Board of Directors • Meeting Minutes

DATE: August 16, 2019
TIME: 7:30 a.m.

Attendance

BOARD OF DIRECTORS: Brubaker, Deerin, Gordon, Houck, Musser, Ulrich, and Weibel.
STAFF: Brown, Eshbach, Gambler, Gingrich, Henderson (Legal Counsel), Kohr, Marsh, Mathason, Roberts, Sandoe, Saylor, Sellers, Wireback, Youngs, and Zorbaugh.

ALSO PRESENT: Citizens as listed on sign-in sheet.
BOARD OF DIRECTORS ABSENT: Dzurik, Rettew

Opening

Chairperson Deerin requested a moment of silence followed by the pledge to the flag.

Approval of Minutes

Chairperson Deerin asked for any additions or corrections to the meeting minutes. Being none, a motion was requested to approve the minutes of June 21st, 2019 as distributed.

Motion: L. Houck  Seconded: J. Musser  Adopted: Unanimously

Public Comment

None

Chief Executive Officer

Mr. Zorbaugh thanked everyone for being accommodating this month due to office renovations. He recognized both Bill Gingrich and Bob Eshbach for their dedicated service to LCSWMA over the last 31 years. Finally, he updated the group on refinancing the SRMC debt and the opportunity that is available.

Chief Financial Officer

Mr. Youngs provided a detailed report on monthly financials, including tonnages, revenues, expenses, and net surplus. He also highlighted the mid-year financial performance and the 2019 forecast.

Action Items

2. BOARD ACTION NO. 2: MOTION TO APPROVE DISBURSEMENTS FOR JUNE AND JULY TOTALING $16,058,387

Chairperson Deerin asked for a motion to approve Disbursements for June and July in the amount of $16,058,387.

Motion: M. Brubaker  Seconded: K. Weibel  Adopted: Unanimously
Chief Operating Officer

In Mr. Adams absence, Mr. Zorbaugh noted the reliable operation of our two waste-to-energy facilities. He also gave an update on the C/D Recycling Facility feasibility. Finally, he reviewed tonnage trends, including total system tons, refuse, C/D, and transactions.

Action Items

3. BOARD ACTION NO. 3: PURCHASE OF 9 TRANSFER TRAILERS IN THE AMOUNT OF $1,002,305.25

Chairperson Deerin asked for a motion to approve the purchase of the 9 transfer trailers in the amount of $1,002,305.25.

Motion: J. S. Ulrich     Seconded: K. Weibel     Adopted: Unanimously

4. BOARD ACTION NO. 4: PURCHASE OF A SKID LOADER IN THE AMOUNT OF $36,517.

Chairperson Deerin asked for a motion to approve the purchase of a skid loader in the amount of $36,517.

Motion: J. Musser     Seconded: J. S. Ulrich     Adopted: Unanimously

Chief Business Development Officer

Ms. Marsh touched upon the current energy business including revenues, outages and grid pricing. She also provided an update on the Renewable Natural Gas project. Lastly, she highlighted Dan Brown's recent promotion to Environmental Compliance Manager.

Action Items

5. BOARD ACTION NO. 5: RESOLUTION 2019-8: SALE OF REAL ESTATE

Chairperson Deerin asked for a motion to approve the sale of real estate.

Motion: J. Musser     Seconded: E. Gordon     Adopted: Unanimously

6. BOARD ACTION NO. 6: RESOLUTION 2019-9: NATURAL GAS SUPPLY CONTRACT

Chairperson Deerin asked for a motion to approve the Natural Gas Supply Contract.

Motion: K. Weibel     Seconded: J. Musser     Adopted: Unanimously

Chief Human Resources Officer

Ms. Wireback highlighted Lindsay McGuire's Project Landfill success, as well as our safety staff improvements, which include the addition of Andrew Sellers as our new Safety Coordinator, and our new Safety Committee. Lastly, she shared information on driver safety and the use of Drivecam.

Chief Commercial Officer

Dr. Sandoe provided a detailed update on the Recycle Right Lancaster Outreach, which included a 1-year assessment.
Adjournment

The Board Meeting adjourned at 10:07 a.m. following an Executive Session to discuss litigation. No action was taken.

APPROVED BY THE BOARD OF DIRECTORS OF THE LANCASTER COUNTY SOLID WASTE MANAGEMENT AUTHORITY THIS 18th DAY OF OCTOBER 2019.

[Signature]

Karen M. Weibel, Secretary