

DELAWARE COUNTY SOLID WASTE AUTHORITY
Board of Directors Meeting
February 21, 2024

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

Roll Call

Board Member Attendance: William Silverstein, Vice Chairman
Steven Goldfield, Treasurer/Asst. Secretary
Robert Layden, Member
Heidi Sentivan, Member

Others In attendance: Brooks Stayer, CEO
James Warner, Consultant
Michael Clarke, Solicitor
Samantha Newell, Solicitor
Lisa deLeon, CFO
Jeff Munster, COO
Wendy Marburger, CAO
Michele Campellone, Admin. Asst.

The pledge of Allegiance was said.

No Public Comment

Upon motion duly made and seconded, and by unanimous vote **Approval** of the Consent Agenda:

1. Approval of the Minutes of the Board of Directors Meetings held on January 17th, 2024.
2. Receive Authority Updates/Report: CEO, Brooks Stayer
 - Act 101 Plan/ MWMP
 - Delegation Agreement
 - PRAG (March Presentation)
 - C/PC Trust-Fulton Bank/DEP
 - HHW Program Reimbursement and Cost
 - Composting Grant (\$5.6m)
3. Facility Operations/Development
 - a. Review: January and YTD 2024 Operating Tonnage Summary
 - b. Action Item-Approve: John Deere Backhoe Loader Purchase (\$145,600)
 - c. Action Item-Approve: Rejection of Supplemental Leachate Hauling Bids
4. Accounting and Finance Report

- a. Review: January and YTD Operating and Capital Budget Report
- b. Action Item-Approve: Accounts Payable List for January 2024

5. Strategic Planning, Policy, and Administration:

- a. Review: Receive Pension Committee Report, Steve Goldfield, Treasurer

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 the Annual Officer Elections:

- Chair: William Silverstein
- Vice-Chair: James P. Kelly
- Secretary: Heidi Sentivan
- Treasurer: Steven Goldfield

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 Richard Tutak, Ridley Park Borough Manager as an Ex Officio Member of the Board representing Delaware County Consortium Governments. 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 Resolution 2024-3: a Resolution Affirming and Approving Emergency Leachate Removal. Motion made by Robert Layden; Seconded by Steven Goldfield, motion was passed with no dissenting votes.

Solicitor Report: Samantha Newell, Esquire

- Draft Delegation Agreement

No Executive Session

There being no further business, the meeting was adjourned at 3:30 PM.