



Board of Directors • Meeting Agenda February 21, 2020

1. APPROVAL OF MEETING MINUTES

- a. Board Action No. 1: Approval of Minutes from December 20, 2019

2. PUBLIC COMMENT

3. CHIEF EXECUTIVE OFFICER

- a. Report

4. CHIEF FINANCIAL OFFICER

- a. Report
- b. Board Action No. 2: Motion to Approve Disbursements for December 2019 and January 2020

5. CHIEF OPERATING OFFICER

- a. Report
- b. Board Action No. 3: Approval of SRMC Baghouse Upgrade Payment
- c. Board Action No. 4: Approval of 2020 Equipment Purchase Order No. 2
- d. Board Action No. 5: Approval of Lease for TSC & SRMC Excavators
- e. Board Action No. 6: Approval of Purchase for Biodegradable Yard Waste Collection Bags and Curbside Recycling Bins

6. CHIEF BUSINESS DEVELOPMENT OFFICER

- a. Report
- b. Board Action No. 8: Approval of Officer Certificate for PJM Interconnection

7. CHIEF HUMAN RESOURCES OFFICER

- a. Report

8. CHIEF COMMERCIAL OFFICER

- a. Report

9. OTHER BUSINESS

10. EXECUTIVE SESSION

11. ADJOURNMENT