

DELAWARE COUNTY SOLID WASTE AUTHORITY
Rose Tree Park
March 9, 2022

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

The pledge of Allegiance was said.

In attendance were the following:

- James McLaughlin, Chairman
- James Kelly, Vice Chairman
- Christine Reuther, Member
- Robert Layden, Secretary
- John Butler, Member
- William Jones, Member

Also, In attendance:

- James Warner, Interim CEO
- Joseph Crawford, Solicitor
- Wendy Marburger, Landfill COO

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 February 9, 2022. Motion made by James Kelly Seconded by Christine Reuther; motion was passed with no dissenting votes.

Public Attendance:

1. Zulene Mayfield: Chester, PA 19013
2. Nancy Slater: Knoll Street Lansdowne, PA 19050
3. Tyler White: State Street Media, PA 19063
4. David Kronheim: Culhane Street Chester, PA 19013
5. Mike Ewall: Energy Justice Network Philadelphia, PA

Upon motion duly made and seconded, and by unanimous vote **Approval** of Contract to Atlantic Lining Company, Inc. for the installation of 15 LFG wells in the amount of \$384,477.00. Motion made by James Kelly; Seconded by Christine Reuther, motion was passed with no dissenting votes.

Upon motion duly made and seconded, and by unanimous vote **Approval** of Payment of Bills in the amount of \$ 2,435,217.34. Motion made by Christine Reuther; Seconded by James Kelly, motion was passed with no dissenting votes.

Upon motion duly made and seconded, and by unanimous vote **Approval** of Engagement Letter from Campbell Durrant P.C. as Labor Counsel. Motion made by James Kelly, Seconded by Christine Reuther, motion was passed with no dissenting votes.

Upon motion duly made and seconded, and by unanimous vote **Approval** of the hiring of Susan Cordes as a Part-time employee in recycling. Motion made by John Butler, Seconded by James Kelly, motion was passed with no dissenting votes.

Upon motion duly made and seconded, and by unanimous vote **Approval** of Amendment # 11 to the Folcroft Landfill PRP Group Steering Committee Participation Agreement in the amount of \$50,000.00. Motion made by James Kelly, Seconded by John Butler, motion was passed with no dissenting votes.

The Board went into Executive Session to discuss Litigation and Personnel matters.

The Board reconvened the regular meeting and there being no further business, the meeting was adjourned.