



**Board of Directors | Meeting Agenda
June 17, 2022**

1. APPROVAL OF MEETING MINUTES

- a. Board Action No. 1: Approval of Minutes from April 22, 2022 and May 16, 2022

2. PUBLIC COMMENT

3. CHIEF EXECUTIVE OFFICER

- a. Report

4. CHIEF FINANCIAL OFFICER

- a. Report
- b. Board Action No. 2: Motion to Approve Resolution No. 2022-07: providing for the automatic deduction from Lancaster County Solid Waste Management Authority accounts for debt service payments on certain resource recovery system revenue bonds purchased by Fulton Bank, N.A.
- c. Board Action No. 3: Motion to Approve April and May Disbursements

5. CHIEF OPERATING OFFICER

- a. Report
- b. Board Action No. 4: Motion to Approve Award of Contract for the 2022 Transfer Station Complex Tipping Floor Repair Project

6. CHIEF BUSINESS & COMPLIANCE OFFICER

- a. Report
- b. Board Action No. 5: Motion to Approve Resolution 2022-08: Natural Gas Purchasing Contract

7. EXECUTIVE SESSION

- a. Personnel
- b. Real Estate

8. ADJOURNMENT