Board of Directors | Meeting Agenda

November 20, 2026

1. **CHAIR APPOINTS NOMINATING COMMITTEE**
2. **PUBLIC COMMENT**
3. **CONSENT AGENDA**
    a. Board Action No. 1: Motion to Authorize and Approve:
        i. Minutes from October 16, 2026
        ii. October 2026 Disbursements in the Amount of $8,901,261.18
        iii. 2027 Employee Handbook Modifications
4. **EXECUTIVE DIRECTOR**
    a. Report
    b. Board Action No. 2: Motion to Authorize and Approve 2027 Operating and Capital Budget
    c. Board Action No. 3: **Resolution 2026-24:** Approving Financing and Bond Issuance for the New Transfer Station Campus Project
    d. Board Action No. 4: **Resolution 2026-25:** Authorizing and Approving the Execution and Delivery of Beneficial Reuse/Disposal of Ash Residue Agreements
    e. Board Action No. 5: **Resolution 2026-26:** Authorizing and Approving Execution of a Grant Agreement Between the Susquehanna Heritage Corporation and the Lancaster County Solid Waste Management Authority
    f. Review 2027 Rules & Regulations and Tip Fees
5. **DIRECTOR OF FINANCE**
    a. Report
6. **DIRECTOR OF ENGINEERING**
    a. Focus Topic: Northeast Lancaster Transfer Campus
    b. Board Action No. 6: Award of Contract for the Transfer Station Complex Truck Scale Replacement in the amount of $955,116.00
    c. Board Action No. 7: Award of Contract for the Lancaster WTE and SRMC Operations Assessment in the amount of $353,372.00

d. Board Action No. 8: Award of Contract for the Regional Waste to Energy Study in the amount of $215,000.00

e. Board Action No. 9: Purchase of Equipment for 2027 Delivery in the amount of $3,418,116.00

7. **DIRECTOR OF RISK MANAGEMENT**

   a. Focus Topic: Insurance Renewals

   b. Board Action No. 10: **Resolution 2026-27:** Authorizing and Approving Binding a Property Insurance Contract Between Sustainable Assurance Company and the Lancaster County Solid Waste Management Authority

   c. Board Action No. 11: **Resolution 2026-28:** Authorizing and Approving Binding Certain Ancillary, Specialty, and Excess Insurance Contracts Between Approved Underwriters and Lancaster County Solid Waste Management Authority

8. **DIRECTOR OF SUSTAINABILITY**

   a. Board Action No. 12: **Resolution 2026-29:** Authorizing and Approving an Electricity Purchase Memorandum of Understanding and an EEI Master Power Purchase and Sale Agreement

   b. Board Action No. 13**:** Award of Contract for Battery Recycling Services in the amount of $57,539.54

9. **EXECUTIVE SESSION**

   a. Personnel

   b. Real Estate

10. **ADJOURNMENT**