



**Board of Trustees Meeting
March 8, 2022 ■ 2:30 – 4:00 p.m.**

BUSINESS	2:30 p.m.	Call the meeting to order
	2:32 p.m.	Board of Trustees Discussion
	2:34 p.m.	Approve minutes from the meeting on February 8, 2022
	2:35 p.m.	<p>Presentation</p> <p>Update: Compost Facility Project Kyle O’Keefe, <i>Director of Innovation and Programs, SWACO</i> Nicholas Galus, <i>Assistant Director, City of San Antonio Solid Waste Management Department</i> Asher McNicol, <i>Senior Management Analysis, City of San Antonio Solid Waste Management Department</i></p>
2:55 p.m.	<p>Resolutions</p> <p>Resolution 012-22: Authorizing the Executive Director to extend the contract with Fahlgren Mortine for communication support services for a nine (9) month period and expend an additional one hundred thirteen thousand four hundred dollars (\$113,400.00), for a total amount not to exceed two hundred eighty-eight thousand four hundred dollars (\$288,400.00).</p> <p>Resolution 013-22: Authorizing the Executive Director to enter into a contract with Preventative Maintenance Services of Ohio, LLC for the purchase of an air compressor pod and expend an amount not to exceed seventy-nine thousand nine hundred six dollars (\$79,906.00).</p> <p>Resolution 014-22: Authorizing the Executive Director to enter into a contract with Koorsen Fire and Security for the purchase and installation of a backflow device and fire pump and expend an amount not to exceed three hundred ninety-five thousand dollars (\$395,000.00).</p> <p>Resolution 015-22: Authorizing the Executive Director to modify the contract with Bell Equipment Company for the purchase of Heil Truck and 3rd Eye Camera System parts and service, waive procurement requirements, and expend an additional amount of two hundred thousand dollars (\$200,000.00), for a total amount not to exceed two hundred seventy-five thousand dollars (\$275,000.00).</p>	



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	<p>Resolution 016-22: Declaring that SWACO has surplus property that is not needed for public use and authorizing the Executive Director to enter into agreements as necessary for the sale, trade-in, and disposal thereof.</p> <p>Resolution 017-22: Authorizing an Issuance of Waiver to Shiseido Americas for the diversion of materials generated.</p> <p>Resolution 018-22: Pursuant to SWACO’s Amended Bylaws Section 5.2(b), the Board of Trustees designate Susan Tilgner as Interim Executive Director.</p>
3:20 p.m.	Public Comment
3:25 p.m.	Executive Director’s Report Purpose: Updates on current activities Materials: Dashboard Indicators
3:40 p.m.	Staff Approved Contracts, Purchase Orders, and Expenditures
3:45 p.m.	Executive Session Convening into Executive Session in accordance with Ohio Revised Code 121.22 (G)(1) to consider the employment of the Executive Director.
4:00 p.m.	Adjourn