



Board of Directors • Meeting Agenda September 15, 2017

- 1. EXECUTIVE SESSION (7:30 a.m. – 8:15 a.m.)**
 - a. Litigation
- 2. PUBLIC COMMENT (8:15 a.m.)**
- 3. APPROVAL OF MEETING MINUTES**
 - a. Board Action No. 1: Approval of Minutes from July 21, 2017
- 4. CHIEF EXECUTIVE OFFICER**
 - a. Staff Highlight: Erin Saylor – Business Development Manager
 - b. Report
 - c. Board Action No. 2: *Resolution 2017-6*: A Resolution Authorizing the Purchase and Sale of Real Estate in Conoy Township, Lancaster County, Pennsylvania
- 5. CHIEF FINANCIAL OFFICER**
 - a. Report
 - b. Board Action No. 3: Motion to Approve Disbursements for July and August
- 6. CHIEF OPERATING OFFICER**
 - a. Board Action No. 4: Award of Contract for the Waste to Energy Truck Scale Replacement Project
 - b. Board Action No. 5: Purchase of Two (2) Above Ground Leachate Pump Stations and a Diesel Backup Generator
 - c. Board Action No. 6: Award of Contract for the Frey Farm Landfill Metals Recovery Facility (MRF) Site Development Project
 - d. Board Action No. 7: Award of Contract for the Frey Farm Landfill Vertical Expansion (FFVE) Stage 1 Construction Project
- 7. CHIEF BUSINESS DEVELOPMENT OFFICER**
 - a. Focus Topic: Hauler Agreements
- 8. DIRECTOR OF BUSINESS SOLUTIONS**
 - a. Focus Topic: Strategic Planning

9. DEPUTY CHIEF OF HUMAN RESOURCES

- a. Report

10. DEPUTY CHIEF OF COMMUNITY RELATIONS

- a. Report

11. CITIZENS ADVISORY COMMITTEE

- a. Next meeting: November 15th

12. ADJOURNMENT