Solid Waste Authority of Central Ohio

4239 London Groveport Road, Grove City, OH 43123

Board of Trustees Meeting Minutes

February 10, 2026 • 2:30 – 4:00 p.m.

BUSINESS

The January 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 – 8: Claire Bennett (arrived at 2:48) Sarah Jensen, Ron McClure (exited at 3:29), Stephen Sayre (arrived at 2:34), Kelly Scocco, Randy Sokol, Susan Tilgner, Ken Wilson

Absent – 1: Patrick King

Board of Trustees Discussion

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

Approval of January Meeting Minutes

Trustee McClure made a motion, seconded by Trustee Jensen, to approve the minutes from the meeting on January 13, 2026.

The motion carried without objection.

Presentations

AOB/ERC Project Update

Amy Densborn, *Programs Manager*
Wes Jordan, *Facilities Manager*
Kim Chapman, *Education Specialist*
Lorne Eisen, *DesignGroup*
Joe Mayer, *DesignGroup*
Zac Romer-Jordan, *BBCO*

Resolutions

Resolution 006-26: Authorizing the Executive Director to modify the contract with Ruscilli Construction Co., LLC for construction manager at-risk services for the construction of the AOB/ERC building project and expend an additional sixteen million four hundred thirteen thousand nine-hundred seventy dollars ($16,413,970.00) for a total amount not to exceed sixteen million four hundred fifty thousand dollars ($16,450,000.00).

Resolution 007-26: Authorizing the Executive Director to modify the contract with Hill International, Inc., for owner representation services and expend an additional six hundred twenty thousand dollars ($620,000.00) for a total amount not to exceed eight hundred forty thousand dollars ($840,000.00).

Resolution 008-26: Declaring that SWACO has surplus property that is not needed for public use and authorizing the Executive Director to enter into agreements as necessary for the sale, trade-in, and disposal thereof.

Resolution 090-26: Authorizing the Executive Director to enter into a two- (2)-year contract with Wright Material Solutions, Ltd. for the purchase of aggregate materials and related hauling services and expend an amount not to exceed one million six hundred thousand dollars ($1,600,000.00).

Resolution 010-26: Authorizing the Executive Director to enter into a contract with Transport Services, Inc. to perform the trailer modifications on six (6) transfer trailers, waive the procurement requirements, and expend an amount not to exceed two hundred fifty thousand dollars ($250,000.00).

Resolution 011-26: Authorizing the Executive Director to enter into a contract with Ohio Machinery Company, dba Ohio Cat, to perform one (1) Caterpillar Certified Component Rebuild, waive the procurement requirements, and expend an amount not to exceed six hundred seventy-five thousand dollars ($675,000.00).

Resolution Vote

Chair Tilgner moved Resolutions 006-26, 007-26, 008-26, 009-26, 010-26, and 011-26 to the Consent Agenda. Trustee Sokol made a motion, seconded by Trustee Sayre, to approve the Consent Agenda.

The motion carried by the following vote:

Affirmative – 7; Negative – 0; Abstention – 0

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 Scocco made a motion, seconded by Trustee Jensen, to adjourn at 4:03 p.m.

The motion carried without objection.