



GREATER LEBANON REFUSE AUTHORITY

1610 Russell Road • Lebanon • Pennsylvania • 17046

Phone (717) 867-5790

Fax (717) 867-5798

September 12, 2023

File # 2023-171

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, September 12, 2023.

The Call-in information is as follows:

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

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

AGENDA: GLRA September 12, 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)
 - **See Director's Report**
6. Compliance Officer's Report (Report attached)
 - **See Compliance Officer Report**
7. Operations Manager's Report (Report attached)
 - **See Operations Report**
8. Recycling Coordinator's Report (Report attached)
 - **See Recycling Coordinator's Report**
9. Staff Engineer's Report (Report attached)
 - **See Engineer's Report**
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

12. Safety Committee Report:

- **Motion to recommend approval of payment of the annual safety bonus in accordance with the Employee Safety Policy.**

13. Personnel Committee Report

- **Motion to ratify changes in the GLRA organizational chart including the promotion of Lori Baker to Operations Manager and Zach Michaels to Assistant Operations Manager and the associated wage increases.**
- **Motion - To be Determined**

14. Old Business

15. New Business

- Meeting Locations/Call-in Meetings

16. Adjournment