FROM WASTE TO RESOURCES

Solid Waste Authority of Central Ohio

4239 London Groveport Road, Grove City, OH 43123

Board of Trustees Meeting Minutes

May 13, 2025 • 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 2:33 p.m. by Madam Chair Tilgner.

Roll call was taken by Ms. Egelhoff.

Present – 7: Ron Grossman, Patrick King, Jennie McAdams, Arion Owens, Stephen Sayre, Randy Sokol, Susan Tilgner

Absent – 1: Ken Wilson

Board of Trustees Discussion

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

Approval of April Meeting Minutes

Trustee King made a motion, seconded by Trustee Sokol, to approve the minutes from the meeting on April 8, 2025.

The motion carried without objection.

Presentations

Updates: MRTS Improvements and Compactor Project
Matt Reardon, *Senior Environmental Manager*

Resolutions

Resolution 022-25: Authorizing the Executive Director to enter into a contract with Setterlin Building Company for the construction of the Morse Road Transfer Station Improvements Project, and to expend an amount not to exceed seven million six hundred sixteen thousand dollars ($7,616,000).

Resolution 023-25: Authorizing the Executive Director to enter into a contract with SSI Shredding Systems, Inc. for the purchase and installation of a bulk waste compactor and conveyor, and to expend an amount not to exceed three million nine hundred seventy-one thousand dollars ($3,971,000).

Resolution 024-25: Authorizing the Executive Director to modify the contract with Civil & Environmental Consultants, Inc., to provide engineering design services related to the Morse Road Transfer Station improvements and expend an additional seventy-five thousand dollars ($75,000.00), for a total amount not to exceed six hundred fifty thousand dollars ($650,000.00).

Resolution 025-25: Authorizing the Executive Director to modify the contract with ms consultants, inc., and expend an additional five hundred fifty thousand dollars ($550,000.00), for a total amount not to exceed six hundred and fifty thousand dollars ($650,000.00).

Resolution 026-25: Authorizing the Executive Director to enter into a contract with Ryan Incorporated Central for the 2025 Landfill Gas Collection and Control System construction at the Franklin County Sanitary Landfill and expend an amount not to exceed one million fifty-one thousand thirty-nine dollars ($1,051,039.00).

Resolution 027-25: Authorizing the Executive Director to enter into a three (3) year contract with 4-M Building Solutions, LLC, to provide professional custodial services and to expend an amount not to exceed four hundred seventeen thousand dollars ($417,000.00).

Resolution 028-25: Authorizing the Executive Director to enter into a three (3) year contract with Magic Hands Cleaning, Inc. to provide professional custodial services and to expend an amount not to exceed one hundred thirty-six thousand five hundred dollars ($136,500.00).

Resolution 029-25: Adopting the 2026-2030 Capital Improvement Plan as a financial forecasting document for SWACO's budgetary and planning process.

Resolution 030-25: Authorizing the Executive Director to enter into a sanitary sewer easement with the city of Grove City, Ohio, for Parcel Identification Number 040-010224.

Resolution 031-25: 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 032-25: Authorizing the Executive Director to enter into a four (4) year contract with Genuine Parts Company, dba NAPA Auto Parts, for the purchase of parts and supplies and expend an amount not to exceed six hundred fifty thousand dollars ($650,000.00).

Resolution 033-25: Authorizing the Executive Director to enter into a contract with Columbia Industries for the purchase of a landfill tipper and expend an amount not to exceed eight hundred seventy-five thousand dollars ($875,000.00).

Public Comment Period

There were no public comments.

Resolution Vote

Madam Chair Tilgner moved Resolutions 022-25, 023-25, 024-25, 025-25, 026-25, 027-25, 028-25, 029-25, 030-25, 031-25, 032-25, and 033-25 to the Consent Agenda. Trustee Sayre made a motion, seconded by Trustee Grossman, to approve the Consent Agenda.

The motion carried by the following vote:

Affirmative – 7; 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 McAdams, to adjourn at 3:31 p.m.

The motion carried without objection.