

DELAWARE COUNTY SOLID WASTE AUTHORITY
Rose Tree Park
May 17, 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
	Robert Layden, Member
	John Butler, Member

Others In attendance:	James Warner, Interim CEO
	Michael Clarke, Solicitor
	Wendy Marburger, CAO

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 April 19, 2023. Motion made by James Kelly Seconded by Steven Goldfield; motion was passed with no dissenting votes.

Jim Warner, Interim CEO updates on:

- Employee Pension Plan
- Folcroft Landfill
- Transfer Stations Consultant visits on My 15th & 16th.

2022 Recycling Data and 2022 HHW Summary reviewed.

Delaware County Solid Waste Authority 2022 Annual Report reviewed.

April 2023 Tonnage Summary reviewed.

April 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 month of April 2023. Motion made by Robert Layden; Seconded by James Kelly, motion was passed with no dissenting votes.

Audit Committee Recommendation: Steven Goldfield would like to recommend the Board to Approve the 2022 Audit completed by BTCPA.

Upon motion duly made and seconded, and by unanimous vote to **Approve** the Acceptance of the 2022 Audit completed by BTCPA. 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** of Appointment of three Pension Plan Trustees: Board Treasurer (Steven Goldfield), Accounting Manager (Angela Nash) and Interim CEO/CEO (Jim Warner). Motion made by Robert Layden; Seconded by William Silverstein, motion was passed with no dissenting votes.

Summary of Covanta Agreement Contract Year 2 Pricing reviewed and discussed.

Covanta Notice of Change in Law regarding SNCR installation reviewed and discussed.

Upon motion duly made and seconded, and by unanimous vote **Approval** of \$ 7,000 Sponsorship Fee for 2nd Annual Delaware County Sustainability Conference on June 8, 2023 at Widener College. Motion made by Robert Layden; Seconded by William Jones, motion was passed with no dissenting votes.

Solicitor: No Report

There being no further business, the meeting was adjourned at 3:56 PM.

The Delaware County Solid Waste Authority Board went into an Executive Session to discuss Personnel.