



**Board of Trustees Meeting  
April 13, 2021 ■ 2:40 – 3:40 p.m.**

<b>BUSINESS</b>	2:40 p.m.	Call the meeting to order
	2:42 p.m.	Approve minutes from the meeting on March 9, 2021
	2:44 p.m.	Board of Trustees Discussion <ul style="list-style-type: none"> <li>• Comments from the Chair</li> </ul>
	2:45p.m.	Green Economy Business Park <i>Jeff Wilkins, Director of Administration</i>
<b>BUSINESS</b>	3:00 p.m.	<p><b>Resolutions</b></p> <p>Resolution 013-21: Authorizing the Executive Director to enter into a contract with Rudd Equipment Company for the purchase of a construction excavator and expend an amount not to exceed Four Hundred Sixty-Nine Thousand One Hundred Ninety-Five Dollars (\$469,195.00).</p> <p>Resolution 014-21: Authorizing the Executive Director to enter into a contract with Teltron Design Group for the purchase, installation, and one (1) year of service for a Security Camera System and expend an amount not to exceed Two Hundred Seventy Thousand Dollars (\$270,000.00).</p> <p>Resolution 015-21: Authorizing the Executive Director to enter into a contract with Aptim Corp, dba Aptim Environmental &amp; Infrastructure, LLC, for the 2021 Landfill Gas Collection and Control System construction at the Franklin County Sanitary Landfill and expend an amount not to exceed Six Hundred Fifty-One Thousand Eight Hundred Eighty-Two Dollars (\$651,882.00).</p>
	3:15 p.m.	Public Comment
	3:20 p.m.	<p>Executive Director’s Report</p> <p>Purpose: Updates on current activities</p> <p>Materials: Dashboard Indicators</p>



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	3:30 p.m. Staff Approved Contracts, Purchase Orders, and Expenditures
	3:40 p.m. Adjourn