



**Board of Trustees Meeting
July 14, 2026 ■ 2:30 – 4:00 p.m.**

BUSINESS	2:30 p.m.	Call the meeting to order
	2:32 p.m.	Board of Trustees Discussion • Welcome Board Members • Reappointment of Mr. Kenneth N. Wilson by the Franklin County Commissioners to the SWACO Board of Trustees.
	2:40 p.m.	Approve minutes from the meeting on May 12, 2026
	2:42 p.m.	Presentations Quarterly Financial Report Patrick O’Block, <i>Senior Accounting and Finance Manager</i> Education Center Overview Amy Densborn, <i>Programs Manager</i> Andrew Booker, <i>Senior Programs Manager</i> Danna Lotz, <i>School Program Administrator</i> Kim Chapman, <i>Education Specialist</i> Brant Baricikowski, <i>Creative Director, SWATH Design</i> Kristen Anderson, <i>Senior Designer, SWATH Design</i>
	2:50 p.m.	Resolutions Resolution 023-26: Authorizing the Executive Director to modify the contract with Swath Design and expend an additional one million seven hundred nine thousand seven hundred dollars (\$1,709,700.00), for a total amount not to exceed two million three hundred fifty thousand dollars (\$2,350,00.00). Resolution 024-26: Authorizing the Executive Director to enter into a contract with Aptim Corp dba Aptim Environmental & Infrastructure, LLC for the 2026 Landfill Gas Collection and Control System construction at the Franklin County Sanitary Landfill and expend an amount not to exceed one-million six-hundred forty-nine thousand dollars (\$1,649,000.00). Resolution 025-26: Authorizing the Executive Director to enter into three (3) year contracts with Cornerstone Environmental Group, LLC, Fishbeck Thompson, Carr & Huber dba Fishbeck and Rubber City Engineering and Environmental, LLC, for landfill air permitting and compliance services at the SWACO facilities and expend an amount not to exceed four hundred thousand dollars (\$400,000.00) with each vendor.



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	Resolution 026-26: Authorizing the Executive Director to enter into an easement with Ohio Power Company, a unit of American Electric Power for Parcel ID 160-002993. Resolution 027-26: Authorizing the Executive Director to enter into an easement with Ohio Power Company, a unit of American Electric Power for Parcel ID 160-002992. Resolution 028-26: Authorizing an Issuance of Waiver to The Ohio State University for the diversion of materials generated at Zero Waste events. Resolution 029-26: Authorizing the Executive Director to enter into a lease agreement with the City of Upper Arlington for a portion of 4100 and 4120 Roberts Road. Resolution 030-26: Authorizing the Executive Director to enter into a sublease agreement with Ohio Mulch Composting LLC for a portion of the leased premises at 4100 Roberts Road.
	3:10 p.m. Public Comment
	3:15 p.m. Executive Director's Report • Updates on current activities
	3:45 p.m. Adjourn