



**Board of Trustees Meeting
June 14, 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 <ul style="list-style-type: none"> • Reappointment of Nichole D. Lemin to represent the Franklin County General Health District on the SWACO Board of Trustees
	2:35 p.m.	Approve minutes from the meeting on May 10, 2022
	2:37 p.m.	Presentation Operations Training Program Scott Perry, <i>Director of Operations and Maintenance</i> Bernard Janita, <i>Operations Specialist</i>
	3:00 p.m.	Resolutions Resolution 037-22: Determination that the General Plans and Specifications submitted by Rumpke Waste & Recycling for the construction of a new recycling facility within SWACO’s District is sufficient and no additional information is requested. Resolution 038-22: Authorizing the defeasance of all or a portion of the Solid Waste Authority of Central Ohio’s outstanding Solid Waste Facilities Improvement and Refunding Bonds, Series 2012; authorizing the establishment of an escrow fund or escrow funds with an escrow agent to effectuate such defeasance; and authorizing the undertaking of matters related hereto. Resolution 039-22: Authorizing the Executive Director to modify the contract with Ohio Peterbilt and expend an additional fifty thousand dollars (\$50,000.00), for a total amount not to exceed seven hundred ninety-eight thousand four hundred fifteen dollars (\$798,415.00). Resolution 040-22: Authorizing the Executive Director to enter into a contract with FYDA Freightliner for the purchase of a fuel truck and expend an amount not to exceed two hundred sixty-five thousand three hundred fifty dollars (\$265,350.00).



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Resolution 041-22: Authorizing the Executive Director to enter into a contract with Allstate Ford of Youngstown, LLC for the purchase of three (3) Ford pickup trucks, waive the procurement requirements, and expend an amount not to exceed one hundred fifty thousand dollars (\$150,000.00).

Resolution 042-22: 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.

Resolution 043-22: Authorizing the Executive Director to enter into a contract with NewGen Strategies & Solutions, LLC to evaluate the household hazardous waste (HHW) program, conduct a feasibility analysis and financial modeling of a Convenience Center for hard-to-recycle residential materials, and expend an amount not to exceed one hundred forty-six thousand four hundred twenty-eight dollars (\$146,428.00).

Resolution 044-22: Authorizing the Executive Director to enter into a contract with Resource Recycling Systems to provide technical support in drafting the SWACO Solid Waste Management Plan, waive the procurement requirements, and expend an amount not to exceed one hundred thirty-four thousand four hundred eighty dollars (\$134,480.00).

3:35 p.m. Public Comment

3:40 p.m. Executive Director's Report
Purpose: Updates on current activities
Materials: Dashboard Indicators

3:55 p.m. Staff Approved Contracts, Purchase Orders, and Expenditures

4:00 p.m. Adjourn