



**Board of Trustees Meeting**  
**October 13, 2026 ■ 2:30 – 4:00 p.m.**

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| <b>BUSINESS</b> | 2:30 p.m. | Call the meeting to order                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|                 | 2:32 p.m. | <b>Board of Trustees Discussion</b> <ul style="list-style-type: none"> <li>• Draft 2027 Meeting Schedule</li> <li>• Nominate 2027 Board Officers</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|                 | 2:40 p.m. | Approve minutes from the meeting on August 11, 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|                 | 2:42 p.m. | <b>Presentations</b><br><br><b>3Q2026 SWACO Quarterly Report and 2027 Draft Operating Budget</b><br>Patrick O’Block, <i>Senior Accounting and Finance Manager</i><br><br><b>Fire Rover Update</b><br>Adam Burleson, <i>Senior Operations Manager</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|                 | 2:52 p.m. | <b>Resolutions</b><br><br><b>Resolution 035-26:</b> Authorizing the Executive Director to modify the contract with Fire Rover, LLC for the continuation of fire monitoring, detection, and suppression equipment and services, waive the procurement requirements, and expend an additional amount not to exceed six hundred ten thousand dollars (\$610,000.00), for a total not to exceed one million six hundred thousand dollars (\$1,600,000.00).<br><br><b>Resolution 036-26:</b> Authorizing a depository agreement for the five- (5)-year period beginning November 13, 2026.<br><br><b>Resolution 037-26:</b> Authorizing the Executive Director to enter into a three- (3)-year contract with Dayforce for continued Human Capital Management and payroll processing services, waive the procurement requirements, and expend an amount not to exceed two hundred thousand dollars (\$200,000.00).<br><br><b>Resolution 038-26:</b> Authorizing the Executive Director to modify the contract with Continental Broadband, LLC, dba Expedient, waive the procurement requirements, and expend an additional ninety-one thousand dollars (\$91,000.00), for a total amount not to exceed two hundred forty-one thousand dollars (\$241,000.00). |



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|           | <p><i>Resolutions Continued</i></p> <p><b>Resolution 039-26:</b> Authorizing the Executive Director to enter into a new two- (2)-year agreement with Continental Broadband, LLC, dba Expedient, for the purchase of network services, waive the procurement requirements, and expend an amount not to exceed three hundred fifty thousand dollars (\$350,000.00).</p> <p><b>Resolution 040-26:</b> Authorizing the Executive Director to enter into a two- (2)-year contract with Ohio Machinery Company, dba Ohio Peterbilt, for the purchase of parts and related services, waive the procurement requirements, and expend an amount not to exceed six hundred thousand dollars (\$600,000.00).</p> <p><b>Resolution 041-26:</b> Authorizing the Executive Director to modify the current contract with Cadence Petroleum Group for the purchase of petroleum products and expend an additional one hundred fifty thousand dollars (\$150,000.00), for a total amount not to exceed two hundred fifty thousand dollars (\$250,000.00).</p> <p><b>Resolution 042-26:</b> Authorizing the Executive Director to enter into a new contract with Cadence Petroleum Group for the purchase of petroleum products and expend an amount not to exceed six hundred fifty thousand dollars (\$650,000.00).</p> <p><b>Resolution 043-26:</b> 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.</p> |
| 3:10 p.m. | Public Comment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 3:15 p.m. | Executive Director's Report <ul style="list-style-type: none"> <li>• Updates on current activities</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 3:25 p.m. | <p><b>Executive Session</b></p> <p>Convening into executive session in accordance with Ohio Revised Code §121.22(G)(2) and (3) to discuss public property and pending or inherent court action.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 3:45 p.m. | Adjourn                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |