

DELAWARE COUNTY SOLID WASTE AUTHORITY
Rose Tree Park
December 21, 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
 William Jones, 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 November 16, 2022. Motion made by James Kelly Seconded by John Butler; motion was passed with no dissenting votes.

Public Comment:

Andrew Saul: Global Warming will be a big concern 5 to 10 years from now. Future ways to lower greenhouse gas emissions for Delaware County should consist of creating composting sites, more education on recycling, building an MRF in Delaware County and using Ridley Creek State Park as an Ash Landfill.

Jim Warner, Interim CEO updates on:

- Covanta Letter for Regulatory Changes
- Bid Opening for Capping Project and Building Pad 107; budgeted 3.8 million lowest bidder came in at 2.64 million. Will have more details at next Board Meeting
- Leachate

November 2022 Tonnage Summary reviewed

Delaware County Household Hazardous Waste (HHW) Events Summary for 2022 reviewed

Upon motion duly made and seconded, and by unanimous vote **Approval** of the Household Hazardous Waste Service Agreement with MXI Environmental Services, LLC. Motion made by James Kelly Seconded by William Jones; motion was passed with no dissenting votes.

Upon motion duly made and seconded, and by unanimous vote **Approval** of Equipment Ordering and Subsequent Purchase in 2023. Motion made by James Kelly Seconded by William Silverstein; motion was passed with no dissenting votes.

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

Monthly Cash Flow Report reviewed.

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

Public Outreach and Communications: www.delcoswa.org continues to be updated and the Board Meeting page is now easier to find and navigate.

Other Business:

Authority Governance: Report from the Nominating Committee

Upon motion duly made and seconded, and by unanimous vote **Approval** of Officers for 2023. Motion made by William Silverstein; Seconded by James Kelly, motion was passed with no dissenting votes.

- Chairman: James McLaughlin
- Vice-Chair: William Silverstein
- Secretary: William Jones
- Treasurer/Assistant Secretary: Steven Goldfield
- Ex-Officio Position
 - Delaware County Council Representative: Christine Reuther
 - Delaware County Consortium of Governments Representative: Donald Vymazal

Upon motion duly made and seconded, and by unanimous vote **Approval** of Agreement with Wireback Consulting, LLC for 2023 for HR Services. Motion made by James Kelly; Seconded William Silverstein, motion was passed with no dissenting votes.

Upon motion duly made and seconded, and by unanimous vote **Approval** of the Updated Employee handbook. Motion made by James Kelly; Seconded by William Jones, motion was passed with no dissenting votes.

Upon motion duly made and seconded, and by unanimous vote **Approval** of Resolution 2022-9; Approve joining the Pennsylvania Local Government Investment Trust (PLGIT). Motion made by James Kelly; Seconded by William Jones, motion was passed with no dissenting votes.

Upon motion duly made and seconded, and by unanimous vote **Approval** of Entering into Contract with Practical Waste Solutions, LLC for Consulting Services for 2023. Motion made by James Kelly; Seconded by William Jones, motion was passed with no dissenting votes.

Solicitors Report: Employee Handbook Review

The Board went into Executive Session to discuss Personnel matters.

The Board Approved Memo Dated 12/21/2022: Topic A regarding Compensation.

The Board Approved Memo Dated 12/21/2022: Topic B regarding Compensation.

There being no further business, the meeting was adjourned at 4:45 PM.