

DELAWARE COUNTY SOLID WASTE AUTHORITY
Rose Tree Park
January 18, 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 Kelly, Member
- Robert Layden, Member
- John Butler, Member
- Don Vymazal, Ex-Officio
- Christine Reuther, 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 December 21, 2022. Motion made by James Kelly Seconded by William Silverstein; motion was passed with no dissenting votes. Steven Goldfield abstained.

Public Comment:

- Andrew Saul: Impressed with how the Delaware County Solid Waste Authority's new management made such a change in the previous year and is looking forward to the many changes to come
- Would like the methane pump at the Landfill to be replaced as soon as possible
- Would like Delaware County to have a permanent building for Household Hazardous Waste

Jim Warner, Interim CEO updates on:

- Delaware County tonnage trends for 2018-2022 brought to Transfer Station # 1, Transfer Station # 3 and Covanta

December 2022 Tonnage Summary and 2022 Annual Totals reviewed

Upon motion duly made and seconded, and by unanimous vote **Approval** of Purchase and Delivery of Aggregates to the Rolling Hills Landfill for 2023 from Martin Stone Quarries Inc. for a Total Contract Price of \$566,000.00 Motion made by Steven Goldfield Seconded by James Kelly; motion was passed with no dissenting votes.

Upon motion duly made and seconded, and by unanimous vote **Approval** of Purchase of a 2023 Stewart-Amos Galaxy R-6 Sweeper through COSTRAS for \$253,995.00. Motion made by Steven Goldfield Seconded by James Kelly; motion was passed with no dissenting votes.

Upon motion duly made and seconded, and by unanimous vote **Approval** to Award Contract for the Construction of Rolling Hills Landfill PAD 107 and Capping Projects to Kinsley Construction at a Total Contract Price of \$2,921,400. Motion made by James Kelly Seconded by John Butler; motion was passed with no dissenting votes.

Upon motion duly made and seconded, and by unanimous vote **Approval** of Contract entered into on December 20,2022 between Delaware County Solid Waste Authority and Penn Fuels, Inc. of Boyertown, PA. Motion made by William Silverstein Seconded by William Jones; motion was passed with no dissenting votes.

December and Year-to-date Operating and Capital Budget Report reviewed. Christine Reuther noted that the current administration has been working on restoring the cash reserve that was depleted by previous administration.

2022 Operating Budget Performance by location Delco vs. Rolling Hills Landfill reviewed.

Upon motion duly made and seconded, and by unanimous vote **Approval** of Payment of Bills For the month of December 2022. 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** of Engagement of Barbacane Thornton & Company as Auditor for the fiscal year 2022. Motion made by James Kelly; Seconded by Steven Goldfield, motion was passed with no dissenting votes.

Public Outreach and Communications: www.delcoswa.org continues to be updated

Other Business:

- Look into Google Translate and Recycle Coach for the Website
- Adding to the Agenda for next month: Policy for the public to comment at the end of the Workshop Meetings
- County Wide 2023 HHW Event Schedule
- Christine Reuther would like to have the County's Recycling Events posted on the website Calendar through Google

Solicitors Report:

- Working on three policies, will have for the February Board Meeting.

There being no further business, the meeting was adjourned at 4:05 PM.