



**Special Meeting of the Board of Directors | Meeting Agenda
May 16, 2022**

1. PUBLIC COMMENT

2. CHIEF EXECUTIVE OFFICER

- a. Board Action No. 1: Motion to Approve Resolution No. 2022-05:

A RESOLUTION OF THE BOARD OF THE LANCASTER COUNTY SOLID WASTE MANAGEMENT AUTHORITY PROVIDING FOR THE FURTHER APPROVAL, PURSUANT TO THE MUNICIPALITY AUTHORITIES ACT OF THE COMMONWEALTH OF PENNSYLVANIA, OF THE FINANCING BY THE AUTHORITY OF A REFUNDING PROJECT OF THE AUTHORITY; AUTHORIZING THE ISSUANCE OF A TAX EXEMPT RESOURCE RECOVERY SYSTEM REVENUE BOND TO FINANCE THE COST OF SUCH PROJECT; PROVIDING FOR THE APPROVAL OF A FULTON BANK PROPOSAL FOR SUCH BOND; PROVIDING FOR THE APPROVAL, AUTHORIZATION AND EXECUTION OF SUCH BOND, A SUPPLEMENTAL TRUST INDENTURE, AND SUCH OTHER DOCUMENTS, INSTRUMENTS, AGREEMENTS AND CERTIFICATES AS MAY BE NECESSARY IN CONNECTION WITH SUCH FINANCING; AND AUTHORIZING OTHER NECESSARY AND APPROPRIATE ACTION.

- b. Board Action No. 2: Motion to Approve Resolution No. 2022-06:

A RESOLUTION AUTHORIZING CONSENT TO THE 2022 AMENDMENT TO THE INTERGOVERNMENTAL POWER PURCHASE AND SALE AGREEMENT BETWEEN THE PENNSYLVANIA DEPARTMENT OF GENERAL SERVICES AND THE BOROUGH OF COLUMBIA

3. ADJOURNMENT