

DELAWARE COUNTY SOLID WASTE AUTHORITY
Rose Tree Park
July 20, 2022

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

The pledge of Allegiance was said.

Board Member Attendance: James McLaughlin, Chairman
 James Kelly, Vice Chairman
 Robert Layden, Secretary
 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, Landfill CAO
 Jeff Munster, COO
 Angela Nash, Accounting Manager

Public Attendance: Andrew Saul- Media, PA
 Kearni Warren- Chester, PA
 Ariza Nanji- Swarthmore, PA

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 June 8, 2022. Motion made by James Kelly Seconded by Robert Layden; motion was passed with no dissenting votes.

Public Comment:

Andrew Saul spoke about his concerns for trash and recycling.

Jim Warner, Interim CEO updates on:

- Staffing update-introduced new employees
- RHL Leachate

June 2022 Tonnage Summary reviewed

Upon motion duly made and seconded, and by unanimous vote **Approval** of ARM Group LLC Proposal to study ash use in landfill berm construction at Rolling Hills Landfill. Motion made by James Kelly Seconded by William Silverstein; motion was passed with no dissenting votes.

June 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 June 2022. Motion made by James Kelly; Seconded by Robert Layden, motion was passed with no dissenting votes.

Public Outreach and Communications: Website www.delcoswa.org user activity report reviewed.

Upon motion duly made and seconded, and by unanimous vote **Approval** of Resolution 2022-5: Maintain Current Tipping Fees for the Second Half of 2022. Motion made by James Kelly; Seconded by Robert Layden, motion was passed with no dissenting votes.

Upon motion duly made and seconded, and by unanimous vote **Approval** of EHD at Broker of Record for the Authority. Motion made by James Kelly; Seconded by Robert Layden, motion was passed with one dissenting votes by John Butler.

Solicitors Report: Discussion on the need to update Authority By-Laws and Articles of Incorporation. Michael Clarke is working on the By-Laws and will have them in the coming months.

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.