

**DELAWARE COUNTY SOLID WASTE AUTHORITY**  
**Rose Tree Park**

**August 16, 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  
   James P. Kelly, Member  
   John Butler, Member  
   Don Vymazal, Ex-Officio

Others In attendance:                        James Warner, Interim CEO  
   Michael Clarke, Solicitor  
   Samantha Newell, Solicitor  
   Jeff Munster, COO  
   Wendy Marburger, CAO  
   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 June 21, 2023, July's Board Meeting was cancelled. Motion made by John Butler Seconded by James Kelly; motion was passed with no dissenting votes.

Jim Warner, Consultant updates on:  
    ○ 6-month financial review  
    ○ Reginal Authority financials

July 2023 Tonnage Summary reviewed.

Upon motion duly made and seconded, and by unanimous vote **Approval** Rolling Hills Landfill Change Order Motion made by James Kelly; Seconded by William Silverstein, motion was passed with no dissenting votes.

July 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 months of July and August 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** of Exclusive Negotiations with NextEra Energy. Motion made by James Kelly; Seconded by William Silverstein, motion was passed with no dissenting votes.

Upon motion duly made and seconded, and by a vote of 4 to 1 **Approval** was granted to SCS Services as Transfer Station Consultant. Motion made by James Kelly; Seconded by William Jones, motion was passed with one dissenting vote by John Butler.

Upon motion duly made and seconded, and by unanimous vote **Approval** to Authorize Electronic Signature of Board Chairman and Treasurer to PADEP Recycling Grant Submission Motion made by James Kelly; Seconded by William Silverstein, motion was passed with no dissenting votes.

Upon motion duly made and seconded, and by a vote of 4 to 1 **Approval** to purchase furniture from Office Basics. Motion made by James Kelly; Seconded by William Silverstein, motion was passed with one dissenting vote by John Butler.

RFP for Local Engineering Firm for Land Development Services for Transfer Stations Reviewed and Discussed.

Solicitor Report:

- Review: Meeting with County Officials re: delegation agreement
- Waste Management code revisions

There being no further business, the meeting was adjourned at 4:07 PM.

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