

DELAWARE COUNTY SOLID WASTE AUTHORITY
Rose Tree Park
June 21, 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
- James P. Kelly, Member
- John Butler, Member
- Christine Reuther, Ex-Officio
- Don Vymazal, Ex-Officio

Others In attendance:

- James Warner, Interim CEO
- Michael Clarke, Solicitor
- Samantha Newell, Solicitor
- Jeff Munster, COO
- Wendy Marburger, CAO
- Angel 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 May 17, 2023. Motion made by James Kelly Seconded by Steven Goldfield; motion was passed with no dissenting votes.

Jim Warner, Interim CEO updates on:

- Landfill Gas RFP Responses
- Delco Sustainability Conference
- Waste Management Fuel Prices
- Purchase of a drone for the Landfill

May 2023 Tonnage Summary reviewed.

Rolling Hills Landfill multiple project photo update.

Upon motion duly made and seconded, and by unanimous vote **Approval** for Purchase of Security Cameras from KIT Communications (Verkada Cameras) as the security camera provider for \$ 24,693 for Rolling Hills Landfill Motion made by John Butler; Seconded by William Silverstein, motion was passed with no dissenting votes.

Upon motion duly made and seconded, and by unanimous vote **Approval** to Award Paving and Tar and Chip Bids at Rolling Hills Landfill to Kinsley Construction for \$ 1,159,498 and the Tar & Chip Project to the HAK Group for \$ 35,890. Motion made by James Kelly; Seconded by Steven Goldfield, motion was passed with no dissenting votes.

May 2023 and YTD Operating and Capital Budget reviewed and discussed.

Upon motion duly made and seconded, and by unanimous vote **Approval** of Payment of Bills For the month of May 2023. Motion made by Steven Goldfield; Seconded by James Kelly, motion was passed with no dissenting votes.

Upon motion duly made and seconded, and by unanimous vote **Approval** of Employee and Pension/Retirement Plans. Motion made by Steven Goldfield; Seconded by William Silverstein, motion was passed with no dissenting votes.

Solicitor: No Report

The Delaware County Solid Waste Authority Board held an Executive Session at the Workshop Meeting held on June 14, 2023 to discuss Personnel.

There being no further business, the meeting was adjourned at 4:08 PM.

The Delaware County Solid Waste Authority Board went into Executive Session.