



Board of Directors | Meeting Agenda

October 16, 2026

1. PUBLIC COMMENT

2. CONSENT AGENDA

- a. Board Action No. 1: Motion to Authorize and Approve:
 - i. Minutes from September 18, 2026
 - ii. September 2026 Disbursements in the Amount of \$7,952,813.98
 - iii. 2026 Audit Engagement
 - iv. 2027 BOD Meeting Schedule
 - v. Purchase of New Walking Floor Trailer Materials in the Amount of \$180,326.16
 - vi. Banking Resolutions for Changes to Authorized Signers
 - 1. **Resolution 2026-14:** Mid Penn Bank
 - 2. **Resolution 2026-15:** Pennsylvania Local Government Investment Trust
 - 3. **Resolution 2026-16:** PNC Bank
 - 4. **Resolution 2026-17:** Principal
 - 5. **Resolution 2026-18:** Fulton Bank
 - 6. **Resolution 2026-19:** Fulton Financial

3. EXECUTIVE DIRECTOR

- a. Report
- b. Board Action No. 2: **Resolution 2026-20:** Authorizing and Approving the Purchase In Lieu of Condemnation of Real Estate Property in East Cocalico Township in the amount of \$900,000
- c. Board Action No. 3: **Resolution 2026-21:** Authorizing and Approving Contributions to EDC Lancaster for the Implementation of Wayfinding Signage in the amount of \$100,000

4. DIRECTOR OF ENGINEERING

- a. Focus Topic: Northeast Lancaster Transfer Campus
- b. Board Action No. 4: **Resolution 2026-22:** Authorizing and Approving the Execution and Delivery of Modification 2026-06 Concerning the Susquehanna Resource Management Complex Ash System in the amount of \$847,026.40



5. DIRECTOR OF SUSTAINABILITY

- a. Board Action No. 5: **Resolution 2026-23:** Authorizing and Approving Agreements for the Procurement of Electricity Supply Service
- b. Board Action No. 6: Recommended Rejection of Proposals for Battery Recycling Services

6. 2027 BUDGET PRESENTATION

- a. Operating and Capital Budgets Presentation

7. ADJOURNMENT