



Solid Waste Authority of Central Ohio

4239 London Groveport Road, Grove City, OH 43123

Board of Trustees Meeting Minutes

July 14, 2026 • 2:30 – 4:00 p.m.

BUSINESS

The July meeting of the Solid Waste Authority of Central Ohio Board of Trustees was called to order at 3:02 p.m. by Chair Tilgner.

Roll call was taken by Ms. Egelhoff.

Present – 5: Claire Bennett, Patrick King, Stephen Sayre, Susan Tilgner, Ken Wilson

Absent – 4: Sara Jensen, Ron McClure, Kelly Scocco, Randy Sokol

Board of Trustees Discussion

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

Approval of May Meeting Minutes

Trustee King made a motion, seconded by Trustee Sayre, to approve the minutes from the meeting on May 12, 2026.

The motion carried without objection.

Resolutions

Resolution 023-26: Authorizing the Executive Director to modify the contract with Swath Design and expend an additional one million seven hundred nine thousand seven hundred dollars (\$1,709,700.00), for a total amount not to exceed two million three hundred fifty thousand dollars (\$2,350,00.00).

Resolution 024-26: Authorizing the Executive Director to enter into a contract with Aptim Corp dba Aptim Environmental & Infrastructure, LLC for the 2026 Landfill Gas Collection and Control System construction at the Franklin County Sanitary Landfill and expend an amount not to exceed one-million six-hundred forty-nine thousand dollars (\$1,649,000.00).

Resolution 025-26: Authorizing the Executive Director to enter into three (3) year contracts with Cornerstone Environmental Group, LLC, Fishbeck Thompson, Carr & Huber dba Fishbeck and Rubber City Engineering and Environmental, LLC, for landfill air permitting and compliance services at the SWACO facilities and expend an amount not to exceed four hundred thousand dollars (\$400,000.00) with each vendor.

Resolution 026-26: Authorizing the Executive Director to enter into an easement with Ohio Power Company, a unit of American Electric Power for Parcel ID 160-002993.

Resolution 027-26: Authorizing the Executive Director to enter into an easement with Ohio Power Company, a unit of American Electric Power for Parcel ID 160-002992.

Resolution 028-26: Authorizing an Issuance of Waiver to The Ohio State University for the diversion of materials generated at Zero Waste events.



Board of Trustees Meeting Minutes
July 14, 2026

Page 2 of 3

Resolutions Continued

Resolution 029-26: Authorizing the Executive Director to enter into a lease agreement with the City of Upper Arlington for a portion of 4100 and 4120 Roberts Road.

Resolution 030-26: Authorizing the Executive Director to enter into a sublease agreement with Ohio Mulch Composting LLC for a portion of the leased premises at 4100 Roberts Road.

Resolution Vote

Madam Chair Tilgner moved Resolutions 023-26, 024-26, 025-16, 026-26, 027-16, 028-16, 029-16, and 030-26 to the Consent Agenda. Trustee King 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

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 Sayre made a motion, seconded by Trustee King, to adjourn at 3:25 p.m.

The motion carried without objection.



Board of Trustees Meeting Minutes
July 14, 2026

Page 3 of 3
