



DEEP SOUTH
REGIONAL MUNICIPAL SOLID WASTE MANAGEMENT AUTHORITY

Meeting of the Board of Directors
Deep South Regional Municipal Solid Waste Management Authority

April 20, 2011
6:00 PM

Southern Georgia Regional Commission
Valdosta, Georgia

1. Welcome and Introduction
2. Minutes of January 19, 2011, Meeting
 - Draft attached for Review and Motion
3. Financial Reports
 - To be distributed for Review and Motion
4. Audit Report by Valenti, Rackely & Associates
 - To be distributed for Review and Motion
5. Amended Budget for FY 2011 (July 1, 2010 – June 30, 2011)
 - To be distributed for Review and Motion
6. Formula for Distribution of Veolia Royalty Payments to DSRMSWMA member governments as adopted on October 20, 2010 (Kevin Beals)
 - To be distributed for Review
7. Discussion of Disbursement Schedule for Royalty Payments
 - Motion
8. Draft Contracts with Member Governments for Disbursement of Royalties (Tommy Coleman)
 - To be distributed for Review and Motion
9. Deep South RMSWMA Member Government Grant Application – City of Nashville Hazardous Waste Category
 - Attached for Review and Motion
10. Policy for Echols County and other Future Memberships (Tommy Coleman)
 - To be distributed for Review
11. Other Business
12. Adjourn

Next regular scheduled meeting will be on July 20, 2011, at 6 p.m.