



Solid Waste Authority of Central Ohio

4239 London Groveport Road, Grove City, OH 43123

Board of Trustees Meeting Minutes

April 13, 2021 • 2:40 – 3:30 p.m.

An audio recording of the board meeting is available upon request.

BUSINESS

The virtual meeting of the Board of Trustees of the Solid Waste Authority of Central Ohio, held via teleconference, was called to order at 2:40 p.m. by Madam Chair Susan Tilgner.

Roll call was taken by Secretary Danielle Kuskowski.

Present – 9: Susan Tilgner (Chair), Tracie Davies, Patrick King, Niki Lemin, Joe Lombardi, Jim Rauck, Jessica Sullivan, Brian Will, Ken Wilson

Absent – 0

Madam Chair Tilgner asked the participants to make an introduction before making a motion or submitting a comment or question so that events of the meeting could be accurately recorded. Madam Chair also instructed any members of the public joining the meeting to please use the “raise hand” function to submit a comment or question for the Board.

Committee Announcements

Madam Chair introduced Ms. Sullivan, the designee for Commissioner Kevin Boyce, the Chair of the Nominating Committee. As required by Section 6.2 of the SWACO Amended Bylaws, the Nominating Committee shall report any expiring positions to the Board at least sixty (60) days prior to the vacancy. Ms. Sullivan reported the Trustee appointed by the Mayor of Columbus, Mr. Joe Lombardi, and the Trustee Representing the Public, Mr. Patrick King, both have terms which expire on June 20, 2021. The Trustee serving as the Designee of the Franklin County Health Commissioner, Ms. Niki Lemin, also has a term expiring June 30, 2021. The Nominating Committee will be engaged in the public process for the position Representing the Public, which is an appointment made by the Board. A notice as to this position was posted to the SWACO website and appeared in the Columbus Dispatch on Friday, April 16th.

Approval of March Meeting Minutes

Trustee Will made a motion, seconded by Trustee Lemin, to approve the minutes from the meeting on March 9, 2021.

The motion was approved without objection.

STRATEGY

Green Economy Business Park

Jeff Wilkins, Director of Administration

BUSINESS

Resolutions *(not previously reviewed by the Committee of the Whole)*

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 Seventy Thousand Five Hundred Twenty-Four Dollars (\$470,524.00).

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).

Resolution 015-21: Authorizing the Executive Director to enter into a contract with Aptim Corp, dba Aptim Environmental & 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).

Public Comment Period

There were no public comments.

Resolutions

Trustee Lombardi made a motion, seconded by Trustee Wilson, to adopt Resolution 013-21.

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

Trustee Lemin made a motion, seconded by Trustee King, to adopt Resolution 014-21.

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

Trustee Will made a motion, seconded by Trustee Lombardi, to adopt Resolution 015-21.

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

STRATEGY

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.

Adjourn

Trustee Lemin made a motion, seconded by Trustee Sullivan, to adjourn at 3:25 p.m.

The motion carried without objection.