



Board of Directors | Meeting Agenda March 17, 2023

1. APPROVAL OF MEETING MINUTES

- a. Board Action No. 1: Approval of Minutes from January 20, 2023

2. CHAIR'S APPOINTMENT/REAPPOINTMENT OF COMMITTEE MEMBERS Under Section 4.1 of the Authority Bylaws, the Chair has the authority to appoint members of the Board Committees.

Board Action No. 2: Appointments:

- a. Personnel Committee
- b. Mission & Community Benefit Committee

3. PUBLIC COMMENT

4. CHIEF EXECUTIVE OFFICER

- a. Report
- b. Board Action No. 3: Motion to Adopt Resolution No. 2023-02: Authorizing and Approving the Execution and Implementation of a Termination Agreement with Blue Phoenix Inashco Lancaster, LLC and Blue Phoenix Inashco USA, Inc.

5. CONSENT AGENDA

- a. Board Action No. 4: Motion to Approve/Adopt:
 - 1. January 2023 and February 2023 Disbursements
 - 2. Purchase of Wheel Loader Tires
 - 3. Award of Contract for the SRMC TMA Building Tipping Floor Repair Project
 - 4. Resolution No. 2023-03: Authorizing and Approving the Execution and Delivery of Modification Number 2023-1 Concerning Baghouse #3 to the Lancaster appendix to the Master Professional Services Agreement, Dated January 1, 2018
 - 5. Resolution No. 2023-04: Authorizing and Approving the Execution and Delivery of Modification Number 2023-2 Concerning Elevator Controls to the Harrisburg Appendix to the Master Professional Services Agreement, Dated January 1, 2018
 - 6. Resolution No. 2023-05: Authorizing and Approving Execution of a Renewal of the Ferrous Marketing Agreement, including Renewal of the Second Amendment to the Ferrous Marketing Agreement



6. CHIEF FINANCIAL OFFICER

- a. Report
- b. Board Action No. 5: Motion to adopt Resolution No. 2023-06: Approving the Certain Casualty Insurance Contracts Offered by Raffles Insurance, LTD
- c. Board Action No. 6: Motion to adopt Resolution No. 2023-07: Approving Mid Penn Bank as a designated depository of the Authority
- d. Board Action No. 7: Motion to Approve Riskconnect Risk Management Master Services Agreement

7. CHIEF OPERATING OFFICER

- a. Report
- b. Board Action No. 8: Award of Contract for the Frey Farm Landfill Vertical Expansion (FFVE) Stage 3 Engineering and Design Services
- c. Board Action No. 9: Purchase of Leachate Pump Station
- d. Board Action No. 10: Award of contract for the Frey Farm Landfill (FFLF) Maintenance Building Construction Project

8. CHIEF BUSINESS & COMPLIANCE OFFICER

- a. Report
- b. Annual Energy Governance & Risk Review [Michelle Brown presenting]
- c. Board Action No. 11: Motion to Adopt Resolution No. 2023-08: Authorizing the Purchase and Leaseback of Heagy Property

9. EXECUTIVE SESSION

- a. Personnel

10. ADJOURNMENT