



Board of Directors • Meeting Agenda July 21, 2017

1. APPROVAL OF MEETING MINUTES

- a. Board Action No. 1: Approval of Minutes from May 19, 2017

2. PUBLIC COMMENT

3. CHIEF EXECUTIVE OFFICER

- a. Staff Highlight: Justin Capots – Business & Energy Analyst
- b. Report

4. CHIEF FINANCIAL OFFICER

- a. Focus Topic: 2017 Forecast
- b. Board Action No. 2: Motion to Approve Disbursements for May and June

5. CHIEF OPERATING OFFICER

- a. Focus Topic: Capital Projects Update
- b. Board Action No. 3: Purchase of a Wheel Loader
- c. Board Action No. 4: *Resolution 2017-4*: Ratifying the Sale Of Real Estate In Manor Township, Known As 3106 River Road, Conestoga, Lancaster County, Pennsylvania

6. CHIEF BUSINESS DEVELOPMENT OFFICER

- a. Board Action No. 5: *Resolution 2017-5*: Authorizing and Approving Execution Of Amended And Restated Agreements With Inashco North America Lancaster, LLC For Ash Recycling Services

7. DIRECTOR OF BUSINESS SOLUTIONS

- a. Report

8. DEPUTY CHIEF OF HUMAN RESOURCES

- a. Board Action No. 6: Revision to the LCSWMA Statement of Employment Policies, Procedures and Benefit Document

9. DEPUTY CHIEF OF COMMUNITY RELATIONS

- a. Focus Topic: HHW Customer Survey Results

10. CITIZENS ADVISORY COMMITTEE

- a. Next meeting: November 15th

11. EXECUTIVE SESSION

- a. Litigation and Personnel

12. ADJOURNMENT