



**Solid Waste Authority of Central Ohio**

4239 London Groveport Road ▪ Grove City, OH 43123

**Committee of the Whole Meeting Minutes**

February 23, 2021 ▪ 2:40 – 3:40 p.m.

**BUSINESS**

The virtual Committee of the Whole meeting, held via teleconference, was called to order at 2:40 p.m. by Chairman Joe Lombardi.

Roll call was taken by Secretary Danielle Kuskowski.

Present – 8: Joe Lombardi (Chair), Tracie Davies, Niki Lemin, Jim Rauck, Jessica Sullivan, Susan Tilgner, Brian Will, Ken Wilson

Absent – 1: Patrick King

**BUSINESS**

The committee members reviewed the minutes from the August Committee of the Whole meeting. A motion was made by Trustee Tilgner, seconded by Trustee Lemin, to approve the minutes from the Committee of the Whole meeting on August 25, 2020.

The motion was approved without objection.

**STRATEGY**

Presentations and Updates

***SWACO Transfer Station Efficiencies***

Scott Perry, Director of Operations and Maintenance

***2021 Priorities: Department of Operations and Maintenance***

Scott Perry, Director of Operations and Maintenance

Adjourn

A motion was made by Trustee Will, seconded by Trustee Lemin, to adjourn at 3:33 p.m.

The motion carried by majority vote.