

DELAWARE COUNTY SOLID WASTE AUTHORITY
Rose Tree Park
October 19, 2021

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

The pledge of Allegiance was said.

Roll Call

Board Member Attendance: James McLaughlin, Chairman
 James Kelly, Vice Chairman
 John Butler, Member
 William Jones, Member
 William Silverstein, Member
 Don Vymazal, Ex-Officio

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

Public Attendance: Andrew Saul
 Kearni Warren
 Charles Lacy
 Mike Ewall- Zoom
 Traci Conter-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 September 21, 2022. Motion made by James Kelly Seconded by John Butler; motion was passed with no dissenting votes.

Public Comment:

Andrew Saul spoke about his concerns for trash and recycling:

- Reorganize DCSWA's recycling committee to emphasize to all residents that recycling is important
- Call on County Council to pass ordinances that would require all residents to follow the county's recycling
- Push companies already in the county to use the recyclables
- Consider building a Delco MRF
- Promote food waste and yard waste composting throughout the county
- Consider seeking approval to build an Ash Landfill in Ridley Creek State Park

Kearni Warren expressed her concerns and issues with Board members addressing the Public during the work session meetings.

Jim Warner, Interim CEO updates on:

- RHL Leachate management: Amity Township
- Surety Bond LOC release
- RHL Phase 1 status
- MG Tree Lease
- Recycling Igloos
- Transfer Station Holidays/ Haulers notified

September 2022 Tonnage Summary reviewed

Upon motion duly made and seconded, and by unanimous vote **Approval** for Purchase and Installation of a 6,000-gallon water tank from Highway Equipment in the amount of \$134,781.00. Motion made by William Silverstein Seconded by James Kelly; motion was passed with no dissenting votes.

September 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 September 2022. Motion made by James Kelly; Seconded by William Jones, motion was passed with no dissenting votes.

Public Outreach and Communications: DCSWA Seal new branding logo unveiled

Other Business:

John Butler does not believe that the Recycling numbers for the County are correct and would like to see paperwork to show the numbers. Also, would like to reach out to Chester City and see why their recycling numbers are so low.

Upon motion duly made and seconded, and by unanimous vote **Approval** of Resolution 2022-8: DCSWA 2023 Operating and Capital Budgets. Motion made by James Kelly; Seconded William Silverstein, motion was passed with one dissenting vote by John Butler.

Upon motion duly made and seconded, and by unanimous vote **Approval** of the Amended and Restated By-Laws of the Delaware County Solid Waste Authority. Motion made by William Silverstein; Seconded by James Kelly, motion was passed with no dissenting votes.

Upon motion duly made and seconded, and by unanimous vote **Approval** of Investment Policy for DCSWA Funds. Motion made by James Kelly; Seconded by William Silverstein, motion was passed with no dissenting votes.

Solicitors Report:

- Letters sent to Haulers with an Overdue Account Balance
- Update on Titles for the Transfer Stations

There being no further business, the meeting was adjourned at 4:26 PM.