Solid Waste Authority of Central Ohio

4239 London Groveport Road, Grove City, OH 43123

Board of Trustees Meeting Minutes

October 14, 2025 • 2:30 – 4:00 p.m.

BUSINESS

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

Roll call was taken by Ms. Egelhoff.

Present – 7: Ron Grossman, Patrick King, Jennie McAdams, Stephen Sayre, Kelly Scocco, Randy Sokol (arrived at 2:34 p.m.), Ken Wilson (Acting Chair)

Absent – 2: Arion Owens, Susan Tilgner

Board of Trustees Discussion

Acting Chair Wilson welcomed those present at the October Board of Trustees meeting.

Acting Chair Wilson began the meeting by providing a briefing to the Board, noting that the Committee gave an update in September and that nominations for the expiring term positions have remained open since that time. The positions represent the General Interests of Citizens and the Industrial, Commercial, and Institutional Solid Waste Generators within the District.

Acting Chair Wilson reported that the Committee received one nomination for each position. Susan Tilgner was nominated for the General Interests of Citizens position, and Randy Sokol was nominated for the Industrial, Commercial, and Institutional Waste Generators position.

Acting Chair Wilson opened the floor for further nominations for the Trustee position representing the General Interests of Citizens. Hearing none, Acting Chair Wilson closed nominations and requested a roll call vote.

Affirmative – 7; Negative – 0; Abstention – 0.

Acting Chair Wilson opened the floor for further nominations for the Trustee position representing the Industrial, Commercial, and Institutional Solid Waste Generators. Hearing none, Acting Chair Wilson closed nominations and requested a roll call vote.

Affirmative – 7; Negative – 0; Abstention – 0.

Approval of September Meeting Minutes

Trustee King made a motion, seconded by Trustee McAdams, to approve the minutes from the meeting on September 9, 2025.

The motion carried without objection.

Resolutions

Resolution 050-25: Authorizing the Executive Director to enter into a two (2) year contract with LSC Environmental Products, LLC for the purchase of Alternative Daily Cover materials, waive the procurement requirements, and expend an amount not to exceed three hundred ninety-five thousand dollars ($395,000.00).

Resolution 051-25: Authorizing the Executive Director to enter into a three (3)-year contract with UniFirst Corporation for uniforms, uniform maintenance, and rug services, and expend an amount not to exceed two hundred thousand dollars ($200,000.00).

Resolution 052-25: Authorizing the Executive Director to enter into a contract with Rehrig Pacific Company for the purchase of Rehrig brand recycling carts and expend an amount not to exceed four hundred sixty-five thousand five hundred dollars ($465,500.00).

Resolution 053-25: Authorizing the Executive Director to enter into a two (2)-year contract with Benchmark Biodiesel, Inc., for the purchase of biodiesel and diesel fuels and expend an amount not to exceed four million five hundred thousand dollars ($4,500,000.00).

Resolution Vote

Acting Chair Wilson moved Resolutions 050-25, 051-25, 052-25, and 053-25 to the Consent Agenda. Trustee McAdams made a motion, seconded by Trustee King, to approve the Consent Agenda.

The motion carried by the following vote:

Affirmative – 7; Negative – 0; Abstention – 0

Presentations

Fleet Equipment Life Cycle Analysis
Dean Headley, *Fleet Manager*

3rd Quarter Financial Report
Patrick O'Block, *Senior Accounting and Finance Manager*

Public Comment Period

There were no public comments.

Executive Director's Report

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

Adjourn

Trustee McAdams made a motion, seconded by Trustee Sayre, to adjourn at 3:16 p.m.

The motion carried without objection.