## YORK COUNTY SOLID WASTE and REFUSE AUTHORITY

## Mission: Facilitate Responsible Solid Waste Management YCSWRA Management Center

## January 15, 2025 6:30 P.M.

## AGENDA

1. Call to Order and Pledge of Allegiance

All visitors and remarks will be recognized as listed on the agenda

- 2. Roll Call
- 3. Report on Executive Session
- 4. Election of Officers for 2025
- 5. Visitors
- 6. Approval of November 2024 Minutes
- 7. Division Reports
  - a. Administrative Division
    - i. November 2024 Financial Report
    - ii. December 2024 Financial Report
    - iii. Solicitor Appointment
    - iv. Auditor Appointment
    - v. Agreement for Purchase of Employee Health Care Through the County
    - vi. Agreement to Amend County Host Fee
  - b. Recycling & Planning
  - c. Community Services
  - d. Engineering/Operations
    - i. November 2024 Operations Report
    - ii. December 2024 Operations Report
    - iii. Ash Recycling Facility Equipment Replacement Authorization
- 8. Solicitor's Report
- 9. Other Items
  - a. Appointment of Audit Committee
- 10. Next Meeting March 19, 2025
- 11. Executive Director's Comments
- 12. Adjournment