



Board of Directors • Meeting Agenda September 18, 2020

1. APPROVAL OF MEETING MINUTES

- a. Board Action No. 1: Approval of Minutes from July 17, 2020

2. PUBLIC COMMENT

3. CHIEF EXECUTIVE OFFICER

- a. Report
- b. Board Action No. 2: Motion to Approve Lease and Fire Protection Agreement with Blue Rock Fire Rescue
- c. Presentation: WTE Virtual Tour

4. CHIEF FINANCIAL OFFICER

- a. Report
- b. Board Action No. 3: Motion to Approve July and August Disbursements
- c. Board Action No. 4: **RESOLUTION 2020-2** Resolution for Principal Bank
- d. Board Action No. 5: Motion to Approve Additional Signer for Wells Fargo Bank Accounts
- e. Board Action No. 6: Motion to Approve Audit Engagement Agreement for Trout, Ebersole & Groff
- f. Board Action No. 7: Motion to Approve Adoption of Human Resources Philosophy
- g. Board Action No. 8: Motion to Approve Adoption of Total Compensation Policy

5. CHIEF OPERATING OFFICER

- a. Report
- b. Board Action No. 9: Change Order No. 2 to Harnden Group, LLC for the Frey Farm Landfill 2020 Cap Construction Project
- c. Board Action No. 10: Award of two installation contracts Fire Suppression Systems at Transfer Station Complex

6. CHIEF BUSINESS & COMPLIANCE OFFICER

- a. Report
- b. Presentation: CAPT 2019 Model

7. EXECUTIVE SESSION

- a. Litigation
- b. Real Estate

8. ADJOURNMENT