



Electronic Meeting: Zoom  
March 24, 2021  
2:00 p.m.

**Agenda**

1. Welcome ..... Frank Rogers, Chair
2. Public Comment ..... Frank Rogers, Chair  
*Individual citizens are requested to limit their remarks to three (3) minutes each and to those matters that are within the scope and authority of the Services Authority. The Authority may elect to extend this time period with approval of a majority of its members.*
3. Approval of January 27, 2021 Meeting Minutes ..... Frank Rogers, Chair  
*(Attached)*
4. Financial Report ..... Rosalie Majerus, CVPDC  
*(Attached)*
5. 2021-2022 Preliminary Budget Summary ..... Clarke Gibson  
*(Attached)*
6. Livestock Road Gas to Energy Project..... Bob Dick, SCS Engineering  
*(Attached) (Attached) (Attached)*
7. Livestock Road Solar Energy PPEA Proposal ..... Clarke Gibson  
*(Attached) (Attached)*
8. Director’s Report..... Clarke Gibson
  - a. Tonnage Report  
*(Attached)*
  - b. Odor Report
9. Attorney’s Report ..... Bill Hefty
  - a. General Assembly legislation on landfill fees
10. Other business from staff or Authority members ..... Frank Rogers, Chair
11. Next meeting: April 28, 2021, 2:00 p.m. (electronic meeting)