

DELAWARE COUNTY SOLID WASTE AUTHORITY

November 15, 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
- William Jones, Vice Chairman
- Steven Goldfield, Treasurer/Asst. Secretary
- James P. Kelly, Member
- John Butler, Member
- Robert Layden, Member
- Christine Reuther, Ex-Officio
- Don Vymazal, Ex-Officio

Others In attendance:

- Brooks Stayer, CEO
- James Warner, Consultant
- Michael Clarke, Solicitor
- Samantha Newell, Solicitor
- Jeff Munster, COO

Upon motion duly made and seconded, and by unanimous vote **Approval** of the Minutes of the Board of Directors Meeting held on October 11, 2023 and October 18, 2023 Motion made by Robert Layden; Seconded by Steven Goldfield, motion was passed with no dissenting votes.

No Public Comment

Brooks Stayer, CEO updates on:

- NextEra Contract
- Delegation Agreement
- Delco Rules and Regulations
- RHL Paving Project

John Butler was present but could not participate at this point due to technical difficulties.

October and YTD 2023 Tonnage Summary reviewed.

Upon motion duly made and seconded, and by unanimous vote **Approval** to Purchase a Bomag BC1173RB-5 Waste Compactor from Komatsu America Corporation through the Sourcewell governmental purchasing co-op for a total price of \$1,304,939.27. Motion made by Robert Layden; Seconded by James Kelly, motion was passed with no dissenting votes.

Upon motion duly made and seconded, and by unanimous vote **Approval** to Purchase a 2024 F-600 Chassis from Tom Masano Ford for a total price of \$ 70,3219.40. Motion made by Robert Layden; Seconded by James Kelly, motion was passed with no dissenting votes.

October and YTD 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 October 2023. Motion made by Robert Layden; Seconded by William Jones, motion was passed with no dissenting votes.

Upon motion duly made and seconded, and by unanimous vote **Approval** of the Authority Observed Holiday Schedule, effective immediately. Motion made by Robert Layden; Seconded by James Kelly, motion was passed with no dissenting votes.

Upon motion duly made and seconded, and by unanimous vote **Approval** of the Delaware County Solid Waste Authority contributing up to \$30,000 to assist the Delaware County Office of Sustainability in paying Michele Nestor, LLC to complete drafting the Delaware County Municipal Waste Management Plan. Motion made by Robert Layden; Seconded by Steven Goldfield, motion was passed with no dissenting votes.

Upon motion duly made and seconded, and by unanimous vote **Approval** of hiring ARM Group, LLC as DCSWA's land development engineering firm for development of the two transfer stations in Chester and Marple townships. Motion made by Robert Layden; Seconded by James Kelly, motion was passed with no dissenting votes.

Upon motion duly made and seconded, and by unanimous vote **Approval** to Adopt the staffing levels and range compensation for 2024. Motion made by Robert Layden; Seconded by William Jones, motion was passed with no dissenting votes.

Solicitor Report:

Upon motion duly made and seconded, and by unanimous vote **Approval** to appoint the Chief Financial Officer to, and remove the Accounting Manager from, the Pension Committee. Motion made by Steven Goldfield; Seconded by William Silverstein, motion was passed with no dissenting votes.

Other Business:

Resignation of Don Vymazal from the Delaware County Solid Waste Authority Board, effective immediately.

The Delaware County Solid Waste Authority Board Members went into an Executive Session: HR-CFO recruitment and Legal.

There being no further business, the meeting was adjourned at 5:23 PM.