



Laketrans
November 2022 Board of Trustees Meeting
November 28, 2022
4:00 pm-6:00 pm Eastern Time

1. **Meeting Notice**
2. **Meeting Called to Order**
(4:00pm Brian Falkowski)
3. **Roll Call**
(Trudy Vilcheck)
4. **Pledge of Allegiance**
5. **Mission Statement**
6. **Public Comments**
(Brian Falkowski)
7. **Approval of Minutes**
(Brian Falkowski)
 - a. Motion to approve the Laketrans Board of Trustees Board Meeting minutes of October 24, 2022
8. **Presentations**
 - a. Presentation of the Laketrans - Geauga Coordination Report
(Christy Campoll, RLS)
 - i. Laketrans - Geauga Coordination Proposal
 - ii. Letter of Support from ODOT
 - b. Presentation of the 2023 Budget
(Lisa Colling)
 - c. Presentation on the plan review outcome of the Owner's Representative agreement with CT Consultants
(Bill Gallagher, CT Consultants)
 - i. CT Consultants Plan Review Report
9. **Committee Reports**
 - a. Special Projects Committee
(Gary Swanson)
10. **Agenda Items**
 - a. Motion to approve the commencement of the procurement process for the Laketrans Headquarters renovation & expansion project
(Benjamin S. Capelle)
 - b. Motion to approve LAKETRAN's September 2022 Operating & STS Financial Statements, subject to audit and Capital Plan Review
(Lisa Colling)
 - i. September 2022 Operating & STS Financial Statements and Capital Plan Review

(Lisa Colling)

- c. Motion to approve resolution 2022-024 Authorizing the CEO, or his designee, to enter into and execute a fixed price contract for diesel fuel and a fixed price contract for gasoline for calendar year 2023
(Andrea Aaby)

- i. Briefing Paper for Diesel Fuel and Gasoline for Calendar Year 2023
(Andrea Aaby)

- ii. Resolution for Diesel Fuel and Gasoline for Calendar Year 2023
(Andrea Aaby)

11. Discussion

- a. Laketrans - Geauga coordination efforts/MOU next steps

12. Executive Session

- a. Motion to enter into executive session to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. pursuant to Section 121.22(G)(4) of the Ohio Revised Code.

13. Six Month Look Ahead

(Benjamin S. Capelle)

14. CEO Report

(Benjamin S. Capelle)

15. Old Business

(Brian Falkowski)

16. New Business

(Brian Falkowski)

17. Adjournment

(Brian Falkowski)