

ONONDAGA COUNTY RESOURCE RECOVERY AGENCY

100 Elwood Davis Road, North Syracuse, NY 13212

BOARD OF DIRECTORS

AGENDA

July 11th – 4:00 p.m.

I. ATTENDANCE/INTRODUCTION OF BOARD MEMBERS

a. PUBLIC PARTICIPATION

II. APPROVAL/CORRECTION of May 9 , 2018 Board Meeting Minutes

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. REPORT OF THE TREASURER

Reports-Committees & Resolutions: Chair of Committee: _____

A. Governance _____ **J. Copanas**

December 13, 2017 Committee Meeting - Report

B. Recycling and Operations _____ **J. Lyons**

June 20th Committee Meeting – Report

1. Resolution Authorizing Agency’s Executive Director to Utilize GHD Engineering to Perform an Economic Analysis of the Agency’s Compost Program

C. TIP Ad-HOC _____ **D. Lawless**

June 26th Committee Meeting – Report

D. Administration _____ **M. Reilly**

May 29th Committee Meeting - Report

June 26th Committee Meeting – Report

1. Resolution Amending Agency Tipping Fee Schedule For Roofing Material Disposal During Fiscal Year 2018
2. Resolution Amending Resolution No. 1951 of June 10, 2015 Regarding Expanding Engineering Consultant Services by Henningson, Durham and Richardson Architecture and Engineering, P.C. (HDR) Consultant Services
3. Resolution Authorizing Agency’s Executive Director to Continue Work by Consulting Engineers on Design Phase V of the Rock Cut Road Transfer Station Upgrades and Expansion Related to Consolidation of Operations

Miscellaneous: _____ **J. Copanas**

V. UNFINISHED BUSINESS

VI. ADJOURNMENT

VII. NEW BUSINESS

VIII. CALENDAR / PROPOSED BUDGET
TIMELINE

IX. STRAGETIC DIRECTION