



Board of Directors | Meeting Agenda

May 15, 2026

1. **PUBLIC COMMENT**

2. **CONSENT AGENDA**

a. Board Action No. 1: Motion to Authorize and Approve:

i. Minutes from April 17, 2026

ii. April 2026 Disbursements in the Amount of \$9,674,634.22

3. **EXECUTIVE DIRECTOR**

a. Report

b. Board Action No. 2: **Resolution 2026-05**: Adopting the 2026-2028 Strategic Plan

4. **DIRECTOR OF FINANCE**

a. Report

5. **DIRECTOR OF ENGINEERING**

a. Board Action No. 3: **Resolution 2026-06**: Authorizing and Approving the Execution and Delivery of Modification Number 2026-02 in the Amount of One Hundred Seventy-Two Thousand Six Hundred and Ninety-Seven Dollars (\$172,697.00) for SRMC Upgraded Crane Controls and Two Upgraded Crane Chairs

b. Focus Topic: Rail Feasibility Study

6. **DIRECTOR OF RISK MANAGEMENT**

a. Focus Topic: Sustainable Assurance Company

7. **DIRECTOR OF SUSTAINABILITY**

a. Board Action No. 4: **Resolution 2026-07**: Authorizing and Approving an Amended Leachate Disposal Agreement with the Lancaster Area Sewer Authority, With an Effective Date of January 1, 2027, to Purchase an Additional 130,000 GPD of Capacity for a Purchase Price of \$2,717,000.00, Payable Over Ten Years, and Extend the Duration of the Existing Agreement

b. Focus Topic: Recycling Data 2025 Annual Report

8. **ADJOURNMENT**