

# **YORK COUNTY SOLID WASTE AND REFUSE AUTHORITY**

**Mission: Facilitate responsible solid waste management**

**YCSWRA Management Center**

**July 17, 2024**

**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. Visitors

5. Associate Director Appointment

6. Approval of March 2024 Minutes

7. Division Reports

a. Administrative Division

- i. March, April & May 2024 Financial Reports
- ii. June 2024 Financial Report
- iii. Insurance Renewals
- iv. Resolution 24-07-01 (*Recognizing Darinda O'Dell for 25 Years of Service*)

b. Recycling & Planning

c. Community Services

d. Engineering/Operations

- i. March, April & May 2024 Operations Reports
- ii. June 2024 Operations Report
- iii. Expense Authorization for Transfer Station Development
- iv. Change Order PLE-2024-01 (*Replacement Breaker Purchase*)
- v. Ash Recycling Facility Equipment Replacement Authorization
- vi. Extend Contract for Roll-off Services at RRC

8. Solicitor's Report

9. Other Items

10. Next Meeting September 18, 2024

11. Executive Director's Comments

12. Adjournment