

ONONDAGA COUNTY RESOURCE RECOVERY AGENCY

100 Elwood Davis Road, North Syracuse, NY 13212

BOARD OF DIRECTORS

AGENDA

November 13, 2019 – 4:00 p.m.

- I. ATTENDANCE/INTRODUCTION OF BOARD MEMBERS
 - a. PUBLIC PARTICIPATION
- II. APPROVAL/CORRECTION of October 16, 2019 Board Meeting Minutes
- III. REPORT OF THE EXECUTIVE DIRECTOR
- IV. REPORT OF THE TREASURER

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

A. Report of Finance Committee _____ **T. Geiss**

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

October 23, 2019 – *Report*

- a. Newsletter Printing Services – *Resolution*
- b. Purchase of Loader - *Resolution*

C. Administration Committee _____ **R. Raman**

October 29, 2019 - *Report*

- a. Building 2 Structural Floor Repair Change Order – *Resolution*
- b. Contract Extension for HVAC, Plumbing, & Electrical Contractors – *Resolution*
- c. Mattress Fee 2019 – *Resolution*
- d. Insurance Broker – *Resolution*
- e. Workers Compensation – *Resolution*

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

November 12, 2019 - *Update*

Miscellaneous: _____

V. UNFINISHED BUSINESS

VI. ADJOURNMENT

VII. NEW BUSINESS

VII. UPDATED CALENDAR