

AUCILLA AREA SOLID WASTE ADMINISTRATION
Board of Directors meeting AGENDA
September 17, 2025 5:00 P.M.
1313 S.W. Greenville Hills Road
Greenville, FL

Invocation and Pledge of Allegiance

Approval of Agenda

General Business

- Item A. Review/Approve the Monthly Bills as Presented
- Item B. Review/Approve August 20, 2025 Meeting Minutes
- Item C. Review/Approve Proposals for Scale Software (RFP)
- Item D. Review/Approve Response to JAPC Correspondence on Annual Regulatory Plan (Chapter 120, F.S.)
- Item E. Review/Approve Revised Landfill Administrators Employment Agreement (per August 20 discussion)
- Item F. Review/Approve Proposed Budget FY 2025/2026 (continued from August 20)

Items from the Engineer

- Item A. None Submitted At This Time

Items from the Attorney

- Item A. None Submitted At This Time

Items from the Landfill Administrator

- Item A. Tire Shredder RFP Update
- Item B. Retiring Employee Use of Sick Leave
- Item C. Sale of Waste Old Plastic Portlets

Citizens to be heard

Discussion Items by Commissioners

Adjourn

Upcoming Items

The next Regular Board Meeting is scheduled for October 15, 2025.

From the Florida "Government in the Sunshine Manual", page 36, paragraph c:
Each board, commission, or agency of this state or of any political subdivision thereof shall include in the notice of any meeting or hearing, if notice of meeting or hearing is required, of such board, commission, or agency, conspicuously on such notice, the advice that, if a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may

need to ensure that a verbatim record of the proceedings, is made, which record includes the testimony and evidence upon which the appeal is to be based.