



# Board of Directors | Meeting Agenda

July 17, 2026

## 1. ORGANIZATIONAL BUSINESS

- a. Board Action No. 1: Motion to Elect Jacquelin Eby, Treasurer, to Serve as Chair Pro Tempore for the July 17, 2026 Board Meeting

## 2. PUBLIC COMMENT

## 3. CONSENT AGENDA

- a. Board Action No. 2: Motion to Authorize and Approve:
  - i. Minutes from May 15, 2026
  - ii. May 2026 Disbursements in the Amount of \$10,719,928.34 and June 2026 Disbursements in the Amount of \$8,042,161.95

## 4. EXECUTIVE DIRECTOR

- a. Report
- b. Board Action No. 3: **Resolution 2026-08**: Authorizing and Approving the Execution and Delivery of Modification 2026-03 Concerning Loader Operations at the Waste-to-Energy Facility
- c. Board Action No. 4: **Resolution 2026-09**: Authorizing and Approving the Land Lease Agreement with CBA Environmental Services, Inc.
- d. Board Action No. 5: **Resolution 2026-10**: Authorizing and Approving a Memorandum of Understanding with Blue Rock Fire Company Concerning the Construction of a Washington Boro Facility

## 5. DIRECTOR OF FINANCE

- a. Report

## 6. DIRECTOR OF ENGINEERING

- a. Board Action No. 6: **Resolution 2026-11**: Authorizing and Approving the Execution and Delivery of Modification 2026-04 to the Master Professional Services Agreement, along with the Lancaster Appendix Thereto Concerning a Replacement Bypass Condenser at the Waste-to-Energy Facility
- b. Board Action No. 7: **Resolution 2026-12**: Authorizing and Approving the Execution and Delivery of Modification 2026-05 Concerning the East End Tipping Floor Roof of the Susquehanna Resource Management Complex

- c. Board Action No. 8: Award of Contract for Professional Engineering and Design Services for a New Solid Waste Transfer Station to Providence Engineering of Lancaster, PA in the Amount of \$1,275,000.00
- d. Board Action No. 9: Award of Contract for Engineering Services for the Creswell & Frey Farm Landfill Major Permit Modification Applications to ARM Group of Hershey, PA in the Amount of \$211,546.00
- e. Board Action No. 10: Approve ARM Group of Hershey, PA Change Order Request to the Contract for the SRMC Area B Landfill Closure System Design and Permitting Services in the Amount of \$69,802.84
- f. Board Action No. 11: Approval of Change Order No. 4 (FINAL) to Kinsley Construction, Inc. in the Amount of -\$185,730.17

## **7. EXECUTIVE SESSION**

- a. Real Estate

## **8. ADJOURNMENT**