



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

### ***October 17, 2025***

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

#### **2. CONSENT AGENDA**

- a. Board Action No. 1: Motion to Authorize and Approve:
  - 1. Minutes from September 19, 2025
  - 2. September 2025 Disbursements in the Amount of \$7,566,057.03
  - 3. 2025 Audit Engagement
  - 4. 2026 BOD Meeting Schedule

#### **3. EXECUTIVE DIRECTOR**

- a. Report
- b. Board Action No. 2: Authorizing and Approving Award of Contract for the Creswell Re-Use Design and Permitting Services to ARM Group of Hershey, PA in the amount of \$1,371,340.50

#### **4. DIRECTOR OF FINANCE**

- a. Report
- b. Board Action No. 3: Resolution No. 2025-17: Authorizing and Approving \$30 million Revolving Commercial Line of Credit with Mid Penn Bank to support Letters of Credit in favor of DEP to ensure final closure of LCSWMA facilities as legally required, and associated documents

#### **5. DIRECTOR OF ENGINEERING**

- a. Board Action No. 4: Authorizing and Approving ARM Group of Hershey, PA Change Order Request to the contract for the FFVE Stage 3 CQA Services in the amount of \$174,136.20
- b. Board Action No. 5: Authorizing and Approving Change Order No. 3 for the Frey Farm Vertical Expansion Stage 3 and Cap Construction Project to Kinsley Construction, Inc. in the amount of \$95,352.00
- c. Board Action No. 6: Resolution No. 2025-18: Authorizing and Approving the Execution and Delivery of Modification No. 2025-5 with Reworld Lancaster, Inc. Concerning WTE Stage 3 Fire Suppression at a cost of \$252,583.56
- d. Board Action No. 7: Resolution No. 2025-19: Authorizing and Approving the Reworld Lancaster, Inc. Modification Proposals concerning Listed Projects LL-50 and LL-54 for Replacement of WTE Circulation Water Pumps in the total amount of \$301,613.40

#### **6. 2026 BUDGET PRESENTATION**

- a. Operation and Capital Budgets Presentation

#### **7. EXECUTIVE SESSION**

- a. Real Estate
- b. Litigation

#### **8. ADJOURNMENT**