

DELAWARE COUNTY SOLID WASTE AUTHORITY
Rose Tree Park
April 13, 2022

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

The pledge of Allegiance was said.

In attendance were the following: James McLaughlin, Chairman
James Kelly, Vice Chairman

Robert Layden, Secretary
Thomas Donahue, Member
John Butler, Member
William Jones, Member
William Silverstein, Member

Also, In attendance: James Warner, Interim CEO
Joseph Crawford, Solicitor
Christine Reuther, Ex-Officio
Wendy Marburger, Landfill COO

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 March 9, 2022. Motion made by Robert Layden Seconded by James Kelly; motion was passed with no dissenting votes. Thomas Donahue and William Silverstein abstained.

Public Attendance:

1. Zulene Mayfield, Chester Resident
2. Kearni Warren, Energy Justice Network
3. Alice Wright, Chester Environmental Group
4. Will Richan, Chester Resident
5. Mike Ewall, Energy Justice Network
6. Andrew Saul, Media Resident
7. Jess Cadorette, Chester County Resident

Upon motion duly made and seconded, and by unanimous vote **Approval** of Term Sheet dated April 13, 2022 by and between Covanta and the Delaware County Solid Waste Authority and Authorization to enter into Agreements that reflect the arrangements as described within the Term Sheet. Motion made by Robert Layden; Seconded by James Kelly, motion was passed with one dissenting votes by William Jones.

Report by Interim CEO, James Warner discussing topics and updates on Solicitor RFP, DCSWA Igloo Program, Public Meeting held on March 29th, 10-Year Municipal Waste Plan.

Upon motion duly made and seconded, and by unanimous vote **Approval** of Payment of Bills in the amount of \$ 4,355,383.46. 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 Appoint James McLaughlin, William Silverstein and John Butler to the Audit Committee. Motion made by Thomas Donahue; Seconded by James Kelly, motion was passed with no dissenting votes

Public Outreach and Communications: Website www.delcoswa.org initiated.

Strategic Planning Update on the 20 Year Waste System Financial Sensitivity Model Built.

The Board went into Executive Session to discuss Litigation and Personnel matters.

The Board reconvened the regular meeting and there being no further business, the meeting was adjourned.