

ONONDAGA COUNTY RESOURCE RECOVERY AGENCY

100 Elwood Davis Road, North Syracuse, NY 13212

BOARD OF DIRECTORS

AGENDA

April 11th – 4:00 p.m.

I. ATTENDANCE/INTRODUCTION OF BOARD MEMBERS

a. PUBLIC PARTICIPATION

II. APPROVAL/CORRECTION of March 14, 2018 Board Meeting Minutes

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. REPORT OF THE TREASURER

V. GHD PRESENTATION ON ROCK CUT ROAD TRANSFER STATION PROJECT

Reports-Committees & Resolutions: _____ **Chair of Committee:** _____

A. AD-HOC TIP _____ **D. Lawless**
March 27th Committee Meeting –Report

B. Administration _____ **M. Reilly**
March 27th Committee Meeting – Report

1. Resolution Determining Significance Pursuant to SEQRA and Authorizing Filing of Application for Permit Modification for Rock Cut Road Transfer Station Project
 - a. Final EAF
 - b. Noise Study
 - c. Traffic Study
2. Resolution Authorizing Executive Director to Execute Agreement for Charge Cards
3. Resolution Authorizing and Affirming Emergency Repair of Agency Compactor
4. Resolution Authorizing Executive Director to Exercise Agency Contract Option to Purchase WTE Insurance Coverage & to Proceed w/ Arbitration of Existing Ins. Cost Dispute

C. Recycling & Operations _____ **J. Lyons**
March 21st Committee Meeting – Report

Miscellaneous: _____ **J. Copanas**

V. UNFINISHED BUSINESS _____ VI. ADJOURNMENT

VII. NEW BUSINESS

OCRRA Resource Documents – For Information _____

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| A. OCRRA History Update | C. Key Agency Agreements |
| B. OCRRA Annual Report | D. Acronym List |