



Board of Directors | Meeting Agenda

June 21, 2024

1. PUBLIC COMMENT

2. CHIEF EXECUTIVE OFFICER

- a. Report

3. CONSENT AGENDA

- a. Board Action No. 1: Motion to Approve:
 - 1. Minutes from April 19, 2024
 - 2. April 2024 Disbursements in the Amount of \$5,198,619.40 and May 2024 Disbursements in the Amount of \$10,526,952.43
 - 3. Fulton and Truist Signatory Update Resolutions

5. CFO REPORT

- a. Report

6. COO REPORT

- a. Report
- b. Board Action No. 2: Purchase of New Walking Floor Trailer Materials to J&J Truck Equipment of Somerset, PA in the Amount of \$171,079.20.
- c. Board Action No. 3: Change Order No. 1 to Kinsley Construction, Inc. for the Frey Farm Vertical Expansion Leachate Infrastructure Project in the amount of \$66,433.50.
- d. Board Action No. 4: Change Order No. 1 to Kinsley Construction, Inc. for the Frey Farm Vertical Expansion Stage 3 and Cap Construction Project in the amount of \$82,993.00.
- e. Board Action No. 5: Change Order No. 2 to Kinsley Construction, Inc. in the amount of \$19,626.30, Change Order No. 1 to Edwards Electric in the amount of \$32,747.89, and Change Order No. 1 to Shannon A. Smith, Inc. in the amount of -\$6,071.37.

7. CBCO REPORT

- a. Report
- b. Board Action No. 6: Resolution No. 2024-05: Rejecting All Bids to the May 6 Request for Bids for the 2620 River Road Renovation Contract No. RE2024-1

8. EXECUTIVE SESSION

- a. Real Estate
- b. Personnel

9. ADJOURNMENT