SWACO
FROM WASTE TO RESOURCES

Solid Waste Authority of Central Ohio

4239 London Groveport Road, Grove City, OH 43123

Board of Trustees Meeting Minutes

May 12, 2026 • 2:30 – 4:00 p.m.

BUSINESS

The May meeting of the Solid Waste Authority of Central Ohio Board of Trustees was called to order at 2:31 p.m. by Chair Tilgner.

Roll call was taken by Ms. Egelhoff.

Present – 7: Claire Bennett (2:33pm), Sara Jensen, Ron McClure, Stephen Sayre, Randy Sokol, Susan Tilgner, Ken Wilson (2:40pm)

Absent – 2: Patrick King, Kelly Scocco

Board of Trustees Discussion

Chair Tilgner welcomed those present at the May Board of Trustees meeting.

Rebecca Egelhoff provided a briefing to the Board of Trustees regarding the appointment process for the Trustee position representing the Public. The Committee received one letter of interest for the upcoming term, submitted by Mr. King. Rebecca reported that, because only one letter of interest was received, Nominating Committee Chair Ken Wilson agreed to bypass the formal recommendation process and requested that the Board proceed with a vote. Chair Tilgner then nominated Mr. King for the position representing the Public on the Board of Trustees. Chair Tilgner called for additional nominations and, hearing none, declared nominations closed and requested a roll call vote.

Affirmative – 5; Negative – 0; Abstention – 1

Mr. King was appointed to serve as the Trustee Representing the Public for a two (2) year term, expiring June 20, 2028

Approval of April Meeting Minutes

Trustee Jensen made a motion, seconded by Trustee McClure, to approve the minutes from the meeting on April 14, 2026.

The motion carried without objection.

Presentations

2026 Scholarship Recipient Announcement
Joe Lombardi, *Executive Director*

Q1 Employee Recognition
Trisha Devine, *Senior Human Resource Generalist*

CIP Presentation
Patrick O'Block, *Senior Accounting and Finance Manager*
Matt Reardon, *Senior Environmental Manager*

Presentations Continued

Cyber Security Compliance
Bernie Davis, *Technology Solutions Manager*

Resolutions

Resolution 016-26: Authorizing the Executive Director to adopt and approve SWACO's Cybersecurity Program and to designate the Manager of Technology Solutions as the individual responsible for the administration and oversight of the cybersecurity program.

Resolution 017-26: Adopting the 2027-2031 Capital Improvement Plan as a financial forecasting document for SWACO's budgetary and planning process.

Resolution 018-26: Adopting SWACO's Reserve Policy

Resolution 019-26: Authorizing the Executive Director to enter into a two- (2)-year contract with Origo Branding Company for the purchase of residential ad campaign services and expend an amount not to exceed three hundred fifty thousand dollars ($350,000.00).

Resolution 020-26: Authorizing the Executive Director to enter into a contract with Ryan Incorporated Central for the South Cap Closure Phase II Construction Project at the Franklin County Sanitary Landfill and expend an amount not to exceed one million five hundred and five thousand five hundred dollars ($1,505,500.00).

Resolution 021-26: Authorizing the Executive Director to modify the contract with Ohio Mulch Composting, LLC, for the purchase of in-district residential and municipal yard waste processing and composting services, waive the procurement requirements and expend an additional six hundred thousand dollars ($600,000.00), for a total amount not to exceed three million eight hundred thousand dollars ($3,800,000.00).

Resolution 022-26: Authorizing the Executive Director to enter into a Utility Easement with the City of Columbus, as depicted in Exhibit A.

Resolution Vote

Madam Chair Tilgner requested Resolution 022-26 be removed from the Consent Agenda.

Madam Chair Tilgner moved Resolutions 016-26, 017-26, 018-16, 019-26, 020-16, and 021-26 to the Consent Agenda. Trustee Wilson made a motion, seconded by Trustee Jensen, to approve the Consent Agenda.

The motion carried by the following vote:

Affirmative – 7; Negative – 0; Abstention – 0

Trustee McClure made a motion, seconded by Trustee Wilson, to approve Resolution 022-26.

The motion carried by the following vote:

Affirmative – 6; Negative – 0; Abstention – 1

Trustee Sayre abstained from voting.

Public Comment Period

There were no public comments.

Executive Director's Report

Executive Director Joe Lombardi gave an update to the Board members on current activities at SWACO.

Adjourn

Trustee McClure made a motion, seconded by Trustee Sayre, to adjourn at 3:23 p.m.

The motion carried without objection.