



Board of Directors • Meeting Agenda February 16, 2018

1. APPROVAL OF MEETING MINUTES

- a. Board Action No. 1: Approval of Minutes from December 15, 2017

2. PUBLIC COMMENT

3. CHIEF EXECUTIVE OFFICER

- a. Staff Highlight: John Snyder, Capital Projects Coordinator
- b. Report
- c. Board Action No. 2: **Resolution 2018-1**: Purchase of Real Estate in Conoy Township
- d. Board Action No. 3: **Resolution 2018-2**: Letter of Intent to Sell Real Estate in Conoy Township
- e. Board Action No. 4: Motion to intervene in zoning appeal in Manor Township

4. CHIEF FINANCIAL OFFICER

- a. Report
- b. Board Action No. 5: Motion to Approve Disbursements for December 2017 and January 2018

5. CHIEF OPERATING OFFICER

- a. Focus Topic: Capital Projects Update
- b. Board Action No. 6: Purchase of a Used Landfill Compactor, Three Walking Floor Trailers and a Pick-Up Truck

6. CHIEF BUSINESS DEVELOPMENT OFFICER

- a. Focus Topic: Material Recovery Facility Commodity Pricing Update

7. CHIEF BUSINESS SOLUTIONS OFFICER

- a. Report
- b. Board Action No. 7: Renewable Energy Certificates Sales Agreements
- c. Board Action No. 8: **Resolution 2018-3**: Negotiate and Execute Master Renewable Energy Certificate Purchase and Sale Agreements and Associated Transaction Confirmations

8. CHIEF HUMAN RESOURCES OFFICER

- a. Focus Topic: LCSWMA Champions Initiative

9. CHIEF COMMUNICATIONS OFFICER

- a. Report
- b. Board Action No. 9: Purchase of Biodegradable Yard Waste Collection Bags

10. EXECUTIVE SESSION

- a. Personnel
- b. Existing Litigation

11. ADJOURNMENT