



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

### ***December 20, 2024***

#### **1. NOMINATING COMMITTEE REPORT/AUDIT COMMITTEE APPROVAL OF APPOINTMENTS**

- a. Board Action No. 1: 2025 Election of Officers
- b. Board Action No. 2: Audit Committee Approval of Appointments

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

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

- a. Board Action No. 3: Motion to Authorize and Approve:
  1. Minutes from November 15, 2024
  2. November 2024 Disbursements in the Amount of \$10,385,699.06
  3. Purchase of Kraft Bags: entering into a contract with Pabco Industries to purchase 328,000 Kraft bags for a total cost of \$159,408.00
  4. Purchase of Recycle Bins: entering a contract with TM Fitzgerald for the purchase of 1650 of the 20-gallon recycling bins and entering a contract with Busch Systems for the purchase of 501 of the 18-gallon recycling bins for a total cost of \$30,675.45

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

- a. Report
- b. Board Action No. 4: Motion to Adjust the 2025 Operating Budget to reduce Membership Participation Levels for the Lancaster Chamber, Lancaster City Alliance, and EDC of Lancaster
- c. Review of Matters for Consideration at the January Board Meeting:
  - Resolution 2025-01: Board Member Education, Event and Mileage Policy
  - Resolution 2025-02: Annual Publication of Invitation to be Placed on the Reworld Bid List

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

- a. Report

#### **6. DIRECTOR OF OPERATIONS**

- a. Board Action No. 5: Motion to Authorize and Approve Purchase of Equipment for 2025 Delivery for a Total Gross Cost of \$3,219,682.86 and an Estimated \$231,500.00 of Trade-in/Auction Value, for the Estimated Total Net Cost of \$2,988,182.86.

#### **7. DIRECTOR OF ENGINEERING**

- a. Board Action No. 6: Motion to Approve Change Order No. 2 to Kinsley Construction, Inc. in the amount of \$1,030,848.96.
- b. Board Action No. 7: Motion to Authorize and Approve Addendum to Amended and Restated Modification 2023-7: WTE Fire Protection Reworld Change Order.
- c. Focus Topic: Low NOx Completion

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

- a. Board Action No. 8: Resolution No. 2024-07: Motion to Authorize and Approve Property Insurance Renewal
- b. Board Action No. 9: Resolution No. 2024-08: Motion to Approve Ancillary Insurance Renewal

#### **9. ADJOURNMENT**