

DELAWARE COUNTY SOLID WASTE AUTHORITY
Rose Tree Park
April 19, 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
- 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 March 15, 2023. Motion made by James Kelly Seconded by John Butler; motion was passed with no dissenting votes.

Jim Warner, Interim CEO updates on:

- Meetings with Chester and Marple Townships
- Landfill Gas RFP
- Public Dumping at Transfer Stations
- WM Meeting Summary
- Employee Pension Plan

March 2023 Tonnage Summary reviewed.

Facility Operations Quarter 1 2023 vs. Quarter 1 2022 Tonnage Summary reviewed.

Upon motion duly made and seconded, and by unanimous vote **Approval** to Replace the Roof on Rolling Hills Landfill Office Building by Bachman's Roofing Building & Remodeling for a total price of \$ 74,548.00 Motion made by James Kelly; Seconded by William Silverstein, motion was passed with no dissenting votes.

Upon motion duly made and seconded, and by unanimous vote **Approval** of Contract to Remodel Rolling Hills Landfill Maintenance Building by SJ Thomas Company, Inc. for a total price of \$ 137,296.99. Motion made by James Kelly; Seconded by William Silverstein, motion was passed with no dissenting votes.

March 2023 and YTD Operating and Capital Budget Reports reviewed and discussed.

Accounting and Finance Quarter 1 2023 vs. Quarter 1 2022 Operating Reports reviewed.

Accounting and Finance Quarter 1 2023 vs. Quarter 1 2022 Operating Budget Performance by location Delco vs. RHL reviewed.

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

Upon motion duly made and seconded, and by unanimous vote **Approval** to Appoint Steven Goldfield, William Jones, John Butler, and Christine Reuther to the Audit Committee. Motion made by William Silverstein; Seconded by James Kelly, motion was passed with no dissenting votes.

Upon motion duly made and seconded, and by unanimous vote **Approval** to hire ARM Group as Rolling Hills Landfill Engineering Firm. Motion made by Steven Goldfield; Seconded by James Kelly, motion was passed with no dissenting votes.

Upon motion duly made and seconded, and by a vote of 5 to 1 **Approval** was granted to Authorize the Interim CEO to enter an office lease for space located at 610 E. Baltimore Pike, Media, PA. Motion made by Steven Goldfield; Seconded by William Jones, motion was passed with one dissenting vote by John Butler.

Solicitor: No Report

There being no further business, the meeting was adjourned at 3:45 PM.