

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

**August 9, 2023**

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

Board Member Attendance: James McLaughlin, Chairman  
William Silverstein, Vice Chairman  
Steven Goldfield, Treasurer/Asst. Secretary  
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  
Angela Nash, Accounting Manager

RESOLUTION NO. 2023- 1: A RESOLUTION OF THE DELAWARE COUNTY SOLID WASTE AUTHORITY HIRING BROOKS STAYER AS CHIEF EXECUTIVE OFFICER was approved unanimously by the board.

The being no other business, the board adjourned the meeting.