



**Board of Trustees Meeting
September 10, 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">• Appointment of Mr. Stephen Sayre, Designee of the Mayor of the City of Columbus, to the SWACO Board of Trustees • Ohio Auditor of State Award with Distinction Scott Brown, <i>Office of the Ohio Auditor of State</i>
	2:40 p.m.	Approve minutes from the meeting on July 9, 2024
	2:45 p.m.	Presentations Powering Grove City Forward Mayor Richard “Ike” Stage, <i>City of Grove City</i> Landfill Enterprise Risk Review Bill Gaffigan, <i>Geosyntec</i> Dr. Tim Townsend, <i>Innovative Waste Consulting Services</i> SWACO Pass -Through Grant Program: Ohio EPA Market Development Grant Jake Boyd, <i>Columbus Micro Systems</i> Zagrou Kavarizadeh, <i>Columbus Micro Systems</i> Sheila Davis, <i>Business Program Administrator, SWACO</i>
	3:25 p.m.	Resolutions Resolution 039-24: Authorizing the Executive Director to enter into a contract with R.B. Jergens Contractors, Inc. for the gas collection and control system construction at the Franklin County Sanitary Landfill and expend an amount not to exceed one million four hundred fifty-five thousand one hundred sixty-five dollars (\$1,455,165.00).



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	<p>Resolution 040-24: Authorizing the Executive Director to modify the contract with Robert Half International, Inc., waive the competitive procurement requirements, and expend an additional fifty thousand dollars (\$50,000.00), for a total amount not to exceed one hundred twenty-five thousand dollars (\$125,000.00).</p> <p>Resolution 041-24: Authorizing the Executive Director to enter into a contract with Hightower Petroleum Company for the purchase of unleaded and diesel fuels and expend an amount not to exceed three million dollars (\$3,000,000.00).</p>
3:40 p.m.	Public Comment
3:45 p.m.	Executive Director's Report <ul style="list-style-type: none">• Updates on current activities
4:00 p.m.	Adjourn