



DEEP SOUTH
REGIONAL MUNICIPAL SOLID WASTE MANAGEMENT AUTHORITY

**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.