

ONONDAGA COUNTY RESOURCE RECOVERY AGENCY

100 Elwood Davis Road, North Syracuse, NY 13212

BOARD OF DIRECTORS

AGENDA

September 11th 2019 – 4:00 p.m.

- I. ATTENDANCE/INTRODUCTION OF BOARD MEMBERS
 - a. PUBLIC PARTICIPATION
- II. APPROVAL/CORRECTION of August 14, 2019 Board Meeting Minutes
- III. REPORT OF THE EXECUTIVE DIRECTOR
- IV. REPORT OF THE TREASURER

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

A. Recycling and Operations Committee _____ **J. Lyons** _____

August 21, 2019 - *Report*

1. Covanta Scale Automation - ***Resolution***
2. Hauling Services for Ley Creek Drop-Off Material – ***Resolution***
3. Sanitary Leachate System – ***Resolution***
4. Extending Advertising Agency Services Throughout 2020 w/ Pinkney Hugo – ***Resolution***
5. Addition of Operations Crew Leader to Civil Service Roster – ***Resolution***
6. Electrical Generator Rental at Ley Creek - ***Resolution***

B. Administration Committee _____ **R. Raman** _____

August 21, 2019 – *Report*

1. FY 2020 Agency Draft Budget

C. Recycling 2020 Committee _____ **L. Klosowski** _____

September 4, 2019 - *Report*

Miscellaneous: _____

V. UNFINISHED BUSINESS

VI. ADJOURNMENT

VII. NEW BUSINESS

VIII. STRATEGIC DIRECTION