ONONDAGA COUNTY RESOURCE RECOVERY AGENCY
BOARD OF DIRECTORS
100 Elwood Davis Rd., N. Syracuse NY 13212

AGENDA

March 11, 2020 – 4:00 p.m.

I. ATTENDANCE/INTRODUCTION OF BOARD MEMBERS
   a. PUBLIC PARTICIPATION

II. APPROVAL/CORRECTION of February 12, 2020 Board Meeting Minutes

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. REPORT OF THE TREASURER

Reports-Committees & Resolutions:  Chair of Committee:

A. Audit Committee  J. Thomas
   March 6, 2020 – Update
   a. Grossman St. Amour – Presentation of OCRRRA Audit 2019 – Mark Ciaralli & Mike Lisson
   b. Resolution Approving Audit of OCRRRA Fiscal Calendar Year 2019

B. Administration Committee  R. Raman
   February 25, 2020 – Report
   a. Resolution Approving Investment Guidelines and Investment Report of OCRRRA for Calendar Year 2019
   b. Resolution Authorizing Executive Director to Purchase Insurance policies for the Agency for the Period Beginning April 1, 2020
   c. Resolution Authorizing Change Order for Telecommunications System to RCR Transfer Station Modification Project
   d. Resolution Authorizing Extension of GHD Construction Oversight
   e. Resolution Authorizing Change Order for Immediate Necessary Repairs and Modifications to RCR Sanitary/Leachate System

C. Recycling and Operations Committee  L. Klosowski/A. Bianchetti
   February 19, 2020 – Report
   a. Resolution Authorizing and Affirming Emergency Repair of Agency TANA Shredder
   b. Resolution Authorizing Contract for Battery Sorting Services

Miscellaneous:

V. UNFINISHED BUSINESS  VI. ADJOURNMENT

VII. NEW BUSINESS  VII. UPDATED CALENDAR