



Board of Directors | Special Meeting Agenda

February 26, 2024

1. PUBLIC COMMENT

2. CHIEF EXECUTIVE OFFICER

- a. Board Action No. 1: Resolution No. 2024-05: Motion to Authorize and Approve the Execution and Delivery of Amended and Restated Modification Number 2023-6 to the Lancaster Appendix to the Master Professional Services Agreement, Dated January 1, 2018, Concerning Fire Suppression Projects at the Susquehanna Resource Management Complex
- b. Board Action No. 2: Resolution No. 2024-06: Motion to Authorize and Approve the Execution and Delivery of Amended and Restated Modification Number 2023-7 to the Lancaster Appendix to the Master Professional Services Agreement, Dated January 1, 2018, Concerning Fire Suppression Projects at the Lancaster Waste-To-Energy Facility

3. ADJOURNMENT