

YORK COUNTY SOLID WASTE AND REFUSE AUTHORITY

Mission: Facilitate responsible solid waste management

YCSWRA Management Center

May 18, 2022

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. Visitors

4. Approval of March 2022 Minutes

5. Division Reports

a. Administrative Division

i. March 2022 Financial Report

ii. April 2022 Financial Report

iii. Inducement Resolution #22-05-1 (*Landfill Expansion and Improvements*)

iv. Remote Work Personnel Policy

v. Lease with Ardent Mills

vi. Authorize Insurance Renewals

b. Recycling & Planning

c. Community Services

d. Engineering/Operations

i. March 2022 Operations Report

ii. April 2022 Operations Report

iii. Ash Hauling Bid Solicitation

iv. Rolloff Service Bid Solicitation

v. Award Bid for Bioretention Pond Construction

vi. Change Order RR-2022-01 (*Spare boiler forced circulation pump*)

vii. Expense Authorization for Landfill Site Reuse Engineering

6. Solicitor's Report

7. Other Items

8. Next meeting July 20, 2022

9. Executive Director's Comments

10. Executive Session

11. Appointment of Associate Board Members

12. Adjournment