

DELAWARE COUNTY SOLID WASTE AUTHORITY

October 18, 2023

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

The pledge of Allegiance was said.

Roll Call

Board Member Attendance: William Silverstein, Vice Chairman
Steven Goldfield, Treasurer/Asst. Secretary
William Jones, Secretary
James P. Kelly, Member
John Butler, Member
Robert Layden, Member

Others In attendance: Brooks Stayer, CEO
James Warner, Consultant
Michael Clarke, Solicitor
Samantha Newell, Solicitor
Jeff Munster, COO
Wendy Marburger, CAO

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 13, 2023 and September 20, 2023. Motion made by James Kelly; Seconded by Steven Goldfield, motion was passed with no dissenting votes.

Public Comment:

Zulene Mayfield, Covanta Host Fees
Kayla Miller, Covanta Host Fees
Chris Faulk, Covanta Host Fees
Carolyn Fillery, Covanta Host Fees
Erica Burman, Covanta Host Fees
Lindsay T., Covanta Host Fees
Sister Bell, Covanta Host Fees
Ryunah Kang, Chester Host Fees
Anna C., Chester Host Fees

Brooks Stayer, CEO updates on:
○ HHW Event October 14, 2023
○ Capping Project

- Surplus Auction (\$10,000)
- SCS Engineers meeting for Transfer Stations

September and YTD 2023 Tonnage Summary reviewed.

Upon motion duly made and seconded, and by unanimous vote **Approval** to Award Bid for Structural Fill and Intermediate Cover to Martin Stone Quarries Inc. at a Total Contract Price of \$12,477,940.00. Motion made by James Kelly; Seconded by Steven Goldfield, motion was passed with no dissenting votes.

Upon motion duly made and seconded, and by unanimous vote **Approval** of Change Order for Kinsley Construction to Initiate Phase 2 Berm Construction Structural Fill Placement in the estimated amount of \$ 1,648,847.00, Motion made by James Kelly; Seconded by Steven Goldfield, motion was passed with no dissenting votes.

September and YTD Operating and Capital Budget Report reviewed.

Upon motion duly made and seconded, and by a vote of 5 to 1 **Approval** of Payment of Bills for the month of September 2023. Motion made by James Kelly; Seconded by Steven Goldfield, motion was passed with one dissenting vote by John Butler.

Upon motion duly made and seconded, and by unanimous vote **Approval** of the Folcroft Landfill Agreement Cash Call up to \$ 75,000.00. Motion made by William Silverstein; Seconded by Robert Layden, motion was passed with no dissenting votes.

Upon motion duly made and seconded, and by a vote of 5 to 1 **Approval** of Disposal Fee Discount Policy for 2024. Motion made by Steven Goldfield; Seconded by James Kelly, motion was passed with one dissenting vote by William Jones.

Upon motion duly made and seconded, and by unanimous vote **Approval** of Resolution 2023-3: 2024 Operating and Capital Budgets. Motion made by Steven Goldfield; Seconded by James Kelly, motion was passed with no dissenting votes. Willaim Jones Abstained.

Solicitor Report:

- Folcroft Landfill
- Procurement Policy
- Files from Rosetree Office

Upon motion duly made and seconded, and by unanimous vote **Approval** to Amend the Agenda to include the recommendation from the Nomination Committee for Chairman and Vice Chairman. Motion made by Steven Goldfield; Seconded by Robert Layden, motion was passed with no dissenting votes.

Upon motion duly made and seconded, and by unanimous vote **Approval** to Appoint Chairman to William Silverstein and Vice Chairman to William Jones until January 2024. Motion made by Steven Goldfield; Seconded by Robert Layden, motion was passed with no dissenting votes.

There being no further business, the meeting was adjourned at 5:15 PM.

The Delaware County Solid Waste Authority Board Members went into an Executive Session: Personnel.