



**Board of Trustees Meeting
November 12, 2024 ■ 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">• Draft 2025 Meeting Schedule• Nominations for 2025 Officers of the Board of Trustees
	2:40 p.m. Approve minutes from the meeting on October 8, 2024
	2:45 p.m. Presentations Ohio State's Resource Stewardship Goals Mary Leciejewski, <i>Associate Director</i> Facilities Operations and Development, Sustainability & Strategic Services The Ohio State University 2025 Operating Budget Patrick O'Block, <i>SWACO Senior Accounting and Finance Manager</i>
3:30 p.m. Resolutions Resolution 043-24: Authorizing the Executive Director to enter into three (3) year task order contracts with Bair, Goodie and Associates, Inc., CTI Engineers, Inc., Terracon Consultants, Inc., and Weaver Consultants Group, LLC for environmental, engineering, and surveying services at the SWACO facilities and expend an amount not to exceed three hundred thousand dollars (\$300,000.00) with each vendor for an aggregate of one million two hundred thousand dollars (\$1,200,000.00). Resolution 044-24: Authorizing the Executive Director to enter into a three (3) year contract with Eagon & Associates, Inc. for groundwater consulting services and expend an amount not to exceed four hundred seventy-five thousand dollars (\$475,000.00).	



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	<p>Resolution 045-24: Authorizing the Executive Director to modify the contract with DesignGroup and expend an additional one million six hundred seventy-nine thousand six hundred seventy-five dollars (\$1,679,675.00), for a total amount not to exceed one million seven hundred seventy-nine thousand six hundred seventy-five dollars (\$1,779,675.00).</p> <p>Resolution 046-24: Authorizing the Executive Director to enter into three (3) year contracts with Bear Environmental, T&J Excavating, and Hepaco for various utility and leachate related services and expend an amount not to exceed three hundred thousand dollars (\$300,000.00) with each vendor, for an aggregate of nine hundred thousand dollars (\$900,000.00).</p>
3:45 p.m.	Public Comment
3:50 p.m.	Executive Director's Report <ul style="list-style-type: none">• Updates on current activities
4:00 p.m.	Adjourn