsel (pursuant to Virginia Code §2.2-3711A.8) and discussion of the award of a public contract involving the expenditure of public funds (pursuant to Virginia Code §2.2-3711A.29) related to agreements for proposed solar facility to be located on closed landfill

Date and time of next meeting: November 16, 2023 at 1:30 p.m.
Also, Annual Board Dinner at The Farmhouse, October 25, 2023.

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