

**DELAWARE COUNTY SOLID WASTE AUTHORITY**  
**Rose Tree Park**  
**May 11, 2022**

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

The pledge of Allegiance was said.

Board Member Attendance:           James McLaughlin, Chairman  
  James Kelly, Vice Chairman  
  Robert Layden, Secretary  
  John Butler, Member  
  William Jones, Member  
  Christine Reuther, Ex-Officio

Others In attendance:               James Warner, Interim CEO  
  Joseph Crawford, Solicitor  
  Wendy Marburger, Landfill CAO

Guests:                                 Michael Clarke, Incoming Solicitor  
  Samantha Newell, Incoming Solicitor

Public Attendance:                 Charles Lacy  
  Mike Ewall  
  Kearni Warren

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 13. Motion made by Robert Layden Seconded by James Kelly; motion was passed with no dissenting votes. Correction made to Christine Reuther's title from Member to Ex-Officio.

Public Comment:

Charles Lacy commented about the need for more detailed meeting minutes, also pleased that the Solid Waste Authority has a new Auditor.

Mike Ewall questioned when the Financial Model by GBB will be made available.

Jim Warner, Interim CEO updates on:

- Covanta Agreement
- Transfer Station # 3 Repairs
- Municipal Waste Management Plan
- Legislators meeting July 12, 2022 at 10:30

Upon motion duly made and seconded, and by unanimous vote **Approval** to purchase D6 Dozer, this piece of equipment is crucial to landfill operations and used primarily on the working face to cover trash with ash. Total purchase price: \$487,038. Vehicle to be delivered in 2022. Motion made by James Kelly; Seconded by Robert Layden, motion was passed with no dissenting votes.

Upon motion duly made and seconded, and by unanimous vote **Approval** to purchase D5 Dozer, this piece of equipment is crucial to landfill operations and used primarily in the building of the expansion project and for intermediate cover on outside slopes. Total purchase price: \$361,242. Vehicle to be delivered in 2023. 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 Payment of Bills in the amount of \$ 2,592,838.06. 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 the 2021 Audit, recommended by the Audit Committee. Motion made by Robert Layden; Seconded by James Kelly, motion was passed with no dissenting votes

Public Outreach and Communications: Website [www.delcoswa.org](http://www.delcoswa.org) Phase 2 development has begun.

Upon motion duly made and seconded, and by unanimous vote **Approval** of Public Resource Advisory Group (PRAG) as Financial Advisors to the Authority. 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 the Settlement Agreement and General Release pertaining to permit appeal of the Rolling Hills Landfill Expansion. 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 the Settlement offer pertaining to the Evergreen Power LLC litigation. 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 Rudolph Clarke, LLC as the new solicitor of the Delaware County Solid Waste Authority. Motion made by Robert Layden; Seconded by James Kelly, motion was passed with no dissenting votes.

There being no further business, the meeting was adjourned.