



**Board of Trustees Meeting  
June 11, 2024 ■ 2:30 – 4:00 p.m.**

<b>BUSINESS</b>	2:30 p.m.	Call the meeting to order.
	2:32 p.m.	<p><b>Board of Trustees Discussion</b></p> <ul style="list-style-type: none"> <li>• Reappointment of Mr. R. Jeffrey Gibbs to represent the Franklin County General Health District on the Board of Trustees</li> <li>• Reappointment of Mr. Kenneth N. Wilson by the Franklin County Commissioners to the SWACO Board of Trustees</li> <li>• Nominating Committee: Trustee Representing the Public</li> </ul>
	2:40 p.m.	Approve minutes from the meeting on May 14, 2024
	2:45 p.m.	<p><b>Resolutions</b></p> <p><b>Resolution 035-24:</b> Authorizing the Executive Director to modify the contract with W.W. Grainger for heavy equipment parts and services and expend an additional one hundred thousand dollars (\$100,000.00), for a total amount not to exceed one hundred seventy-five thousand dollars (\$175,000.00).</p> <p><b>Resolution 036-24:</b> Authorizing the Executive Director to enter into a contract with Humdinger Equipment, Ltd. for the purchase of a TANA landfill waste compactor and expend an amount not to exceed one million two hundred seventy-five thousand dollars (\$1,275,000.00).</p>
	3:10 p.m.	Public Comment
	3:15 p.m.	<p>Executive Director’s Report</p> <ul style="list-style-type: none"> <li>• Updates on current activities</li> </ul>
3:30 p.m.	<p><b>Executive Session</b></p> <p>Convening into executive session in accordance with Ohio Revised Code §121.22(G)(1) to consider the employment of a public official and (G)(2) to consider real estate matters.</p>	



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	<p style="text-align: center;"><b><u>Presentation</u></b></p> <p>3:45 p.m. Facility Tour – Operations Building</p>
	<p>4:00 p.m. Adjourn</p>