



**Board of Trustees Meeting
July 13, 2021 ■ 2:30 – 3:30 p.m.**

BUSINESS	2:30 p.m.	Call the meeting to order
	2:32 p.m.	<p>Board of Trustees Discussion</p> <ul style="list-style-type: none"> • Reappointment of Joseph A. Lombardi by the Mayor of the City of Columbus • Board of Trustee Email Accounts: <i>Rebecca Egelhoff, Managing Counsel</i>
	2:34 p.m.	Approve minutes from the meeting on June 8, 2021
BUSINESS	2:35 p.m.	<p>Resolutions</p> <p>Resolution 026-21: Authorizing the Executive Director to enter into a contract with LSC Environmental Products, LLC, to purchase Alternate Daily Cover materials, waive the procurement requirements, and expend an amount not to exceed three hundred fifty thousand dollars (\$350,000.00).</p> <p>Resolution 027-21: Authorizing the Executive Director to enter into a contract with United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services and expend an amount not to exceed two hundred seventy-eight thousand nine hundred ninety-nine dollars and seventy cents (\$278,999.70).</p> <p>Resolution 028-21: Authorizing the Executive Director to enter into a contract with Civil & Environmental Consultants, Inc., to provide engineering design services related to the Morse Road Transfer Station improvements and expend an amount not to exceed five hundred thousand dollars (\$500,000.00).</p>
	2:50 p.m.	Public Comment



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	<p style="text-align: center;">Presentations</p>
	<p>2:55 p.m. Employee Engagement Survey <i>Scott Perry, Director of Operations and Maintenance</i></p>
	<p>Facility Construction Update <i>Scott Perry, Director of Operations and Maintenance</i></p>
	<p>3:15 p.m. Executive Director’s Report Purpose: Updates on current activities Materials: Dashboard Indicators</p>
	<p>3:25 p.m. Staff Approved Contracts, Purchase Orders, and Expenditures</p>
<p>3:30 p.m. Adjourn</p>	