



# GREATER LEBANON REFUSE AUTHORITY

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August 3, 2022

File # 2022-136

**The Board Meeting will be open to all Board Members and members of the public. We will continue use of the call-in option for those that are unable to attend in person.**

**The GLRA Board Meeting will start at 7:00 pm on Wednesday, August 3, 2022.**

**The Call-in information is as follows:**

**Call in Number:** [+1 \(571\) 317-3122](tel:+15713173122)

**Access Code:** **569-236-837**

AGENDA: GLRA August 3, 2022 Meeting

1. Roll Call
2. Public Comments/Presentations
3. Review of Excused Members (Motion)
4. Approval of the minutes from previous meeting (Motion)
5. Executive Director's Report (Report attached)
6. Operations Manager's Report (Report attached)
  - **Motion to authorize staff to move forward with the purchase of a Caterpillar 973 with associated trash package. The purchase price, using the Pennsylvania cooperative Purchasing Program COSTARS is \$662,000. The trade value of the machine to be replaced will be established closer to the time of delivery of the new machine.**
7. Recycling Coordinator's Report (Report attached)
8. Staff Engineer's Report (Report attached)
9. Treasurer's Report (Report attached and Motion)
  - **Motion to accept the Treasurer's Report and to pay current monthly obligations**

July 28, 2022

AGENDA: GLRA Meeting of August 3, 2022

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10. Solicitor's Report

11. Personnel Committee Report (Motion)

- **Motion to approve the annual review and associated Merit Bonus for Chuck McCarty recommended by the Personnel Committee and in accordance with the Compensation Policy**
- **Motion to approve the Wage Rate Range Sheet as recommended by the Personnel Committee and provided in the Personnel Committee minutes.**
- **Motion to approve the individual wage rate adjustments as recommended by the Personnel Committee and presented in the Personnel Committee minutes.**
- **Motion to accept the recommended changes to the Employee Policy Manual and the Administrative Manual Policies & Procedures, as presented to the Personnel Committee and provided in the Personnel Committee minutes.**

12. Old Business:

- **Appointment by the Chair of Nominating Committee for 2023 election of officers**

13. New Business:

14. Adjournment

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