



## **Board of Directors | Meeting Agenda**

### ***November 15, 2024***

#### **1. CHAIR APPOINTS NOMINATING COMMITTEE**

#### **2. PUBLIC COMMENT**

#### **3. CONSENT AGENDA**

- a. Board Action No. 1: Motion to Authorize and Approve:
  1. Minutes from October 18, 2024
  2. October 2024 Disbursements in the Amount of \$7,984,625.62
  3. Amended and Restated LCSWMA By-Laws
  4. 2025 Employee Handbook Modifications

#### **4. EXECUTIVE DIRECTOR REPORT**

- a. Report
- b. Board Action No. 2: Motion to Authorize and Approve 2025 Operating and Capital Budget
- c. Board Action No. 3: Motion to Authorize and Approve 2025 LCSWMA Rules & Regulations, including fee schedules

#### **5. DIRECTOR OF FINANCE REPORT**

- a. Report

#### **6. DIRECTOR OF ENGINEERING**

- a. Board Action No. 4: Motion to Authorize and Approve Uncontrollable Circumstances: Modification Proposal: SRMC Turbine Gear Box/Shaft and Reworld Notice to Proceed
- b. Board Action No. 5: Motion to Authorize and Approve Addendum to Amended and Restated Modification 2023-6: SRMC Fire Protection Reworld Change Order
- c. Board Action No. 6: Motion to Authorize and Approve the Purchase and Installation of New Creswell Landfill Leachate Pumps.

#### **7. DIRECTOR OF SUSTAINABILITY**

- a. Board Action No. 7: Motion to Authorize and Approve Resolution No. 2024-06: Agreement of Sale and Lease Agreement for 1193 Letort Road, Conestoga

#### **8. DIRECTOR OF RISK MANAGEMENT**

- a. Focus Topic: 2025 Property Insurance Outlook

#### **9. EXECUTIVE SESSION**

- a. Personnel
- b. Real Estate

#### **10. ADJOURNMENT**