



Board of Directors • Meeting Agenda April 19, 2019

1. APPROVAL OF MEETING MINUTES

- a. Board Action No. 1: Approval of Minutes from February 15, 2019

2. PUBLIC COMMENT

3. 2018 AUDITED FINANCIAL STATEMENTS PRESENTATION

- a. Board Action No. 2: Motion to Accept Audited 2018 Financial Statements

4. CHIEF EXECUTIVE OFFICER

- a. Report

5. CHIEF FINANCIAL OFFICER

- a. Report
- b. Board Action No. 3: Motion to Approve Disbursements for February and March

6. CHIEF OPERATING OFFICER

- a. Report
- b. Board Action No. 4: Award of Contract for the Transfer Station Complex Tipping Floor Repair Project
- c. Board Action No. 5: Purchase of Transfer Trailers
- d. Board Action No. 6: Purchase of a High-Speed Overhead Door for HHW

7. CHIEF BUSINESS DEVELOPMENT OFFICER

- a. Report
- b. Board Action No. 7: Renewable Natural Gas (RNG) Feasibility
- c. Board Action No. 8: **Resolution 2019-6**: Sale of Real Estate in Manor Township

8. CHIEF HUMAN RESOURCES OFFICER

- a. Report
- b. Board Action No. 9: **Resolution 2019-7**: Pension Administrative Committee

9. CHIEF COMMERCIAL OFFICER

- a. Board Action No. 10: Change Order No. 3 to Kinsley Construction, Inc. for the Frey Farm Landfill Vertical Expansion Phase 1 Construction Project
- b. CAC Meeting Recap

10. EXECUTIVE SESSION

- a. Personnel, Litigation, Real Estate

11. ADJOURNMENT