



Board of Directors | Meeting Agenda

March 20, 2026

1. PUBLIC COMMENT

2. CONSENT AGENDA

- a. Board Action No. 1: Motion to Authorize and Approve:
 - i. Minutes from February 20, 2026
 - ii. February 2026 Disbursements in the Amount of \$12,559,813.00

3. EXECUTIVE DIRECTOR

- a. Report

4. DIRECTOR OF FINANCE

- a. Report

5. DIRECTOR OF ENGINEERING

- a. Board Action No. 2: Award of Contract for the Transfer Station Complex Tipping Floor Repair Project to Infrastructure Repair Service, LLC of Lincoln Park, NJ in the amount of \$451,753.96
- b. Focus Topic: Waste Diversion Technologies

6. DIRECTOR OF RISK MANAGEMENT

- a. Board Action No. 3: Resolution 2026-01: Authorizing and Approving Binding Certain Casualty Insurance Contracts Between Raffles Insurance, LTD. And Lancaster County Solid Waste Management Authority

7. DIRECTOR OF SUSTAINABILITY

- a. Focus Topic: Energy Overview

8. EXECUTIVE SESSION

- a. Potential Real Estate Action

9. BOARD ACTION NO. 4

- a. Resolution 2026-02: 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

10. ADJOURNMENT