



**Board of Trustees Meeting
Education and Resource Center
January 14, 2025 ■ 2:30 – 3:30 p.m.**

BUSINESS	2:30 p.m.	Call the meeting to order
	2:32 p.m.	Board of Trustees Discussion <i>Welcome New Board of Trustee Members</i> <ul style="list-style-type: none">• President, Franklin County Board of Commissioners, the Honorable Commissioner Erica Crawley• Franklin County Public Health Commissioner’s designee Jennie McAdams Nominations and Vote for 2025 Secretary of the Board of Trustees
	2:38 p.m.	Approve minutes from the meeting on December 10, 2024
	2:40 p.m.	Presentation <i>2025 Innovative and Programs Workplan</i> Andrew Booker, Sr. Program Manager
	3:10 p.m.	Resolutions Resolution 001-25: Authorizing the Executive Director to enter into a contract with R.B. Jergens Contractors, Inc. for the construction of Phase H8 at the Franklin County Sanitary Landfill and expend an amount not to exceed fifteen million four hundred fifty-five thousand dollars (\$15,455,000.00). Resolution 002-25: Authorizing the Executive Director to enter into a contract with Bair, Goodie and Associates, Inc. to provide certification surveying services related to the construction of Phase H8 at the Franklin County Sanitary Landfill and expend an amount not to exceed two hundred thousand dollars (\$200,000.00). Resolution 003-25: Authorizing the Executive Director to enter into a contract with Weaver Consultants Group, LLC to provide construction quality assurance services and expend an amount not to exceed six hundred seventy-five thousand dollars (\$675,000.00).



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	<p>Resolution 004-25: Authorizing the Executive Director to enter into a contract with Evans, Mechwart, Hambleton, & Tilton, Inc., dba EMH&T to provide engineering design services for the replacement of portions of SWACO’s domestic water system along Zuber Road, Seeds Road, and Young Road and to expend an amount not to exceed four hundred thousand dollars (\$400,000.00).</p> <p>Resolution 005-25: Authorizing the Executive Director to enter into a contract with W.W. Grainger, Inc. for the purchase of parts and supplies for landfill operations and expend an amount not to exceed two hundred fifty thousand dollars (\$250,000.00).</p>
3:15 p.m.	Public Comment
3:20 p.m.	Executive Director’s Report <ul style="list-style-type: none">• Updates on current activities
3:30 p.m.	Adjourn