



Solid Waste Authority of Central Ohio

4239 London Groveport Road, Grove City, OH 43123

Board of Trustees Meeting Minutes

September 14, 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 – 7: Susan Tilgner (Chair), Tracie Davies, Tamara Howard, Niki Lemin, Joe Lombardi, Brian Will, Ken Wilson (arrived at 2:37 pm)

Absent – 2: Patrick King, Jim Rauck

Comments from the Chair

Madam Chair advised the proposed 2022 Meeting Schedule was included in the Board of Trustee materials packet for review. Barring any revisions, the meeting schedule will be voted on for adoption at the October Board meeting.

Rebecca Egelhoff, Director of Legal Affairs, then introduced Bernie Davis, Technology Solutions Manger, for a presentation on email security and two factor identification.

Approval of August Meeting Minutes

Trustee Will made a motion, seconded by Trustee Lombardi, to approve the minutes from the meeting on August 10, 2021.

The motion carried without objection.

STRATEGY

Columbus Solar Project Update

Scott Perry, *SWACO Director of Operations and Maintenance*

Paul Curran, *Managing Director, BQ Energy*

Mike McNulty, *Senior Project Manager, BQ Energy*

SWACO Recycling Drop-off Program Update

Andrew Booker, *SWACO Programs Manager*

Adam Burleson, *SWACO Operations Manager*

SWACO/Rumpke Recyclables Processing Partnership

Andrew Booker, *SWACO Programs Manager*



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BUSINESS

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

Resolution 032-21: Authorizing the Executive Director to enter into a five (5) year contract with Rumpke of Ohio, Inc. for recyclable processing services, waive the competitive procurement requirements, and expend an amount not to exceed one million two hundred thousand dollars (\$1,200,000.00).

Resolution 033-21: Authorizing the Executive Director to modify the contract with PeopleReady, Inc. for temporary labor services, waive procurement requirements, and expend an additional one hundred thousand dollars (\$100,000.00), for a total amount not to exceed one hundred seventy-five thousand dollars (\$175,000.00).

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Resolution 034-21: Authorizing the Executive Director to enter into a one (1) year contract with Koorsen Fire and Security for fire control system parts and services and expend an amount not to exceed one hundred thousand dollars (\$100,000.00).

Resolution 035-21: Authorizing the Executive Director to enter into a one (1) year contract with Claypool Electric, Inc. for the purchase and installation of lighting upgrades at the Jackson Pike Transfer Station and expend an amount not to exceed two hundred twenty-eight thousand dollars (\$228,000.00).

Resolution 036-21: Authorizing the Executive Director to enter into a two (2) year contract with East Manufacturing for the purchase of two (2) Genesis transfer trailers and expend an amount not to exceed one hundred fifty-one thousand four hundred seventy dollars (\$151,470.00).

Resolution 037-21: Authorizing an Issuance of Waiver to The Ohio State University for the diversion of recyclable materials generated at Zero Waste events.

Public Comment Period

There were no public comments.

Resolution Vote

Trustee Will made a motion, seconded by Trustee Lombardi, to adopt Resolution 032-21.

The motion carried by the following vote: Affirmative – 7; Negative – 0; Abstention – 0

Trustee Davies made a motion, seconded by Trustee Lemin, to adopt Resolution 033-21.

The motion carried by the following vote: Affirmative – 7; Negative – 0; Abstention – 0

Trustee Will made a motion, seconded by Trustee Lemin, to adopt Resolution 034-21.



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The motion carried by the following vote: Affirmative – 7; Negative – 0; Abstention – 0

Trustee Lombardi made a motion, seconded by Trustee Lemin, to adopt Resolution 035-21.

The motion carried by the following vote: Affirmative – 7; Negative – 0; Abstention – 0

Trustee Lombardi made a motion, seconded by Trustee Will, to adopt Resolution 036-21.

The motion carried by the following vote: Affirmative – 7; Negative – 0; Abstention – 0

Trustee Davies made a motion, seconded by Trustee Lemin, to adopt Resolution 037-21.

The motion carried by the following vote: Affirmative – 6; Negative – 0; Abstention – 1

Trustee Will abstained from voting.

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 Will, to adjourn at 4:02 p.m.

The motion carried without objection.