Solid Waste Authority of Central Ohio

4239 London Groveport Road, Grove City, OH 43123

Board of Trustees Meeting Minutes

April 8, 2025 • 2:30 – 4:00 p.m.

BUSINESS

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

Roll call was taken by Ms. Egelhoff.

Present – 6: Ron Grossman, Patrick King, Jennie McAdams, Stephen Sayre, Randy Sokol, Susan Tilgner

Absent – 2: Arion Owens, Ken Wilson

Board of Trustees Discussion

- Madam Chair Tilgner extended a welcome to those present at the April Board of Trustees meeting.

Approval of March Meeting Minutes

Trustee King made a motion, seconded by Trustee Grossman, to approve the minutes from the meeting on March 11, 2025.

The motion carried without objection.

Presentations

***Save More Than Food*: Food Waste Prevention Week**

Sara Gallaugher, *SWACO Food Waste Programs Administrator*
Jeremy Hughes, *General Manager at Budd Dairy Hall*
Anthony Berin, *Vice President of Strategic Programs at ECDI*
Laura Lee, *Owner Ajumama Food Truck*

Quarterly Financial Report

Patrick O'Block, *Senior Accounting and Finance Manager*

Resolutions

Resolution 018-25: Authorizing the Executive Director to enter into a contract with Green Mountain Technologies for the purchase of two (2), forty (40) foot steel intermodal earthflow composting systems, waive the procurement requirements, and expend an amount not to exceed six hundred thousand dollars ($600,000.00).

Resolution 019-25: Authorizing the Executive Director to enter into a contract with Nuway Incorporated for the cleaning and restoration of sedimentation pond No.4 at the Franklin County Sanitary Landfill and expend an amount not to exceed three hundred thousand dollars ($300,000.00).

Resolution 020-25: Authorizing the Executive Director to enter into a two (2) year contract with Ohio Machinery Company, dba Ohio Peterbilt, for the purchase of parts and related services, waive the procurement requirements, and expend an amount not to exceed six hundred thousand dollars ($600,000.00).

Resolution 021-25: Authorizing the Executive Director to modify the contract with Swath Design and expend an additional five hundred forty thousand three hundred dollars ($540,300.00), for a total amount not to exceed six hundred forty thousand three hundred dollars ($640,300.00)

Public Comment Period

There were no public comments.

Resolution Vote

Madam Chair Tilgner moved Resolutions 018-25, 019-25, 020-25, and 021-25 to the Consent Agenda. Trustee King made a motion, seconded by Trustee McAdams, to approve the Consent Agenda.

The motion carried by the following vote:

Affirmative – 6; Negative – 0; Abstention – 0

Executive Director's Report

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

Adjourn

Trustee King made a motion, seconded by Trustee Sayre, to adjourn at 3:21 p.m.

The motion carried without objection.