

**DELAWARE COUNTY SOLID WASTE AUTHORITY**  
**Rose Tree Park**  
**November 16, 2022**

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  
   Steven Goldfield, Member  
   William Silverstein, Member  
   Don Vymazal, 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

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 October 19, 2022. Motion made by James Kelly Seconded by William Silverstein; motion was passed with no dissenting votes. Steven Goldfield abstained.

Jim Warner, Interim CEO updates on:

- Energy Power Partners/Landfill Gas
- Waste Management Diesel Fuel Prices
- MIP/Accounting System/Mid December

Angela Nash:

- MIP Cloud explanation

Jeff Munster:

- Dave Moser is attending SWANA MOLO Classes and learning new information
- DEP will be at the Landfill on November 18, 2022 to look at the construction
- Plant # 3 Fence

October 2022 Tonnage Summary reviewed

Upon motion duly made and seconded, and by unanimous vote **Approval** to Award Leachate Hauling to Wastewater Treatment Facilities for 2023 to Kline's Services, Inc. Motion made by Steven Goldfield Seconded by James Kelly; motion was passed with no dissenting votes.

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

Year to Date Budget Performance by location reviewed.

Upon motion duly made and seconded, and by unanimous vote **Approval** of Payment of Bills For the month of October 2022. Motion made by James Kelly; Seconded by Steven Goldfield, motion was passed with no dissenting votes.

Public Outreach and Communications: Changes that the Board requested were made

Other Business:

Authority Governance: Appoint Nominating Committee: James Kelly, William Silverstein and William Jones: Report for nominations for the below positions is due on or before December 9, 2022.

- Chair
- Vice-Chair
- Secretary
- Treasurer/Assistant Secretary
- Ex-Officio Position
  - Delaware County Council Representative
  - Delaware County Consortium of Governments Representative

Upon motion duly made and seconded, and by unanimous vote **Approval** to Adopt Revisions to Employees Healthcare Plan for 2023. Motion made by Steven Goldfield; Seconded James Kelly, motion was passed with no dissenting votes.

Upon motion duly made and seconded, and by unanimous vote **Approval** to Adopt Compensation Administration Policy and Pay Ranges for 2023 Motion made by Steven Goldfield; Seconded by James Kelly, motion was passed with no dissenting votes.

Upon motion duly made and seconded, and by unanimous vote **Approval** of the Commercial Waste Discount Policy for 2023 Motion made by Steven Goldfield; Seconded by James Kelly, motion was passed with no dissenting votes.

Solicitors Report: No report

There being no further business, the meeting was adjourned at 4:20 PM.