

Board of Directors • Meeting Minutes

DATE: December 17, 2021

TIME: 7:30 a.m.

Attendance

BOARD OF DIRECTORS: Brubaker, Blowers, Deerin, Dzurik, Gordon, Houck, Rettew, Ulrich, and Weibel.

STAFF: Adams, Barnett, D. Brown, M. Brown, Capots, Fetterolf, Gross, Henderson (Legal Counsel), Marsh, Patzer, Youngs, and Zorbaugh.

ALSO PRESENT: Dave Sharp from Covanta, Dr. Leslie Osborne and Jon Zajac.

NOTE: LCSWMA is a life sustaining business under applicable Commonwealth of Pennsylvania actions and critical infrastructure under applicable Federal guidance. This meeting of the Board of Directors was held in person and virtually. All individuals attending the meeting could hear, and be heard by, all other attendees.

Opening

Chairperson Brubaker requested a moment of silence followed by the pledge to the flag.

Approval of Minutes

Action Items

1. BOARD ACTION NO. 1: APPROVAL OF MINUTES OF NOVEMBER 19, 2021

Chairperson Brubaker asked for any additions or corrections to the meeting minutes. Being none, a motion was requested to approve the Minutes of November 19, 2021, as distributed.

Motion: S. Ulrich

Seconded: G. Rettew

Adopted: Unanimously

Nominating Committee Report

Action Items

2. BOARD ACTION NO. 2: ELECTION OF OFFICERS

Traditionally, Officers are re-elected for a consecutive second year term unless there are other nominations. Chairperson Brubaker asked if there were any other nominations. Being none, Mr. Houck moved to approve Chairperson Brubaker, Vice-Chair Rettew, Secretary Ulrich and Treasurer Gordon as Officers of the Board.

Motion: K. Weibel

Seconded: J. Blowers

Adopted: Unanimously

Public Comment

Mr. Zajac of Lancaster Dumpster Rental and Hauling requested to amend the LCSWMA Household Hazardous Waste policy to permit businesses to drop off electronic and otherwise hazardous waste items. Mr. Zajac fielded questions from the board.

Chief Executive Officer

Mr. Zorbaugh reported that the focus of this December Board meeting is on insurance renewals that end December 31, 2021. He reiterated that during the January Board meeting, an in-depth recap of 2021, and details of organizational goals for 2022, will be provided.

Mr. Zorbaugh debriefed on the productive conference call with DGS regarding potential contract adjustments to the Power Purchase Agreement in order to realize mutually beneficial opportunities. Chairperson Brubaker was present on the call.

In addition, Mr. Zorbaugh also provided an overview of the Executive Team's reports emphasizing continuing trends of outperforming budget, in turn yielding the most positive year-end results in recent company history.

Chief Financial Officer

Mr. Youngs acknowledged that a detailed report on monthly financials had been provided to the Board, including tonnage, revenues, expenses, and the net position.

Acknowledging Mr. Zorbaugh's summary, Mr. Youngs moved to directly address the board actions, discussed the details of each action, and fielded questions from the board.

3. BOARD ACTION NO. 3: MOTION TO APPROVE NOVEMBER DISBURSEMENTS

Chairperson Brubaker asked for a motion to approve Disbursements for November 2021 for the total amount of \$8,807,069.14.

Motion: E. Gordon **Seconded:** S. Ulrich **Adopted:** Unanimously

4. BOARD ACTION NO. 4: MOTION TO APPROVE RESOLUTION NO. 2021-18: RESOLUTION TO APPROVE A PROPERTY INSURANCE CONTRACT

Chairperson Brubaker asked for a motion to approve Resolution No. 2021-18 authorizing a property insurance contract between Sustainable Insurance Company and LCSWMA.

Motion: J. Deerin **Seconded:** K. Weibel **Adopted:** Unanimously

5. BOARD ACTION NO. 5: MOTION TO APPROVE RESOLUTION NO. 2021-19: RESOLUTION AUTHORIZING AND APPROVING INSURANCE CONTRACTS

Chairperson Brubaker asked for a motion to approve Resolution 2021-19 authorizing certain casualty and excess insurance contracts between approved underwriters and LCSWMA.

Motion: L. Houck **Seconded:** K. Weibel **Adopted:** Unanimously

Chief Operating Officer

Mr. Adams acknowledged that detailed reports were submitted to the Board from Ms. Marsh and himself and offered to field questions related to the information provided.

Mr. Adams fielded questions regarding the Fire Suppression project status.

Chief Business & Compliance Officer

Ms. Marsh concurred with Mr. Adams. There were no further questions from the Board.

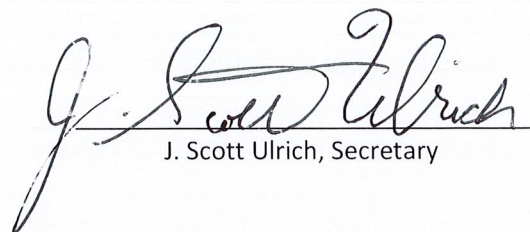
Other Business

The next meeting of the Board will be held on January 21, 2022.

Adjournment

The Board Meeting adjourned at 8:03 a.m.

APPROVED THE 21ST DAY OF JANUARY 2022.



J. Scott Ulrich, Secretary