



## Solid Waste Authority of Central Ohio

4239 London Groveport Road, Grove City, OH 43123

### Board of Trustees Meeting Minutes

March 8, 2022 • 2:30 – 3:30 p.m.

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## BUSINESS

The meeting of the Board of Trustees of the Solid Waste Authority of Central Ohio was called to order at 2:30 p.m. by Madam Chair Susan Tilgner.

Roll call was taken by Secretary Danielle Kuskowski.

Present – 9: Susan Tilgner (Chair), Maggie Ash, Jennifer Gallagher, Ron Grossman, Patrick King, Niki Lemin, Kathy Owens, Brian Will, Ken Wilson (arrived at 2:46 p.m.)

Absent – 0

### Approval of February Meeting Minutes

Trustee Lemin made a motion, seconded by Trustee King, to approve the minutes from the meeting on February 22, 2022.

The motion carried without objection.

### Presentation

#### **Update: Compost Facility Project**

Kyle O’Keefe, *Director of Innovation and Programs, SWACO*

Nicholas Galus, *Assistant Director, City of San Antonio Solid Waste Management Department*

Asher McNicol, *Senior Management Analysis, City of San Antonio Solid Waste Management Department*

### Resolutions

**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).

**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).

**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).

**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



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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).

**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.

**Resolution 017-22:** Authorizing an Issuance of Waiver to Shiseido Americas for the diversion of materials generated.

**Resolution 018-22:** Pursuant to SWACO’s Amended Bylaws Section 5.2(b), the Board of Trustees designate Susan Tilgner as Interim Executive Director.

**Public Comment Period**

There were no public comments.

**Resolution Vote**

Trustee Owens made a motion, seconded by Trustee Will, to adopt Resolution 012-22.

The motion carried by the following vote: Affirmative – 9; Negative – 0; Abstention – 0

Trustee Ash made a motion, seconded by Trustee Lemin, to adopt Resolution 013-22.

The motion carried by the following vote: Affirmative – 9; Negative – 0; Abstention – 0

Trustee King made a motion, seconded by Trustee Will, to adopt Resolution 014-22.

The motion carried by the following vote: Affirmative – 9; Negative – 0; Abstention – 0

Trustee Lemin made a motion, seconded by Trustee Gallagher, to adopt Resolution 015-22.

The motion carried by the following vote: Affirmative – 9; Negative – 0; Abstention – 0

Trustee Owens made a motion, seconded by Trustee King, to adopt Resolution 016-22.

The motion carried by the following vote: Affirmative – 9; Negative – 0; Abstention – 0

Trustee Gallagher made a motion, seconded by Trustee Lemin, to adopt Resolution 017-22.

The motion carried by the following vote: Affirmative – 9; Negative – 0; Abstention – 0

Trustee Lemin made a motion, seconded by Trustee Grossman, to adopt Resolution 018-22.

The motion carried by the following vote: Affirmative – 8; Negative – 0; Abstention – 1

*Trustee Tilgner abstained from voting on Resolution 018-22.*

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**Executive Director's Report**

Purpose: Update on current programs

Materials: Dashboard Indicators

**Staff Approved Contracts and Expenditures**

A list of Staff approved contracts, purchase orders, and expenditures was reviewed.

**Executive Session**

Convening into Executive Session in accordance with Ohio Revised Code 121.22.

Trustee Lemin made a motion, seconded by Trustee Will, for passage into Executive Session pursuant to Ohio Revised Code 121.22 (G)(1) to consider the employment of the Executive Director.

The motion carried by the following vote:

Affirmative – 9; Negative – 0; Abstention – 0

The Board went into Executive Session at 3:33 p.m.

Trustee Will made a motion, seconded by Trustee Gallagher, for passage out of Executive Session at 3:46 p.m.

The motion carried by the following vote:

Affirmative – 9; Negative – 0; Abstention – 0

**Adjourn**

Trustee Lemin made a motion, seconded by Trustee Owens, to adjourn at 3:46 p.m.

The motion carried without objection.