YORK COUNTY SOLID WASTE and REFUSE AUTHORITY Mission: Facilitate Responsible Solid Waste Management YCSWRA Management Center May 21, 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. Visitors
- 5. Approval of March 19, 2025 Minutes
- 6. Division Reports
 - a. Administrative Division
 - i. March 2025 Financial Report
 - ii. April 2025 Financial Report
 - iii. Report on Insurance Renewals
 - iv. RKL Proposal for Audit Services through 2029
 - v. Investment Policy Amendment
 - vi. Proposed Note with York County
 - b. Recycling & Planning
 - i. Report on Landfill Capacity Reservation
 - c. Community Services
 - d. Engineering/Operations
 - i. March 2025 Operations Report
 - ii. April 2025 Operations Report
 - iii. Additional Expense Authorization for Transfer Station Engineering
 - iv. Extend Ash Hauling Contract with Sullivan Hauling
- 7. Solicitor's Report
- 8. Other Items
- 9. Next Meeting July 16, 2025

- 10. Executive Director's Comments
- 11. Adjournment