



Solid Waste Authority of Central Ohio

4239 London Groveport Road, Grove City, OH 43123

Board of Trustees Meeting Minutes

August 10, 2021 • 2:30 – 3:30 p.m.

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

BUSINESS

The meeting of the Board of Trustees of the Solid Waste Authority of Central Ohio was called to order at 2:31 p.m. by Madam Chair Susan Tilgner.

Roll call was taken by Secretary Danielle Kuskowski.

Present – 9: Susan Tilgner (Chair), Tracie Davies, Tamara Howard, Patrick King, Niki Lemin, Joe Lombardi, Jim Rauck, Brian Will, Ken Wilson (arrived at 2:36 pm)

Absent – 0

Comments from the Chair

Madam Chair advised the position on the SWACO Board of Trustees for the member appointed by the Mayor of the City of Columbus expired on June 20, 2021 and entered into the record the receipt of a letter dated June 22, 2021 from Mayor Andrew Ginther reappointing Joseph A. Lombardi to serve on the SWACO Board of Trustees until June 20, 2023. The reappointment of Trustee Lombardi shall be effective as of the date of the letter from Mayor Ginther.

Additionally, Madam Chair also noted for the record a letter addressed to the Board of Trustees from Commissioner Kevin Boyce, dated August 4, 2021, advising that Tamara Howard shall serve as his designee on the SWACO Board of Trustees and consequently, on related Committee assignments.

Madam Chair noted Trustee Wilson has been appointed as Chair of the Nominating Committee. In the absence of Trustee Wilson, Madam Chair provided the report from the Nominating Committee on expiring positions as required by Section 6.2 of the SWACO Amended Bylaws. The Trustee Representing the General Interests of Citizens, Ms. Susan Tilgner, and the Trustee Representing the Representing Industrial, Commercial, or Institutional Solid Waste Generators, Mr. Brian Will, both have terms which expire on November 1, 2021. The Trustee Appointed by the Franklin County Township Association, Mr. Jim Rauck, also has a term expiring November 12, 2021. The Nominating Committee will be engaged in the public process for the positions Representing the General Interest of Citizens and Industrial, Commercial, or Institutional Generators, as both are appointments by the Board. A notice as to the vacancies for these positions has been posted to the SWACO website and appeared in the Columbus Dispatch on Friday, August 13th. Letters of interest will be accepted until September 10th for the positions, and the Nominating Committee will then make a recommendation to the Board as to the best candidates to serve.

Last, Rebecca Egelhoff, Director of Legal Affairs, Director of Legal Affairs, advised the Board of Trustee members on the use of email accounts relating to SWACO matters.



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Approval of April Meeting Minutes

Trustee Will made a motion, seconded by Trustee King, to approve the minutes from the meeting on June 8, 2021.

The motion was approved. *(Trustee Howard abstained from voting.)*

BUSINESS

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

Resolution 026-21: Authorizing the Executive Director to enter into a two (2) year 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).

Resolution 027-21: Authorizing the Executive Director to enter into a two (2) year 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).

Resolution 028-21: Authorizing the Executive Director to modify the contract with Columbia Industries for the purchase of a landfill tipper and expend an additional ten thousand dollars (\$10,000.00), for a total amount not to exceed six hundred fifty-seven thousand two hundred eighty-one dollars (\$657,281.00).

Resolution 029-21: Authorizing the Executive Director to enter into a two (2) year contract with Columbus Peterbilt for the purchase of five (5) Peterbilt 567 transfer tractors and expend an amount not to exceed seven hundred seven thousand four hundred dollars (\$707,400.00).

Resolution 030-21: Authorizing the Executive Director to enter into a one (1) year 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 four hundred twenty-five thousand dollars (\$425,000.00).

Resolution 031-21: Authorizing the Executive Director to publish notice of revised Out of District Fee for the disposal of solid waste generated outside of SWACO's District at SWACO Facilities and to conduct a public hearing on proposed increase to fee.

Public Comment Period

There were no public comments.

Resolution Vote

Trustee Lombardi made a motion, seconded by Trustee King, to adopt Resolution 026-21.

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

Trustee Lemin made a motion, seconded by Trustee Lombardi, to adopt Resolution 027-21.

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

Trustee King made a motion, seconded by Trustee Lemin, to adopt Resolution 028-21.

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

Trustee Lemin made a motion, seconded by Trustee Lombardi, to adopt Resolution 029-21.

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

Trustee Will made a motion, seconded by Trustee King, to adopt Resolution 030-21.

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

Trustee Wilson made a motion, seconded by Trustee Lombardi, to amend Resolution 031-21 as follows:

The Board of Trustees hereby amends Resolution 031-21 to authorize the Executive Director to advise Staff to attach those documents presented to the Board supporting recommendations that demonstrate that the proposed action for public discussion has been vetted and supporting documentation is attached. A copy of the supporting documents is attached to this Resolution.

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

Trustee Will made a motion, seconded by Trustee Wilson, to adopt Resolution 031-21 as amended.

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 Lombardi made a motion, seconded by Trustee Will, to adjourn at 3:41 p.m.

The motion carried without objection.