



**Board of Trustees Meeting
June 10, 2025 ■ 2:30 – 4:00 p.m.**

BUSINESS	2:30 p.m.	Call the meeting to order
	2:32 p.m.	Board of Trustees Discussion
	2:35 p.m.	Approve minutes from the meeting on May 13, 2025
	2:40 p.m.	<p>Presentation</p> <p>Waste and Recycle Workers Week SWACO 2025 Safety Plans Gary McDaniel, <i>Safety Manager</i></p> <p>Employee Handbook Updates Theresa Feldmeier, <i>Director of Human Resources</i></p>
	2:50 p.m.	<p>Resolutions</p> <p>Resolution 034-25: Revising and adopting the SWACO Employee Handbook as attached hereto as Exhibit A, superseding all previous versions, and implementing an effective date of January 1, 2026.</p> <p>Resolution 035-25: Authorizing the Executive Director to enter into a contract with Apis Innovation, Inc. for the purchase and installation of header monitoring equipment for the gas collection and control system at the Franklin County Sanitary Landfill and expend an amount not to exceed one hundred thousand dollars (\$100,000.00).</p> <p>Resolution 036-25: Authorizing the Executive Director to enter into a contract with Kenworth of Columbus for the purchase of seven (7) T880 CNG transfer tractors and expend an amount not to exceed two million two hundred eighty-five thousand dollars (\$2,285,000.00).</p>
	3:00 p.m.	Public Comment
	3:05 p.m.	<p>Executive Director’s Report</p> <ul style="list-style-type: none"> • Updates on current activities
	3:15 p.m.	<p>Executive Session</p> <p>Convening into executive session in accordance with Ohio Revised Code §121.22(G)(1) to consider the performance of a public employee.</p>
3:30 p.m.	Adjourn	