

ONONDAGA COUNTY RESOURCE RECOVERY AGENCY

100 Elwood Davis Road, North Syracuse, NY 13212

BOARD OF DIRECTORS

AGENDA

September 12th – 4:00 p.m.

- I. ATTENDANCE/INTRODUCTION OF BOARD MEMBERS
 - a. PUBLIC PARTICIPATION
- II. APPROVAL/CORRECTION of August 08 , 2018 Board Meeting Minutes
- III. REPORT OF THE EXECUTIVE DIRECTOR
- IV. REPORT OF THE TREASURER

Reports-Committees & Resolutions: Chair of Committee: _____

A. Finance R. Raman _____

September 12, 2018 – Committee Meeting – Recommendations:

- Dump Trucks Purchase
- M & T T-Bills

B. Recycling and Operations J. Lyons _____

August 15, 2018 – Report

- 1. Resolution Authorizing Executive Director to Purchase Three Dump Trucks Tractor Cab/Chassis and Dump Body/Tarp Systems off County Contract

C. Administration M. Reilly _____

August 21, 2018 - Committee Meeting – Report

- 1. Resolution Authorizing Agreement for Treasury Bills Investment Management With Global Capital Markets Division of M&T Bank

D. TIP Ad-HOC D. Lawless _____

August 23, 2018 - Committee Meeting – Report

E. Audit J. Powers _____

March 6, 2018 – Committee Meeting - Report

Miscellaneous: J. Copanas _____

V. UNFINISHED BUSINESS

VI. ADJOURNMENT

VII. NEW BUSINESS

VII. CALENDAR / PROPOSED BUDGET
TIMELINE