



Board of Directors | Meeting Agenda

January 16, 2026

1. PUBLIC COMMENT

2. CONSENT AGENDA

- a. Board Action No. 1: Motion to Authorize and Approve:
 - i. Minutes from December 19, 2025
 - ii. December 2025 Disbursements in the Amount of \$19,847,679.06

3. EXECUTIVE DIRECTOR

- a. Report

5. DIRECTOR OF FINANCE

- a. Report & 2025 Recap

6. DIRECTOR OF OPERATIONS

- a. 2025 Operations Recap

7. DIRECTOR OF ENGINEERING

- a. Focus Topic: SRMC Major Permit Modification
- b. Board Action No. 2: Motion to Authorize and Approve the Submission of the Required PA DEP Major Permit Modification(s) to (A) Revise the Final Closure Plan Associated with the SRMC Area B Landfill and (B) Revise the Permit Boundary/Areas Associated with the SRMC Area B Landfill and WTE Facilities

8. EXECUTIVE SESSION

- a. Personnel
- b. Real Estate

9. ADJOURNMENT