



**Board of Trustees Meeting
April 8, 2025 ■ 2:30 – 4:00 p.m.**

BUSINESS	2:30 p.m.	Call the meeting to order
	2:32 p.m.	Board of Trustees Discussion
	2:35 p.m.	Approve minutes from the meeting on March 11, 2025
	2:40 p.m.	<p>Presentation</p> <p><i>Save More Than Food: Food Waste Prevention Week</i> Sara Gallagher, <i>SWACO Food Waste Programs Administrator</i> Jeremy Hughes, <i>General Manager at Budd Dairy Hall</i> Anthony Berin, <i>Vice President of Strategic Programs at ECDI</i> Laura Lee, <i>Owner Ajumama Food Truck</i></p> <p>Quarterly Financial Report Patrick O’Block, <i>Senior Accounting and Finance Manager</i></p>
	2:45 p.m.	<p>Resolutions</p> <p>Resolution 018-25: Authorizing the Executive Director to enter into a contract with Green Mountain Technologies for the purchase of two (2), forty (40) foot steel intermodal earthflow composting systems, waive the procurement requirements, and expend an amount not to exceed six hundred thousand dollars (\$600,000.00).</p> <p>Resolution 019-25: Authorizing the Executive Director to enter into a contract with Nuway Incorporated for the cleaning and restoration of sedimentation pond No.4 at the Franklin County Sanitary Landfill and expend an amount not to exceed three hundred thousand dollars (\$300,000.00).</p> <p>Resolution 020-25: Authorizing the Executive Director to enter into a two (2) year contract with Ohio Machinery Company, dba Ohio Peterbilt, for the purchase of parts and related services, waive the procurement requirements, and expend an amount not to exceed six hundred thousand dollars (\$600,000.00).</p> <p>Resolution 021-25: Authorizing the Executive Director to modify the contract with Swath Design and expend an additional five hundred forty thousand three hundred dollars (\$540,300.00), for a total amount not to exceed six hundred forty thousand three hundred dollars (\$640,300.00)</p>
3:15 p.m.	Public Comment	



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	3:20 p.m. Executive Director's Report <ul style="list-style-type: none">• Updates on current activities
	3:30 p.m. Adjourn