

**DELAWARE COUNTY SOLID WASTE AUTHORITY**  
**Rose Tree Park**  
**February 15, 2023**

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

The pledge of Allegiance was said.

Roll Call

Board Member Attendance:                    James McLaughlin, Chairman  
   William Silverstein, Vice Chairman  
   William Jones, Secretary  
   Steven Goldfield, Treasurer/Asst. Secretary  
   John Butler, Member  
   Don Vymazal, Ex-Officio

Others In attendance:                        James Warner, Interim CEO  
   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 January 18, 2023. Motion made by William Jones Seconded by John Butler; motion was passed with no dissenting votes.

Jim Warner, Interim CEO updates on:  
    ➤ January 2023 Tonnages  
    ➤ Financial Report

January 2023 Tonnage Summary, Operating Budget Summary and Budget Performance Summary reviewed.

Upon motion duly made and seconded, and by unanimous vote **Approval** of Payment of Bills For the month of January 2023. Motion made by Steven Goldfield; Seconded by William Jones, motion was passed with no dissenting votes. The Board would like a more detailed Preliminary Check Register.

Strategic Planning: Topics determined by the Board of Directors discussed.

- Composting operation
  - Options, sequences of decisions (collection, location, funding, management)
  - Implications to LF ops/economics
  
- Addressing PFAS concerns

- Long term transition away from incineration, but while sustaining revenues.
  - LF economics, business development, etc.
- Potential impacts/opportunities from the next County MWMP and Sustainability Plans; deferred
- A new county service agreement
  - Review of current county discussions
  - What are possibilities for DCSWA's role?
- Board meeting times and location
  - Online only for workshops?
- COG engagement and strategy to improve county-wide economics of collection/recycling
  - Engagement plans

There being no further business, the meeting was adjourned at 5:25 PM.