



BOARD OF DIRECTORS | MEETING AGENDA

February 21, 2025

1. PUBLIC COMMENT

2. EXECUTIVE DIRECTOR

- a. Report
- b. Review of Matters for Consideration at the March Board Meeting
 1. Contract and Bidding Policy Revision

3. CONSENT AGENDA

- a. Board Action No. 1: Motion to Authorize and Approve:
 1. Minutes from January 17, 2025
 2. January 2025 Disbursements in the Amount of \$11,968,519.60
 3. Resolution No. 2025-04: Fulton Bank Signer Authorization
 4. Purchase of the Titan 53' 2 Axle Droprframe Walking Floor trailer for the purchase price of \$157,466.39

4. DIRECTOR OF FINANCE

- a. Report

5. DIRECTOR OF ENGINEERING

- a. Board Action No. 2: Motion to Authorize and Approve award of the contract for the Frey Farm Landfill 2025 Gas System Expansion Project to Kinsley Construction, Inc. of York, PA in the amount of \$291,000.00
- b. Board Action No. 3: Motion to Authorize and Approve award of the contract for the Rail Waste Transfer Feasibility Study to HDR of Mechanicsburg, PA in the amount of \$161,845.00
- c. Board Action No. 4: Resolution No. 2025-05: Motion to Authorize and Approve award of SRMC Bag House Inlet Duct
- d. Board Action No. 5: Resolution No. 2025-06: Motion to Authorize and Approve award of WTE Demin Tank Installation

6. DIRECTOR OF SUSTAINABILITY

- a. Board Action No. 6: Motion to Authorize and Approve a contract award to Republic Services (ACV Enviro) for a one-year term at a total estimated annual cost of \$379,350.14
- b. Focus Topic: Energy Governance Review

7. EXECUTIVE SESSION

- a. Real Estate

8. ADJOURNMENT