YORK COUNTY SOLID WASTE AND REFUSE AUTHORITY Mission: Facilitate responsible solid waste management YCSWRA Management Center September 18, 2024 6:30 P.M. <u>AGENDA</u>

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 July 2024 Minutes
- 6. Division Reports
 - a. Administrative Division
 - i. July 2024 Financial Report
 - ii. August 2024 Financial Report
 - iii. Adoption of 2025 Budget
 - b. Recycling & Planning
 - i. Resolution 2024-09-01 (Authorization to execute grant application)
 - ii. Extend CSR Contract for Metals Management at RRC
 - iii. RFP for Innovative MSW Processing Systems
 - iv. RFP for Landfill Capacity
 - c. Community Services
 - d. Engineering/Operations
 - i. July 2024 Operations Report
 - ii. August 2024 Operations Report
 - iii. Ash Recycling Facility Equipment Replacement Authorization
- 7. Solicitor's Report
- 8. Other Items
- 9. Next Meeting November 20, 2024
- 10. Executive Director's Comments

11. Adjournment