



GREATER LEBANON REFUSE AUTHORITY

1610 Russell Road • Lebanon • Pennsylvania • 17046

Phone (717) 867-5790

Fax (717) 867-5798

May 2, 2023
File # 2023-095

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 Tuesday, May 2, 2023.

The Call-in information is as follows:

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

Access Code: 569-236-837

AGENDA: GLRA May 2, 2023 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 attached and Motion)
 - **Motion to approve the signatory authorizations for the First Citizen Community Bank escrow account.**
6. Compliance Officer's Report (Report attached)
7. Operations Manager's Report (Report attached and Motion)
 - **Motion to authorize staff to request bids for the sale of the 2019 model year 973 Track Loader.**
8. Recycling Coordinator's Report (Report attached)
9. Staff Engineer's Report (Report attached and Motion)
 - **See Engineers report for the specific motion language**
10. Treasurer's Report (Report attached and Motion)
 - **Motion to accept the Treasurer's Report and to pay current monthly obligations**
11. Solicitor's Report

May 2, 2023

AGENDA: GLRA BOARD MEETING

2 | Page

12. Old Business

13. New Business

14. Adjournment

F:\General Administrative\GLRA Board\Skip ED Report\2023\May\Agenda.docx