



Solid Waste Authority of Central Ohio

4239 London Groveport Road, Grove City, OH 43123

Board of Trustees Meeting Minutes

January 14, 2025 • 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 2:30 p.m. by Madam Chair Tilgner.

Roll call was taken by Ms. Egelhoff.

Present – 5: Jennie McAdams, Arion Owens, Stephen Sayre, Randy Sokol, Susan Tilgner

Absent – 4: Ron Grossman, Patrick King, Kathy Owens, Ken Wilson

Board of Trustees Discussion

- Madam Chair Tilgner welcomed two new trustees to the SWACO Board. Arion Owens, serving as the designee of the President of the Franklin County Board of Commissioners, and Jennie McAdams, serving as the designee of the Franklin County Public Health Commissioner, were introduced and acknowledged by the Board.
- Rebecca Egelhoff, Director of Legal Affairs, administered the Oath of Office to the Board of Trustees and reviewed the Code of Conduct.
- The 2025 Committees and committee assignments were distributed to all Board members for their review and reference.

2025 SWACO Board Officer Vacancy

Madam Chair Tilgner acknowledged a Board Officer vacancy and nominated Ms. Egelhoff for the office of Secretary of the 2025 Board of Trustees. Trustee McAdams made a motion, seconded by Trustee Sayre, to approve Ms. Egelhoff to serve as Secretary for the 2025 Board of Trustees.

A roll call vote was taken to approve the nomination of the 2025 Board Secretary.

Affirmative – 5; Negative – 0; Abstention – 0

Approval of December Meeting Minutes

Trustee Sayre made a motion, seconded by Trustee Sokol, to approve the minutes from the meeting on December 10, 2024.

The motion carried without objection.

Presentations

2025 Innovation and Programs Workplan

Andrew Booker, *Sr. Programs Manager*

Board of Trustees Meeting Minutes

January 15, 2025

Page 2 of 2

Resolutions

Resolution 001-25: Authorizing the Executive Director to enter into a contract with R.B. Jergens Contractors, Inc. for the construction of Phase H8 at the Franklin County Sanitary Landfill and expend an amount not to exceed fifteen million four hundred fifty-five thousand dollars (\$15,455,000.00).

Resolution 002-25: Authorizing the Executive Director to enter into a contract with Bair, Goodie and Associates, Inc. to provide certification surveying services related to the construction of Phase H8 at the Franklin County Sanitary Landfill and expend an amount not to exceed two hundred thousand dollars (\$200,000.00).

Resolution 003-25: Authorizing the Executive Director to enter into a contract with Weaver Consultants Group, LLC to provide construction quality assurance services and expend an amount not to exceed six hundred seventy-five thousand dollars (\$675,000.00).

Resolution 004-25: Authorizing the Executive Director to enter into a contract with Evans, Mechwart, Hambleton, & Tilton, Inc., dba EMH&T to provide engineering design services for the replacement of portions of SWACO's domestic water system along Zuber Road, Seeds Road, and Young Road and to expend an amount not to exceed four hundred thousand dollars (\$400,000.00).

Resolution 005-25: Authorizing the Executive Director to enter into a contract with W.W. Grainger, Inc. for the purchase of parts and supplies for landfill operations and expend an amount not to exceed two hundred fifty thousand dollars (\$250,000.00).

Public Comment Period

There were no public comments.

Resolution Vote

Madam Chair Tilgner moved Resolutions 001-25, 002-25, 003-25, 004-25, and 005-25 to the Consent Agenda. Trustee McAdams made a motion, seconded by Trustee Sayre, to approve the Consent Agenda.

The motion carried by the following vote:

Affirmative – 5; 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 Sokol made a motion, seconded by Trustee Sayre, to adjourn at 3:36 p.m.

The motion carried without objection.