

# YORK COUNTY SOLID WASTE AND REFUSE AUTHORITY

Mission: Facilitate Responsible Solid Waste Management

YCSWRA Management Center

January 18, 2023; 6:30 P.M.

## AGENDA

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Report on Executive Session
4. Election of Officers
5. Visitors
6. Approval of November 2022 Minutes
7. Division Reports
  - a. Administrative Division
    - i. November 2022 Financial Report
    - ii. December 2022 Financial Report
    - iii. Annual Appointments
      - a. Solicitor
      - b. Auditor
    - iv. Establish Audit Committee
  - b. Recycling & Planning
  - c. Community Services
  - d. Engineering/Operations
    - i. November 2022 Operations Report
    - ii. December 2022 Operations Report
    - iii. Covanta Change Order UC-2023-01 (*SNCR system engineering*)
    - iv. YRS Aggregate Supply Agreement
8. Solicitor's Report
9. Other Items
10. Next Meeting March 15, 2023
11. Executive Director's Comments

## 11. Adjournment