



Board of Directors | Meeting Agenda January 20, 2023

1. APPROVAL OF MEETING MINUTES

- a. Board Action No. 1: Approval of Minutes from December 16, 2022

2. PUBLIC COMMENT

3. CHIEF EXECUTIVE OFFICER

- a. Report
- b. Focus Topic: Dauphin County Post-Closure Ashfill Trust Update

4. CHIEF FINANCIAL OFFICER

- a. Report
- b. Board Action No. 2: Motion to Approve December 2022 Disbursements
- c. Board Action No. 3: Motion to Approve Resolution No. 2023-01: Authorizing and Approving Additional Capital Funding to SAC

5. CHIEF OPERATING OFFICER

- a. Report
- b. Board Action No. 4: Motion to Approve Award of Contract for the Frey Farm Landfill Leachate Tank Installation

6. CHIEF BUSINESS & COMPLIANCE OFFICER

- a. Report

7. EXECUTIVE SESSION

- a. Personnel

8. ADJOURNMENT