



Board of Directors | Meeting Minutes

DATE: March 21, 2025

TIME: 7:30 a.m.

Attendance

BOARD OF DIRECTORS: Becker, Blowers, Brubaker, Deerin, Dzurik, Rettew, Ulrich, and Weibel.

STAFF: Barnett, Bennett, M. Brown, Devaney, Fetterolf, Good, Henderson (Legal Counsel), James, Kohr, Marsh, Morris, Ogborn, Plasterer, Roy, Sultzbaugh, and Youngs.

BOARD OF DIRECTORS ABSENT: Eby.

ALSO PRESENT: Dave Sharp (Reworld), and Dr. Leslie Osborne.

NOTE: This meeting of the Board of Directors was held in person and virtually. All individuals attending the meeting could hear, and be heard by, all other attendees.

Opening

Chairperson Blowers called the meeting to order and requested a moment of silence followed by the pledge to the flag.

Public Comment

None.

Daniel Youngs, Executive Director

Mr. Youngs opened with highlights for the month and introduction of agenda topics, including details on reduced tonnage and tipping fees due to the impact of two weather-related events and recognition of staff and their efforts to manage the operational challenges. This segued into a discussion of energy matters regarding Perdue reducing steam usage by 30-40% this spring and summer to balance soybean meal production vs excess inventory. The projected financial impact to LCSWMA is insulated by a minimum purchase contract condition.

Next, Mr. Youngs shared that FERC (Federal Energy Regulatory Commission) made a final ruling on reactive power compensation finding it is not reasonable and is unjust to have this compensation go back through generators for reactive power. FERC will end the reactive power incentives in June 2026. Mr. Youngs explained that while this is unfavorable for the energy business, it will have an immaterial impact on LCSWMA's long-term financial plans.

Also, Mr. Youngs said that on the strategic front, LCSWMA is moving forward with a low-cost pilot testing of PFAS treatment which came to fruition through a tour of Bethlehem Landfill where several staff toured a PFAS foam fractionation system in operation and the owner-operator presented LCSWMA an opportunity to pilot test their technology at Frey Farm Landfill. Mr. Youngs emphasized that this 3-6 month pilot beginning in April is an educational opportunity to test this technology for possible long-term solutions to PFAS reduction in leachate.

In addition, Mr. Youngs spoke about local partnerships with communities and municipalities, including LCSWMA staff who joined a Manheim Township hauler meeting where haulers discussed their challenges with township ordinances. LCSWMA contributed information on other ordinances, including flow-control ordinances, and talked about working together with the township to modernize waste hauling ordinances.



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Nick Kohr, Director of Engineering

Mr. Kohr provided details on an action item presented for Board consideration and approval. A copy of the board action is attached.

BOARD ACTION NO. 4: RESOLUTION NO. 2025-08: MOTION TO AUTHORIZE AND APPROVE REWORLD MODIFICATION FOR REPLACEMENT AND UPGRADES OF PORTIONS OF THE CONOY WTE CIRCULATING WATER SYSTEM IN THE AMOUNT OF \$864,374.41.

Chairperson Blowers opened the floor to the Board for a motion to approve the action.

Motion: D. Becker

Seconded: M. Brubaker

Adopted: Unanimously

FOCUS TOPIC: PROJECT UPDATE

Mr. Kohr presented an update on capital projects, beginning with the Stage 3 Vertical Expansion project at Frey Farm Landfill which has been ongoing for about 18 months. Originally intended to be completed in 2024 but was delayed by several months due to weather conditions and a delay with the liner delivery.

Mr. Kohr continued with an explanation of two projects around Frey Farm Landfill Stage 1 Capping, and an update on 13 additional gas wells being drilled coincidentally with the capping. Mr. Kohr fielded questions from the Board, and responded to a public question from Dr. Osborne on the liner material delivery source.

Next, Mr. Kohr gave an update on the Stage 2 progress of the SRMC and WTE sprinkler upgrades saying work is progressing but slower than originally anticipated due to the working environment. The target for completion for both facilities is the end of April 2025. Mr. Kohr spoke to water sources and the use of booster pumps. Additionally, Mr. Kohr presented the status on the SRMC and WTE fire water cannon installation. Mr. Kohr also presented an update on the SRMC Air Heater Inlet Duct replacement in three different areas of the facility.

Mr. Kohr concluded with an overview of the Capital Budget and Forecast update, including an accumulated budget vs. actual and forecasted CapEx spend comparison.

Nicole Roy, Director of Risk Management

Ms. Roy provided details on an action item presented for Board consideration and approval. A copy of the board action is attached.

BOARD ACTION NO. 5: RESOLUTION NO. 2025-09: MOTION TO AUTHORIZE AND APPROVE RAFFLES INSURANCE RENEWAL IN THE AMOUNT OF \$327,449.00.

Chairperson Blowers opened the floor to the Board for a motion to approve the action.

Motion: M. Brubaker

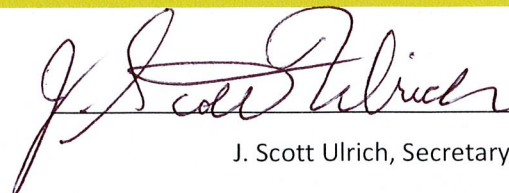
Seconded: J. Deerin

Adopted: Unanimously

Adjournment

The Board Meeting adjourned at 8:46 a.m.

APPROVED THE 16th DAY OF MAY 2025.



J. Scott Ulrich, Secretary