



## **Board of Directors | Meeting Agenda November 18, 2022**

### **1. APPROVAL OF MEETING MINUTES**

- a. Board Action No. 1: Approval of Minutes from October 21, 2022.
- b. Board Action No. 2: Motion to Approve 2023 Board Meeting Schedule.
- c. Chair appoints Nominating Committee.

### **2. PUBLIC COMMENT**

### **3. CHIEF EXECUTIVE OFFICER**

- a. Report
- b. Board Action No. 3: Motion to Approve 2023 Operating and Capital Budget/2023 LCSWMA Rules & Regulations.
- c. Board Action No. 4: Motion to Approve Resolution No. 2022-16: Authorizing and Approving a Grant Agreement between SNHA and LCSWMA.

### **4. CHIEF FINANCIAL OFFICER**

- a. Report
- b. Board Action No. 5: Motion to Approve October Disbursements.
- c. Board Action No. 6: Motion to Approve Audit Engagement.
- d. Board Action No. 7: Motion to Approve Resolution No. 2022-17: Authorizing and Approving participation in the Pennsylvania Local Government Investment Trust.

### **5. CHIEF OPERATING OFFICER**

- a. Report
- b. Board Action No. 8: Motion to Approve Resolution No. 2022-18: Authorizing and Approving Execution of Amendment No. 1 to the Lancaster Appendix to the Management and Professional Services Agreement between LCSWMA and Covanta.
- c. Board Action No. 9: Motion to Approve Resolution No. 2022-19: Authorizing and Approving Execution of Addendum No. 1-MPSA to the Management and Professional Services Agreement between LCSWMA and Covanta.

- d. Board Action No. 10: Motion to Approve Resolution No. 2022-20: Authorizing and Approving Execution of a Modification to the Management and Professional Services Agreement between LCSWMA and Covanta.
- e. Board Action No. 11: Motion to Approve Award of Contract for TSC Administrative Building Renovation Project.

**6. CHIEF BUSINESS & COMPLIANCE OFFICER**

- a. Report
- b. Board Action No. 12: Motion to Approve Resolution No. 2022-21: Authorizing and Approving Execution of a Residential Lease Agreement at 821 Farmingdale Road, Lancaster, Pennsylvania.

**7. ADJOURNMENT**