

DELAWARE COUNTY SOLID WASTE AUTHORITY
Rose Tree Park
June 8, 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
 John Butler, Member
 William Jones, Member
 William Silverstein, Member
 Christine Reuther, Ex-Officio
 Don Vymazal, Ex-Officio

Others In attendance: James Warner, Interim CEO
 Michael Clarke, Solicitor
 Samantha Newell, Solicitor
 Wendy Marburger, Landfill CAO

Guests: Jessica Donnelly, PRAG

Public Attendance: Mike Ewall
 Kearni Warren

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 May 11, 2022. Motion made by James Kelly Seconded by John Butler; motion was passed with no dissenting votes.

Public Comment:

Mike Ewall questioned when the Financial Model by GBB will be made available.

Jim Warner, Interim CEO updates on:

- Diesel price impacts
- Staffing update

May 2022 Tonnage Summary reviewed

Upon motion duly made and seconded, and by unanimous vote **Approval** of SCS Engineer's Leachate Evaporation Evaluation Proposal. Motion made by James McLaughlin; Seconded by William Silverstein, motion was passed with one dissenting vote by John Butler.

Upon motion duly made and seconded, and by unanimous vote **Approval** of Purchase and Installation of HDPE Pipe for RHL Phase I Expansion Bid to Berg Construction, LLC Total Contract Price \$264,308. Motion made by John Butler; Seconded by James McLaughlin, motion was passed with no dissenting votes.

May 2022 and YTD Operating and Capital Budget Report Reviewed

Upon motion duly made and seconded, and by unanimous vote **Approval** of Payment of Bills in the amount of \$ 4,207,031.81. Motion made by James McLaughlin; Seconded by William Silverstein, motion was passed with no dissenting votes.

Upon motion duly made and seconded, and by unanimous vote **Approval** of Resolution 2022-4: Approve Reimbursement Authorization. Motion made by James McLaughlin; Seconded by John Butler, motion was passed with no dissenting votes

Public Outreach and Communications: Website www.delcoswa.org has added new content related to haulers, recycling and board profiles.

Discussion on the need to update Authority By-Laws and Articles of Incorporation. Michael Clarke will have at least 4 to 5 examples of By-Laws sent over to the board members by next week.

Other Business:

County Council will be appointing a new Delaware County Solid Waste Authority board member at the Agenda Meeting next week.

Christine Reuther recommended that the board consider having an informational meeting with County Council. Christine Reuther also recommended looking into PennVest and Delaware Valley Financial Group as financing options.

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.