



Board of Directors | Meeting Agenda

February 20, 2026

1. PUBLIC COMMENT

2. CONSENT AGENDA

- a. Board Action No. 1: Motion to Authorize and Approve:
 - i. Minutes from January 16, 2026
 - ii. January 2026 Disbursements in the Amount of \$8,015,627.84
 - iii. Purchase of Wheel Loader Tires in the Amount of \$104,156.00

3. EXECUTIVE DIRECTOR

- a. Report

4. DIRECTOR OF FINANCE

- a. Report

5. DIRECTOR OF ENGINEERING

- a. Board Action No. 2: Approval of Reworld Modification Proposal LL-14 SDA Structural Roof Unit #1 in the Amount of \$298,317.17 Plus a 10% Management Fee for a Total Project Cost of \$328,148.89
- b. Board Action No. 3: Approval of Reworld Modification Proposal LL-19 Main Festoon in the Amount of \$206,543.12 Plus a 10% Management Fee for a Total Project Cost of \$227,197.43

6. DIRECTOR OF SUSTAINABILITY

- a. Board Action No. 4: Approval to Enter a Contract with Summit Resources Group for the Marketing and Processing of Ferrous Material, Identical to the Expiring Contract, except that the New Term Will be March 1, 2026 to February 28, 2027 and the Existing Per Ton Sale Price Formula will be Reduced by \$5.20 Per Gross Ton

7. EXECUTIVE SESSION

- a. Potential Real Estate Action

8. BOARD ACTION NO. 5

- a. Resolution 2026-01: Authorizing Agreements of Sale with (A) First Berkshire Business Trust, Ronald Benderson 1995 Trust, Ronald Benderson and David H. Baldauf as Trustees Under Trust Agreement Dated April 4, 1968 (Collectively known as Buffalo-El Salido Associates for Tax Purposes) And Cedar Key Associates LP and (B) 95 PARPT, LLC and WR-I Associates, LTD., For The Purchase Of, By Deeds In Lieu Of Condemnation, Two Adjoining Parcels Of Real Estate In East Cocalico Township, Lancaster County for a Total Purchase Price of \$11,900,000.00

9. ADJOURNMENT