

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

**Mission: Facilitate Responsible Solid Waste Management**

**YCSWRA Management Center**

**March 19, 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. Associate Board Member Appointments**

### **5. Visitors**

### **6. Approval of January 15, 2025 Minutes**

### **7. Division Reports**

#### **a. Administrative Division**

- i. January 2025 Financial Report
- ii. February 2025 Financial Report
- iii. Adoption of 2024 Financial Statement
- iv. Loan to York County

#### **b. Recycling & Planning**

- i. Landfill Capacity RFP Responses
- ii. Resolution 25.3.1
- iii. Resolution 25.3.2

#### **c. Community Services**

#### **d. Engineering/Operations**

- i. January 2025 Operations Report
- ii. February 2025 Operations Report
- iii. Reworld Change Order PLE-2025-01 (*fly ash conveyor replacements*)
- iv. YRS Repair/Replacement Authorization (*apron feeder replacement*)
- v. Authorize Soliciting Bids for Transfer Station Construction
- vi. Turbine Seal Repairs

### **8. Solicitor's Report**

9. Other Items

10. Next Meeting May 21, 2025

11. Executive Director's Comments

12. Adjournment