



**Board of Trustees Meeting  
May 14, 2024 ■ 2:30 – 4:00 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>Nominating Committee Update: Position Representing the Public</li></ul>
	2:35 p.m. Approve minutes from the meeting on April 9, 2024
	2:40 p.m. <b>Presentation</b>  <b>Update: SWACO 2024 Food Waste Action Plan</b> <i>Jane Boehm, Food Waste Programs Administrator</i>  <b>SWACO Capital Improvement Plan</b> <i>Matt Reardon, Senior Environmental Manager</i>
	3:15 p.m. <b>Resolutions</b>  <b>Resolution 029-24:</b> Adopting the 2025-2029 Capital Improvement Plan as a financial forecasting document for SWACO’s budgetary and planning process.  <b>Resolution 030-24:</b> Authorizing the Executive Director to enter into a contract with Geosyntec Consultants for an enterprise risk assessment related to landfill operations, waive the procurement requirements, and expend an amount not to exceed one hundred twenty-five thousand dollars (\$125,000.00).  <b>Resolution 031-24:</b> Authorizing the Executive Director to modify the contract with Shelly Materials, Inc. and expend an additional thirty thousand dollars (\$30,000.00), for a total amount not to exceed one million two hundred thirty thousand dollars (\$1,230,000.00).  <b>Resolution 032-24:</b> Authorizing the Executive Director to enter into a contract with Decker Construction Company for repairs to the landfill entrance road and expend an amount not to exceed eight hundred fourteen thousand six hundred thirty-five dollars (\$814,635.00).  <b>Resolution 033-24:</b> Authorizing the Executive Director to enter into a contract with ms consultants, inc. to provide owner representation services for the Morse



**Board of Trustees Meeting  
May 14, 2024 ■ 2:30 – 4:00 p.m.**

	<p>Road Transfer Station project and expend an amount not to exceed one hundred thousand dollars (\$100,000.00).</p> <p><b>Resolution 034-24:</b> Authorizing the Executive Director to enter into a two (2) year contract with Swath Design for design services relating to the Education Resource Center project and expend an amount not to exceed one hundred thousand dollars (\$100,000.00).</p>
3:30 p.m.	Public Comment
3:35 p.m.	Executive Director's Report <ul style="list-style-type: none"><li>• Updates on current activities</li></ul>
3:50 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.</p>
4:00 p.m.	Adjourn