



**Board of Trustees Meeting  
January 9, 2024 ■ 2:30 – 3:30 p.m.**

<b>BUSINESS</b>	2:30 p.m.	Call the meeting to order.
	2:32 p.m.	<b>Board of Trustees Discussion</b> <ul style="list-style-type: none"><li>Welcome the Honorable Kevin L. Boyce, President of the Franklin County Commissioners, and Mr. Ronald Grossman, Representative of the Franklin County Township Association</li></ul>
	2:35 p.m.	Approve minutes from the meeting on December 12, 2023
	2:40 p.m.	<b>Presentation</b>  <b>Update: SWACO Convenience Center</b> <i>Amy Densborn, Outreach Programs Administrator</i>  <b>South Cap Closure at the Franklin County Sanitary Landfill</b> <i>Matt Reardon, Environmental Manager</i>
	2:50 p.m.	<b>Resolutions</b>  <b>Resolution 01-24:</b> Authorizing the Executive Director to enter into a contract with R & L Development Company for the 2024 Landfill South Cap Closure construction at the Franklin County Sanitary Landfill and expend an amount not to exceed five million fifty-one thousand forty-three dollars (\$5,051,043.00).  <b>Resolution 02-24:</b> Authorizing the Executive Director to modify the contract with Benchmark Biodiesel, Inc. for the purchase of biodiesel and diesel fuels and expend an additional five million dollars (\$5,000,000.00), for a total amount not to exceed thirteen million dollars (\$13,000,000.00).  <b>Resolution 03-24:</b> Authorizing the Executive Director to enter into a contract with Southeastern Equipment Company for the purchase of two (2) Superior Road Brooms and expend an amount not to exceed one hundred seventy-five thousand dollars (\$175,000.00).
3:10 p.m.	Public Comment	



**Board of Trustees Meeting  
January 9, 2024 ■ 2:30 – 3:30 p.m.**

	3:15 p.m. Executive Director's Report <ul style="list-style-type: none"><li>• Updates on current activities</li></ul>
	3:30 p.m. Adjourn