



## **Board of Directors | Meeting Agenda**

### ***May 16, 2025***

#### **1. PUBLIC COMMENT**

#### **2. 2024 AUDITED FINANCIAL STATEMENTS PRESENTATION BY RKL LLP**

- a. Board Action No. 1: Motion to Accept 2024 Audited Financial Statements

#### **3. CONSENT AGENDA**

- a. Board Action No. 2: Motion to Authorize and Approve:
  - 1. Minutes from March 21, 2025
  - 2. March 2025 Disbursements in the Amount of \$6,218,731.39 and April 2025 Disbursements in the Amount of \$10,045,313.64
  - 3. Purchase of three sets of Wheel Loader Tires to SETCO, Inc. of Idabel, OK in the amount of \$107,800.00

#### **4. EXECUTIVE DIRECTOR**

- a. Report
- b. Board Action No. 3: Resolution No. 2025-10: Motion to Authorize and Adopt Amended and Restated Personnel Guidance Documents
- c. Board Action No. 4: Resolution No. 2025-11: Motion to Authorize and Adopt Mission & Community Benefit Committee Guidance Document
- d. Board Action No. 5: Resolution No. 2025-12: Motion to Authorize and Approve an Agreement of Sale for an Access Road Tract, a Water System Agreement, a Force Main Agreement, and a Parking Lease with Turkey Hill, LLC

#### **5. DIRECTOR OF FINANCE**

- a. Report

#### **6. DIRECTOR OF ENGINEERING**

- a. Board Action No. 6: Motion to Authorize and Approve the Award of a Contract for the Waste Composition Study to MSW Consultants of Orlando, FL in the Amount of \$194,400.00
- b. Board Action No. 7: Resolution No. 2025-13: Motion to Authorize and Approve Reworld Modification of Stage 3 Fire Protection SRMC Modification 2025-4 at a cost of \$492,142.87

#### **7. DIRECTOR OF OPERATIONS**

- a. Board Action No. 8: Motion to Authorize and Approve the Award of Disposal Rate for SRMC Construction & Demolition Disposal Service and Executive Director Authorization of Transport, Delivery and Payment at an approximate cost of \$1,512,000.00

#### **8. DIRECTOR OF SUSTAINABILITY**

- a. Focus Topic: Public Relations
- b. Focus Topic: Recycling Data

#### **9. ADJOURNMENT**