

AGENDA

**DELAWARE COUNTY SOLID WASTE AUTHORITY
MEETING – WORK SESSION & ROLLING HILLS LANDFILL TOUR
583 Longview Rd, Boyertown, PA 19512**

April 10, 2024

3:00 PM

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment
5. Bond Update-PRAG by Jessica Donnelly, Senior Managing Director
6. RHL Phase 2-ARM by Bill Prendeville, P.E., Senior Engineer
7. Review Draft Agenda for Legislative Meeting on April 17th, 2024

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment

CONSENT AGENDA (Items 5-9a)

5. Approval of the Minutes of the Board of Directors Meetings held on March 20th, 2024
6. Authority Updates/Quarterly Operations Report: CEO, Brooks Stayer
7. Facility Operations/Development
 - a. Review: March and YTD 2024 Operating Tonnage
 - b. Action Item-Approve: Reject and Re-Issue RFP for LFGCS
8. Accounting and Finance Report
 - a. Review: March and YTD 2024 Operating Budget
 - b. Review: March and YTD 2024 Capital Budget Performance
 - c. Action Item-Approve: Accounts Payable List for March 2024
 - d. Action Item-Approve: Accounting Software Purchase (\$60,567)
9. Strategic Planning, Policy, and Administration:
 - a. Action Item-Approve Referral Incentive Program

REGULAR AGENDA

10. Action Item-Review and Award Bid RHL Phase 2 Construction
 11. Solicitor Report/Updates: Samantha Newell, Esquire
 12. Other Business
 13. Executive Session
 14. Adjournment
-
8. Solicitor Report/Updates: Samantha Newell, Esquire
 9. Other Business
 10. Executive Session
 11. Adjournment