

DELAWARE COUNTY SOLID WASTE AUTHORITY
Board of Directors Meeting
January 17, 2024

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
James P. Kelly, Member
Robert Layden, Member
Heidi Sentivan, Member
Stacy Yates, Member
Christine Reuther, Ex-Officio

Others In attendance: Brooks Stayer, CEO
James Warner, Consultant
Samantha Newell, Solicitor
Jeff Munster, COO
Lisa deLeon, CFO

Upon motion duly made and seconded, and by unanimous vote **Approval** of Resolution No. 2024-1; A Resolution of the Delaware County Solid Waste Authority Acknowledging the Service of John Butler. 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 the Minutes of the Board of Directors Meeting held on December 20, 2023. Motion made by Steven Goldfield; Seconded by James Kelly, motion was passed with no dissenting votes.

Public Comment: No Comment

Brooks Stayer, CEO updates on:

- DEP Fine-\$ 12,000/ Act 90 Vehicle Safety
- Act 101 Plan/ MWMP: Reviewed and Submitted
- Delegation Agreement-Reviewed Comments of Delco Solicitor & Drafting Response
- ARM Engineering/ Phase 2 Update for RHL
- Earl Township Financing Letter-Declined to participate
- NextEra Contract
- DCSWA Plan 2022-2027 Progress

December and YTD 2023 Operating Tonnage Summary reviewed.

Upon motion duly made and seconded, and by unanimous vote **Approval** to Purchase Trimble Earthworks Compaction GPS System for Bomag Compactor from Sitech Total Price \$ 38,251. 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** to Purchase an All-Terrain, Cross-Over Utility 2024 John Deere Gator for Rolling Hills Landfill Total Price \$ 26,343.60 from John Deer County Farm and Lawn, Inc. using COSTARS. Motion made by Steven Goldfield; Seconded by James Kelly, motion was passed with no dissenting votes.

December 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 December 2023. 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 Resolution No. 2024-2; A Resolution of the Delaware County Solid Waste Authority to recognize the need to assign new pension administrators to act in trust of the Delaware County Solid Waste Authority Pension Plan; Lisa deLeon, CFO. 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 Re-Appoint Rudolph Clarke, LLC as the Solicitor for the Delaware County Solid Waste Authority. 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 Re-Appoint Light Echo Co. as the Public Relations Communications Consultant for the Delaware County Solid Waste Authority. 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 Re-Appoint Wireback Consulting as the HR Consultant for the Delaware County Solid Waste Authority. 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 Re-Appoint Practical Waste Solutions, LLC as a Consultant for the Delaware County Solid Waste Authority. Motion made by Robert Layden; Seconded by James Kelly, motion was passed with no dissenting votes.

Solicitor Report: Samantha Newell, Esquire

- Nominating Committee: Steven Goldfield, James Kelly & William Jones
- EPA oral comments have been made, written by the end of month.
- Folcroft Landfill

Upon motion duly made and seconded, and by unanimous vote **Approval** of Pension Plan Trustee/ CEO. Motion made by Robert Layden; Seconded by William Jones, motion was passed with no dissenting votes.

There being no further business, the meeting was adjourned at 3:58 PM.