



Board of Directors | Meeting Agenda

October 18, 2024

1. PUBLIC COMMENT

2. CONSENT AGENDA

- a. Board Action No. 1: Motion to Authorize and Approve:
 - 1. Minutes from August 16, 2024
 - 2. August 2024 Disbursements in the Amount of \$9,455,503.52 and September 2024 Disbursements in the Amount of \$9,927,536.49
 - 3. Purchase of new diesel fuel storage tank from Western Global of Troy, MI in the amount of \$117,655.00
 - 4. 2024 Audit Engagement
 - 5. Fulton & Truist Signatory Update Resolutions
 - 6. 2025 BOD Meeting Schedule

3. EXECUTIVE DIRECTOR REPORT

- a. Report
- b. Focus Topic: Future Landfill Capacity

5. DIRECTOR OF FINANCE REPORT

- a. Report

6. DIRECTOR OF OPERATIONS

- a. Board Action No. 2: Motion to Approve award of the contract for single stream recyclables processing to Total Recycle, Inc. for an estimated contract cost of \$1,070,960 and total cost to LCSWMA, inclusive of internal transportation expense, in the estimated amount of \$1,654,150

7. 2025 BUDGET PRESENTATION

- a. Operation and Capital Budgets Presentation

8. ADJOURNMENT