

DELAWARE COUNTY SOLID WASTE AUTHORITY
Rose Tree Park
August 17, 2022

The meeting was called to order at 3:00 PM.

The pledge of Allegiance was said.

Board Member Attendance: James McLaughlin, Chairman
 Robert Layden, Secretary
 John Butler, Member
 William Jones, Member
 William Silverstein, Member
 Steven Goldfield, Member
 Don Vymazal, Ex-Officio
 Christine Reuther, Ex-Officio

Others In attendance: James Warner, Interim CEO
 Michael Clarke, Solicitor
 Samantha Newell, Solicitor
 Wendy Marburger, CAO
 Jeff Munster, COO
 Angela Nash, Accounting Manager

Public Attendance: Andrew Saul- Media, PA
 Kearni Warren- Chester, PA
 Ariza Nanji- Swarthmore, PA
 Mike Ewall- Zoom
 Anita Littleton- Zoom

Upon motion duly made and seconded, and by unanimous vote **Approval** of the Minutes of the Board of Directors Meeting held at Rose Tree Park on July 20, 2022. Motion made by John Butler Seconded by William Silverstein; motion was passed with no dissenting votes. Steven Goldfield abstained.

Public Comment:

Andrew Saul spoke about his concerns for trash and recycling.

Jim Warner, Interim CEO updates on:

- RHL Leachate management: Amity Township Sanitary Sewer System
- 2023 budget schedule: On schedule for September
- Transfer Station smokestacks: waiting for company to look at the smokestacks, no update

- Municipality Increases: will have an answer September

July 2022 Tonnage Summary reviewed

Upon motion duly made and seconded, and by unanimous vote **Approval** to Purchase a Pick-up Truck for the Rolling Hills Landfill. Motion made by Steven Goldfield Seconded by John Butler; motion was passed with no dissenting votes.

Upon motion duly made and seconded, and by unanimous vote **Approval** to Purchase two All-Terrain Vehicles for the Rolling Hills Landfill. Motion made by Steven Goldfield Seconded by William Jones; motion was passed with no dissenting votes.

Jeff Munster, COO showed Photos and gave explanations of the Rolling Hills Landfill Phase 1 Construction and shop organizational efforts.

July and Year-to-date Operating and Capital Budget Report reviewed.

Upon motion duly made and seconded, and by unanimous vote **Approval** of Payment of Bills For the month of July 2022. Motion made by Steven Goldfield; Seconded by William Jones, motion was passed with no dissenting votes, John Butler opposed two payments.

Public Outreach and Communications: DCSWA Seal new branding initiative, current Seal is outdated

Strategic Planning: Revised Draft of the DCSWA By-Laws, principles and components have been sent to the board.

Preliminary Macro Budget Assumptions were reviewed.

Solicitors Report:

- Draft By-Laws sent to the board for review contact Solicitor with any questions or comments
- Working with the Recorder of Deeds and County Mapping for information on the Transfer Stations, having difficulty locating paperwork for Plant # 1 (Chester), Plant # 3 (Marple) has been easier to locate

The Board went into Executive Session to discuss Personnel matters.

The Board reconvened the regular meeting and there being no further business, the meeting was adjourned.