FROM WASTE TO RESOURCES

Solid Waste Authority of Central Ohio

4239 London Groveport Road, Grove City, OH 43123

Board of Trustees Meeting Minutes

November 10, 2025 • 2:30 – 4:00 p.m.

BUSINESS

The November 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 – 6: Ron Grossman, Patrick King, Kelly Scocco, Randy Sokol, Susan Tilgner, Ken Wilson

Absent – 2: Arion Owens, Stephen Sayre

Board of Trustees Discussion

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

Chair Tilgner stated that the nominations and voting for the 2026 Officer positions will take place at the December Board of Trustees meeting.

Chair Tilgner noted the draft 2026 meeting schedule has been distributed and will be subject to approval at the December meeting.

Approval of October Meeting Minutes

Trustee King made a motion, seconded by Trustee Scocco, to approve the minutes from the meeting on October 14, 2025.

The motion carried without objection.

Presentations

2026 Draft Operating Budget
Patrick O'Block, *Senior Accounting and Finance Manager*

DEI Action Plan
Jacquelyn Obeng, *HR Specialist*
Theresa Feldmeier, *Director of Human Resources*

Resolutions

Resolution 054-25: Authorizing the Executive Director to enter into a contract with Pettibone Construction, Inc. for the installation of an additional electric material handler at the Jackson Pike Transfer Station and expend an amount not to exceed one hundred eighty-eight thousand four hundred sixty dollars. ($188,460.00).

Resolution 055-25: Authorizing the Executive Director to enter into a contract with Cascadia Consulting Group, Inc. to conduct a four-season Waste Characterization Study and expend an amount not to exceed three hundred fifteen thousand nine hundred eighty-two dollars ($315,982.00).

Resolution Vote

Chair Tilgner moved Resolutions 054-25 and 055-25 to the Consent Agenda. Trustee Sokol made a motion, seconded by Trustee Wilson, to approve the Consent Agenda.

The motion carried by the following vote:

Affirmative – 6; Negative – 0; Abstention – 0

Public Comment Period

There were no public comments.

Executive Director's Report

Assistant Executive Director Scott Perry gave an update to the Board members on current activities at SWACO.

Adjourn

Trustee King made a motion, seconded by Trustee Wilson, to adjourn at 3:11 p.m.

The motion carried without objection.