



Solid Waste Authority of Central Ohio

4239 London Groveport Road, Grove City, OH 43123

Board of Trustees Meeting Minutes

August 11, 2026 • 2:30 – 4:00 p.m.

BUSINESS

The August meeting of the Solid Waste Authority of Central Ohio Board of Trustees was called to order at 2:35 p.m. by Chair Tilgner.

Roll call was taken by Ms. Egelhoff.

Present – 6: Sara Jensen, Ron McClure, Stephen Sayre, Kelly Scocco (2:47), Randy Sokol, Susan Tilgner

Absent – 2: Claire Bennett, Patrick King, Ken Wilson

Board of Trustees Discussion

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

Approval of July Meeting Minutes

Trustee McClure made a motion, seconded by Trustee Sayre, to approve the minutes from the meeting on July 14, 2026.

The motion carried without objection.

Presentations

Ohio Auditor of State Award with Distinction

Scott Brown, *Office of the Ohio Auditor of State*

Resolutions

Resolution 031-26: Authorizing the Executive Director to execute the sale of bond anticipation notes in a principal amount not to exceed thirty-five million dollars (\$35,000,000.00) for the purpose of refunding notes previously issued to finance costs of acquiring, constructing, and equipping solid waste facilities and matters related to such notes.

Resolution 032-26: Authorizing the Executive Director to enter into a five (5) year contract with Rumpke of Ohio, Inc. for recyclable processing services for the Recycling Drop-off Program and expend an amount not to exceed seven hundred eighty-eight thousand dollars (\$788,000.00).

Resolution 033-26: Authorizing the Executive Director to enter into a contract with The Shelly Company, to provide approved clean hard fill at the Franklin County Sanitary Landfill's former east borrow area at the rates agreed upon in the Proposal.

Resolution 034-26: Authorizing the Executive Director to enter into an easement with Ohio Power Company, a unit of American Electric Power for Parcel ID 160-002993.



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Resolution Vote

Madam Chair Tilgner moved Resolutions 031-26, 032-26, 033-16, and 034-26 to the Consent Agenda. Trustee Jensen made a motion, seconded by Trustee Sokol, 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

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

Executive Session

Trustee Sayre made a motion convening into executive session in accordance with Ohio Revised Code §121.22(G)(2) to consider real estate matters, seconded by Trustee McClure at 3:05 p.m.

The motion carried by the following vote:

Affirmative – 6; Negative – 0; Abstention – 0

Trustee Sokol made a motion adjourning out of executive session in accordance with Ohio Revised Code §121.22(G)(2) to consider real estate matters, seconded by Trustee McClure at 3:27 p.m.

The motion carried by the following vote:

Affirmative – 6; Negative – 0; Abstention – 0

Adjourn

Trustee Sayre made a motion, seconded by Trustee McClure, to adjourn at 3:28 p.m.

The motion carried without objection.