



Board of Directors • Meeting Agenda September 17, 2021

1. APPROVAL OF MEETING MINUTES

- a. Board Action No. 1: Approval of Minutes from July 16, 2021

2. PUBLIC COMMENT

3. CHIEF EXECUTIVE OFFICER

- a. Report
- b. Board Action No. 2: Resolution No. 2021- 11 for Lancaster County Conservancy Grant Agreement

4. CHIEF FINANCIAL OFFICER

- a. Report
- b. Board Action No. 3: Motion to Approve July and August Disbursements
- c. Board Action No. 4: Resolution No. 2021- 12 Dissolving the Government Self-Insurance Fund

5. CHIEF OPERATING OFFICER

- a. Report
- b. Board Action No. 5: Motion to Approve Change Order No. 1 (FINAL) to Lobar Site Development for the Transfer Station Complex Tunnel Roof Replacement Project
- c. Board Action No. 6: Motion to Approve Award of Contract for the Frey Farm Landfill Vertical Expansion (FFVE) Stage 2 Geosynthetic Procurement and Installation Project

6. CHIEF BUSINESS & COMPLIANCE OFFICER

- a. Report
- b. Board Action No. 7: Motion to Approve Entering into a two-year extension with LASA for leachate and grit screen waste disposal
- c. Board Action No. 8: Resolution No. 2021- 13 for Conoy Township Rezoning

7. EXECUTIVE SESSION

- a. Personnel
- b. Real Estate

8. ADJOURNMENT