



**DEEP SOUTH**  
REGIONAL MUNICIPAL SOLID WASTE MANAGEMENT AUTHORITY

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

**August 3, 2011  
6:00 PM**

**Southern Georgia Regional Commission  
Valdosta, Georgia**

1. Welcome and Introduction
2. Minutes of April 20, 2011 Meeting
  - Draft attached for Review and Motion
3. Financial Reports
  - To be distributed - for Review and Motion
4. Future Authority Audits
  - Attached for Review: April 20, 2011 proposal letter from Valenti, Rackley & Assoc
  - Report from Lisa Cribb, SGRC
5. Budget for FY 2012 (July 1, 2011 – June 30, 2012)
  - Draft attached for Review and Motion
6. City of Nashville First and Final Reimbursement Request under Deep South Member Government Grant Program
  - Attached for Review and Motion of 80% Payment (\$13,186.24) based on recommendation from Authority Counsel
7. Review and Approval of Semi-Annual Allocation and Distribution of Veolia Royalty Payments to DSRMSWMA member governments as adopted on October 20, 2010
  - Draft attached for Review and Motion
8. Veolia Report/Annual Revenue Review for compliance with royalty agreement (Tommy Coleman)
9. Other Business
10. Adjourn

Next regular scheduled meeting will be on October 19, 2011, at 6 p.m.