



**Board of Trustees Meeting
December 9, 2025 ■ 2:30 – 4:00 p.m.**

BUSINESS	2:30 p.m. Call the meeting to order
	<p align="center">Board of Trustees Discussion</p> <p>2:32 p.m.</p> <ul style="list-style-type: none"> • Welcome new Board Members, Ron McClure, appointed by the Franklin County Township Association, and Sarah Jensen, designee of the Franklin County Public Health Commissioner • Nominate and Vote: 2026 Officers of the Board of Trustees • Approval of 2026 Meeting Schedule
	2:40 p.m. Approve minutes from the meeting on November 10, 2025
	<p>2:42 p.m. Presentation</p> <p align="center">2026 Operating Budget Presentation Joe Lombardi, <i>Executive Director</i> Patrick O’Block, <i>Senior Accounting and Finance Manager</i></p>
	<p>2:50 p.m. Resolutions</p> <p>Resolution 056-25: Adopting the Operating Budget of the Solid Waste Authority of Central Ohio for the year ending December 31, 2026.</p> <p>Resolution 057-25: Adopting the 2026 Capital Equipment Plan and the 2026 Capital Outlays Plan.</p> <p>Resolution 058-25: Authorizing the Executive Director to enter into an agreement with USI Insurance Services, LLC, for the purchase of property insurance policies, waive the procurement requirements, and expend an amount not to exceed four hundred thousand dollars (\$400,000.00).</p> <p>Resolution 059-25: Authorizing the Executive Director to enter into an agreement with USI Insurance Services, LLC, for the purchase of excess liability insurance, waive the procurement requirements, and expend an amount not to exceed two hundred sixty thousand dollars (\$260,000.00).</p> <p>Resolution 060-25: Authorizing the Executive Director to enter into a contract with Interstate Truckway Inc., for the purchase of thirteen (13) Mac Trailer transfer trailers and expend an amount not to exceed one million six hundred seventy-five thousand dollars (\$1,675,000.00).</p>



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Resolution 061-25: Authorizing the Executive Director to enter into three (3) separate three- (3)-year contracts with Greenbright Environmental, LLC, Monitoring, Control and Compliance, Inc., and Stearns, Conrad & Schmidt Consulting Engineers, Inc., for gas collection and control system maintenance and repair services and expend an amount not to exceed three hundred thousand dollars (\$300,000.00) with each vendor, for a total aggregate of nine hundred thousand dollars (\$900,000.00).

Resolution 062-25: Authorizing the Executive Director to enter into four (4) separate three- (3)-year contracts with The Beaver Excavating Company, Alliance Crane & Rigging, Inc., dba, Dirtworks Drainage, Kokosing Construction Company, Inc., and R.B. Jergens Contractors, Inc. for general construction services and expend an amount not to exceed three hundred thousand dollars (\$300,000.00) with each vendor for a total aggregate of one million two hundred thousand dollars (\$1,200,000.00).

Resolution 063-25: Authorizing the Executive Director to enter into a lease agreement with CNG Services, LLC, to build, own, and operate a CNG fueling station on SWACO's property.

Resolution 064-25: Authorizing the Executive Director to modify the contract with Ohio Mulch Composting, LLC, for the purchase of in-district residential and municipal yard waste processing and composting services, waive the procurement requirements, and expend an additional three hundred fifty thousand dollars (\$350,000.00), for a total amount not to exceed three million two hundred thousand dollars (\$3,200,000.00).

3:10 p.m. Public Comment

3:15 p.m. Executive Director's Report
• Updates on current activities

3:45 p.m. Adjourn