



**Board of Trustees Meeting
May 12, 2026 ■ 2:30 – 4:00 p.m.**

BUSINESS	2:30 p.m. Call the meeting to order
	2:32 p.m. Board of Trustees Discussion
	<ul style="list-style-type: none"> • Welcome Board Members • Vote for Trustee Representing the Public
	2:40 p.m. Approve minutes from the meeting on April 14, 2026
	2:42 p.m. Presentations 2026 Scholarship Recipient Announcement Joe Lombardi, <i>Executive Director</i> Q1 Employee Recognition Trisha Devine, <i>Senior Human Resource Generalist</i> CIP Presentation Patrick O’Block, <i>Senior Accounting and Finance Manager</i> Matt Reardon, <i>Senior Environmental Manager</i> Cyber Security Compliance Bernie Davis, <i>Technology Solutions Manager</i>
2:50 p.m. Resolutions	
Resolution 016-26: Authorizing the Executive Director to adopt and approve SWACO’s Cybersecurity Program and to designate the Manager of Technology Solutions as the individual responsible for the administration and oversight of the cybersecurity program. Resolution 017-26: Adopting the 2027-2031 Capital Improvement Plan as a financial forecasting document for SWACO’s budgetary and planning process. Resolution 018-26: Adopting SWACO’s Reserve Policy Resolution 019-26: Authorizing the Executive Director to enter into a two- (2)-year contract with Origo Branding Company for the purchase of residential ad campaign services and expend an amount not to exceed three hundred fifty thousand dollars (\$350,000.00).	



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	<p>Resolution 020-26: Authorizing the Executive Director to enter into a contract with Ryan Incorporated Central for the South Cap Closure Phase II Construction Project at the Franklin County Sanitary Landfill and expend an amount not to exceed one million five hundred and five thousand five hundred dollars (\$1,505,500.00).</p> <p>Resolution 021-26: 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 six hundred thousand dollars (\$600,000.00), for a total amount not to exceed three million eight hundred thousand dollars (\$3,800,000.00).</p>
3:10 p.m.	Public Comment
3:15 p.m.	Executive Director’s Report <ul style="list-style-type: none">• Updates on current activities
3:45 p.m.	Adjourn