



Board of Directors | Meeting Agenda

April 17, 2026

- 1. PUBLIC COMMENT**
- 2. 2025 AUDITED FINANCIAL STATEMENTS PRESENTATION BY RKL LLP**
 - a. Board Action No. 1: Motion to Accept 2025 Audited Financial Statements
- 3. CONSENT AGENDA**
 - a. Board Action No. 2: Motion to Authorize and Approve:
 - i. Minutes from March 20, 2026
 - ii. March 2026 Disbursements in the Amount of \$7,760,054.79
 - iii. Equipment Purchases in the Amount of \$680,257.12
- 4. EXECUTIVE DIRECTOR**
 - a. Report
 - b. Board Action No. 3: Resolution 2026-02: Authorizing the Purchase at Public Auction, in Lieu of Condemnation, of a Parcel of Real Estate in Conoy Township, Lancaster County, known as 290 Locust Grove Road, Consisting of Approximately 10.5 Acres
 - c. Focus Topic: Strategic Plan Presentation
- 5. DIRECTOR OF FINANCE**
 - a. Report
- 6. DIRECTOR OF ENGINEERING**
 - a. Board Action No. 4: Motion to Award Contract for Solid Waste Permitting Services for a New Solid Waste Transfer Station to ARM Group of Hershey, PA in the Amount of \$180,523.22
 - b. Board Action No. 5: Motion to Award Contract for Professional Engineering and Land Development Plan Preparation Services for a New Solid Waste Transfer Station to David Miller Associates of Lancaster, PA in the Amount of \$234,500.00
 - c. Board Action No. 6: Motion to Award Contract for the Frey Farm Landfill 2026 Gas System Expansion Project to Kinsley Construction, Inc. of York, PA in the Amount of \$369,213.00
 - d. Board Action No. 7: Resolution 2026-03: Authorizing and Approving the Execution and Delivery of Modification 2026-01 to the Lancaster Appendix to the Reworld Master Professional Services Agreement Concerning Replacement of the Rotating Assembly of the Unit #1 Induced Draft Fan
- 7. DIRECTOR OF SUSTAINABILITY**
 - a. Focus Topic: New MACT Rule
- 8. EXECUTIVE SESSION**
 - a. Real Estate
- 9. ADJOURNMENT**