



Board of Directors | Meeting Agenda

February 16, 2024

1. PUBLIC COMMENT

2. CHIEF EXECUTIVE OFFICER

- a. Report

3. CONSENT AGENDA

- a. Board Action No. 1: Motion to Approve/Adopt:
 - 1. Minutes from January 19, 2023
 - 2. January 2024 Disbursements
 - 3. Equipment Purchase: Truck Tractors as presented, for a total gross cost of \$746,859 and an estimated \$75,000 of trade in/auction value, for the estimated total net cost of \$671,859, through COSTARS

4. CFO REPORT

- a. Report
- b. Board Action No. 2: Resolution No. 2024-04: Motion to Approve Binding Certain Casualty Insurance Contracts Between Raffles Insurance, LTD. and LCSWMA
- c. Board Action No. 3: Motion to Approve Replacement of LCSWMA's Internal Server Equipment at the Quoted Cost of \$141,786.54 from Computer, Design and Integration, LLC (CDI), through COSTARS
- d. Board Action No. 4: Motion to Approve the Triangle Communications Quote to Install the Access Control and Camera System at FFLF Totaling \$80,073.67 through COSTARS

5. COO REPORT

- a. Report

6. CBCO REPORT

- a. Report
- b. Board Action No. 5: Motion to Approve the Award of One-Year Contract for HHW Services to ACV Enviro for a Total Estimated Annual Cost of \$309,724.05
- c. Focus Topic: Yearly Energy Governance & Risk Review

7. EXECUTIVE SESSION

- a. Real Estate

8. ADJOURNMENT