

**PUBLIC INFORMATION PACKET**  
**DELAWARE COUNTY SOLID WASTE**  
**AUTHORITY BOARD MEETING**

**ROSE TREE PARK**

**JANUARY 12, 2022**

**AGENDA**  
**DELAWARE COUNTY SOLID WASTE AUTHORITY**  
**MEETING**  
**ROSE TREE PARK**  
**JANUARY 12, 2022**

1. Call to Order
2. Pledge of Allegiance
3. Nominations and Election of Officers for Calendar Year 2022,  
Nominations and Election of Chairman  
Nominations and Election of Vice Chairman  
Nominations and Election of Secretary  
Nominations and Election of Treasurer  
Nominations and Election of Assistant Secretary  
Nominations and Election of Assistant Treasurer
4. Appointment of Solicitor
5. Approval of the Minutes of the Public Meeting held at Rose Tree Park on December 8, 2021.
6. Approval of Committee Assignments for 2022
7. Approval of 2022 Board Meeting Dates and Time
8. Public Comment
9. Consultant's Report
10. Finance Committee Report
  - Action Item: Approval of Payment of Bills for December 2021 in the amount of \$ 3,613,590.58.
  - Action Item: Designation of Depositories for Authority Funds for the Calendar Year 2022: Republic Bank
  - Action Item: Designation of Chairman, Vice Chairman and Treasurer as Authorized signers on the above bank account.
  - Action Item: Approval of BTCPA as Auditor for Fiscal Year 2021
  - Review Preliminary 2021 Operating Budget Performance Report
11. Personnel and Pension Committee's Report
12. Strategic Planning/ Needs Assessment Committee's Report
  - Action Item: Resolution 2022-1: Approve Jim Warner as Designee to Sustainability Commission
13. Facility Committee's Report
  - Review Year End Tonnage Reports
  - Action Item: Purchase and Installation of Liners for RHL Phase I Expansion
  - Action Item: Purchase and Delivery of Fuel for RHL
14. Other Business
15. Solicitor
16. Adjournment

**DELAWARE COUNTY SOLID WASTE AUTHORITY**

**Rose Tree Park**

**December 8, 2021**

The meeting was called to order at 3:30 PM.

The pledge of Allegiance was said.

In attendance were the following:

James Kelly, Chairman  
Christine Reuther, Vice Chairman  
James Warner, CEO  
Michael McNichol, Director  
Robert Layden, Secretary  
Thomas Donahue, Member  
John Butler, Member  
Barbarann Keffer, Member  
James McLaughlin, Member

Also In attendance: Joseph Crawford, Solicitor

Upon motion duly made and seconded, and by unanimous vote Approval of the Minutes of the Public Meeting held at Rose Tree Park on November 10, 2021. Motion made by James McLaughlin Seconded by Barbarann Keffer, motion was passed with no dissenting votes. Thomas Donahue abstained from voting, he did not attend the November 10, 2021 meeting.

Treasurer's Report: The board was given a copy of the Delaware County Solid Waste Authority Check/Voucher Register

Finance Committee Report: James McLaughlin supplied a packet to the board pertaining to the Budget.

Personnel and Pension Committee Report: No Report

Strategic Planning/Needs Assessment Committee's Report: No Report

Covanta Committee: Covanta submitted a proposal to the Committee, which will review and respond to accordingly. The Committee will inform the Board if there is a proposal that the Committee believes merits consideration by the Board.

Public Discussion:

Mike Ewall would like to know when the public continuation meeting that was promised for Covanta will take place before any decisions on the Covanta Contract are made. Mr. Ewall believes the board is defying Act 101 by not disclosing information on what the Covanta Committee is discussing and what terms Covanta has presented to the Authority. He would like to have this be made transparent. Joseph Crawford explained to Mr. Ewall how Act 101 pertains to the Authority and County.

Upon motion duly made and seconded, and by unanimous vote Approval of Payment of Bills in the amount of \$ 2,099,690.54. Motion made by Robert Layden; Seconded by Thomas Donahue, motion was passed with no dissenting votes.

Upon motion duly made and seconded, and by unanimous vote Approval to table item # 12: Approval of the Proposal from Leitzell & Economidis, PC Certified Public Accountants to provide accounting and management advisory services to the Delaware County Solid Waste Authority for the year 2022 at their standard hourly rates. Motion made by James McLaughlin; Seconded by Christine Reuther. Table vote fails.

Upon motion duly made and seconded, and by unanimous vote Approval of the Proposal from Leitzell & Economidis, PC Certified Public Accountants to provide accounting and management advisory services to the Delaware County Solid Waste Authority for the year 2022 at their standard hourly rates. Motion made by Robert Layden; Seconded by Thomas Donahue.

Amendment to the Motion made by Christine Reuther to have the Solicitor Approval, Seconded by Thomas Donahue.

Barbarann Keffer made an announcement that she will be resigning from the Delaware County Solid Waste Authority Board affective December 31, 2021.

Upon motion duly made and seconded, and by unanimous vote Approval of Authorization to Advertise Bids:

➤ Landfill Gas Management System

Motion made by Robert Layden; Seconded by John Butler, motion was passed with no dissenting votes.

Upon motion duly made and seconded, and by unanimous vote Authorization of Emergency Procurement of Guide Rails to allow safe use of Landfill Road. Motion made by John Butler; Seconded by Thomas Donahue, motion was passed with no dissenting votes.

Upon motion duly made and seconded, and by unanimous vote Approval to Accept the Proposal from James Warner. Motion made by Robert Layden; Seconded by John Butler, motion was passed with no dissenting votes.

**Other Business:**

**James McLaughlin explained that the RFP for the Auditor has been made public and all proposals are due by December 12, 2021.**

**.. There being no further business, the meeting was adjourned**

## Board Committee Assignments 2022

### Finance:

John Butler

James McLaughlin

James Kelly

### Personnel and Pension:

Christine Reuther

Thomas Donahue

Robert Layden

### Strategic Planning/ Needs Assessment:

Christine Reuther

Thomas Donahue

Vacant

### Facility's:

John Butler

Robert Layden

James Kelly

### Audit:

**DELAWARE COUNTY SOLID WASTE AUTHORITY  
2022 BOARD OF DIRECTORS MEETINGS**

WEDNESDAY	JANUARY 5, 2022
WEDNESDAY	JANUARY 12, 2022
WEDNESDAY	FEBRUARY 2, 2022
WEDNESDAY	FEBRUARY 9, 2022
WEDNESDAY	MARCH 2, 2022
WEDNESDAY	MARCH 9, 2022
WEDNESDAY	APRIL 6, 2022
WEDNESDAY	APRIL 13, 2022
WEDNESDAY	MAY 4, 2022
WEDNESDAY	MAY 11, 2022
WEDNESDAY	JUNE 1, 2022
WEDNESDAY	JUNE 8, 2022
WEDNESDAY	JULY 6, 2022
WEDNESDAY	JULY 13, 2022
WEDNESDAY	AUGUST 3, 2022
WEDNESDAY	AUGUST 10, 2022
WEDNESDAY	SEPTEMBER 7, 2022
WEDNESDAY	SEPTEMBER 14, 2022
WEDNESDAY	OCTOBER 5, 2022
WEDNESDAY	OCTOBER 12, 2022
WEDNESDAY	NOVEMBER 2, 2022
WEDNESDAY	NOVEMBER 9, 2022
WEDNESDAY	DECEMBER 7, 2022
WEDNESDAY	DECEMBER 14, 2022

**THE REGULAR MONTHLY MEETINGS WILL BE HELD AT 3:00 PM ON THE ABOVE DATES IN THE HUNT CLUB BUILDING OF ROSE TREE PARK, THE OFFICE OF THE DELAWARE COUNTY SOLID WASTE AUTHORITY, 1521 NORTH PROVIDENCE ROAD (JUST NORTH OF ROSE TREE ROAD ON ROUTE 252), MEDIA, PA 19063.**

ROBERT LAYDEN  
SECRETARY, DCSWA

DCSWA ORGANIZATION

7 MEMBER BOARD  
(1 VACANT)

ROSE TREE OFFICE  
(HQ)

MIKE MCNICHOL – DIRECTOR  
CONNIE BUTLER – RECYCLING COORD.  
MICHELE CAMPBELLONE – RECEPTION, PLUS MORE

DOLLY MCNICHOL-TS  
FACILITY MANAGER

2 PT

TS #1  
COUNTY  
WEIGHMASTER

TS #3  
COUNTY  
WEIGHMASTER

ROLLING HILLS  
LANDFILL

WENDY MARBURGER – COO  
WILLIAM CUNNINGHAM – LF MGR  
DAVID MOSER – ASST. LF MGR  
14 FT  
5 PT

CONTRACTED TO  
WMI FOR OPERATION

(AS OF JANUARY 12, 2022)



Delaware County Solid Waste Authority  
Invoices Selected for Payment

Invoice Number	Vendor ID	Vendor Name	Invoice Description	Invoice Amount
1842358	A.ROYAL FL...	A Royal Flush Environmental	12/8/21-1/4/22 Portable Restroom Rental(...	242.74
1842210	A.ROYAL FL...	A Royal Flush Environmental	12/9/21-1/5/22 Portable Restroom Rental...	121.37
	Total A ROYA...	A Royal Flush Environmental		364.11
A13611	A. N. Lynch Co.	A. N. Lynch Co., Inc.	Contract No. 2-070820 Electrician Service...	360.00
A13638	A. N. Lynch Co.	A. N. Lynch Co., Inc.	Contract No. 2-070820 Electrician Service...	360.00
	Total A. N. Ly...	A. N. Lynch Co., Inc.		720.00
9984361...	AIRGAS EAST	Airgas USA, LLC	Acetylene (10), Argon (4), Nitrogen (3) & ...	724.55
	Total AIRGAS...	Airgas USA, LLC		724.55
46292	ALEX-S_TIRE	Alex's Tire Center	23.525 Dismount/Mount, 25in. O-Ring & ...	3,300.00
46291	ALEX-S_TIRE	Alex's Tire Center	23.5R25 Disposal OTR - CAT 730C Truck	200.00
46240	ALEX-S_TIRE	Alex's Tire Center	23.1X26 Dismount/Mount, Air Liquid Valv..	1,017.50
46239	ALEX-S_TIRE	Alex's Tire Center	Dismount Tire & Wheel from Bomag Roll...	250.00
	Total ALEX-S...	Alex's Tire Center		4,767.50
4093085	Arthur J. Galla	Arthur J. Gallagher Risk Manag	Chester/Marple Twp. Bond 12/16/21-12/1...	5,927.00
	Total Arthur J. ..	Arthur J. Gallagher Risk Manag		5,927.00
8791933...	AT & T Mobility	AT & T Mobility	Acct. #879193310	400.10
	Total AT & T ...	AT & T Mobility		400.10
49426	Atlantic Nuclear	Atlantic Nuclear Corp.	Calibrate Ludlum 375P-1000 S/N 326194...	1,200.00
	Total Atlantic ...	Atlantic Nuclear Corp.		1,200.00
10711	BAUR_ELE...	Baur Electric, Inc.	Supply/Install LED Flood Lights @ Canop...	7,883.49
	Total BAUR...	Baur Electric, Inc.		7,883.49
6431	Berg Constructi	Berg Construction, LLC	Rock Truck w/Driver(3) & D-6N w/Operat...	165,330.00
	Total Berg Co...	Berg Construction, LLC		165,330.00
121621	BLAZOSKY...	Blazosky Associates, Inc.	Miscellaneous Engineering Services	729.70
121621A	BLAZOSKY...	Blazosky Associates, Inc.	Assistance with Quarterly Gas Monitoring	1,621.29
121621B	BLAZOSKY...	Blazosky Associates, Inc.	Southern Expansion Assistance	2,404.80
121521	BLAZOSKY...	Blazosky Associates, Inc.	Overfill Accommodation Plan	9,495.30
121521A	BLAZOSKY...	Blazosky Associates, Inc.	2022 Gas System Expansion Bid Documents	1,950.00
121521B	BLAZOSKY...	Blazosky Associates, Inc.	Perimeter Berm Structural Fill CQA	10,758.11
	Total BLAZO...	Blazosky Associates, Inc.		26,959.20
120121	CHESTER_W...	Chester Water Authority	10/26/21-11/23/21 Water Bill	709.11
	Total CHRST...	Chester Water Authority		709.11
C8904	Collinson, Inc.	Collinson, Inc.	Repair/Replace Damaged Guiderail @ Sca...	6,800.00
	Total Collinso...	Collinson, Inc.		6,800.00
122921	COM.PA.DBP	Com. of PA - DBP	Minor Permit Mod.-Design Changes to So...	300.00
	Total COM.PA...	Com. of PA - DBP		300.00

Delaware County Solid Waste Authority  
Invoices Selected for Payment

Invoice Number	Vendor ID	Vendor Name	Invoice Description	Invoice Amount
107344	Cotterino Suppl	Cotterino Supply & Equip. Co.	3/4x6x240 in. HX Bar (Cut into 5 - 66 in. ...	1,774.80
107344A	Cotterino Suppl	Cotterino Supply & Equip. Co.	1x8x18-3/4 in. Left/Right End Bit (3 ea.) #...	627.30
	Total Cotterin...	Cotterino Supply & Equip. Co.		2,402.10
19888157 122221	CRYSTAL SP...	Crystal Springs	Spring Water Supply & Mthly. Rental (Site...	155.78
	Total CRYST...	Crystal Springs		155.78
34495	Delaware Valley	Delaware Valley Contractors, I	Provide Driver - PM #1 (10/14/21)	431.05
34496	Delaware Valley	Delaware Valley Contractors, I	Superior Scaffold Services (7/14-10/5/21) ...	1,306.53
	Total Delawar...	Delaware Valley Contractors, I		1,737.58
2254441	DELAWARE...	21st Century Media-Philly Clus	Adv. Furnish and Deliver Geosynthetic Lin...	690.58
2254415	DELAWARE...	21st Century Media-Philly Clus	Adv. Furnish and Deliver Geosynthetic Lin...	518.68
2259893	DELAWARE...	21st Century Media-Philly Clus	Adv. Furnish and Deliver Diesel Fuel and ...	655.48
2259891	DELAWARE...	21st Century Media-Philly Clus	Adv. Furnish and Deliver Diesel Fuel and ...	513.14
	Total DELAW...	21st Century Media-Philly Clus		2,377.88
2134400...	Direct Energy B	Direct Energy Business	Acct. #1537598	1.09
2135400...	Direct Energy B	Direct Energy Business	Acct. #1537598	285.86
	Total Direct E...	Direct Energy Business		286.95
7-604-58...	FEDERAL_B...	Federal Express Corporation	Fedex Custom - LF	80.80
7-612-42...	FEDERAL_B...	Federal Express Corporation	Fedex Envelope - LF & Fedex Envelope - ...	21.81
7-612-42...	FEDERAL_B...	Federal Express Corporation	Fedex Envelope - LF & Fedex Envelope - ...	20.97
	Total FEDER...	Federal Express Corporation		123.58
22295	Foster & Foster	Foster & Foster, Inc.	Prepare Benefit Calculation - T. Davidheiser	200.00
	Total Foster & ...	Foster & Foster, Inc.		200.00
INV104...	FRASER_BU...	Fraser Advanced Info. System	Contract CT2595-01 12/21/21-1/20/22 - S...	124.00
	Total FRASE...	Fraser Advanced Info. System		124.00
1158846	GasTec Enterpri	GasTec Enterprises	Contract No. RA3-081121 - Propose (136...	2,311.15
	Total GasTec ...	GasTec Enterprises		2,311.15
105473	GILBERTSVI...	Gilbertsville Auto Supply	Misc. Shop Supplies	165.50
105361	GILBERTSVI...	Gilbertsville Auto Supply	PX Red Threadlocker #765-1144 (3)	74.88
104277	GILBERTSVI...	Gilbertsville Auto Supply	Exhaust(2)/Manifold Gasket & Front Pipe(...	213.99
104763	GILBERTSVI...	Gilbertsville Auto Supply	Oxygen Sensor #2344078(2) & Exhaust G...	119.20
105057	GILBERTSVI...	Gilbertsville Auto Supply	Oxygen Sensor #2344078 - 2000 White Jeep	57.59
104470	GILBERTSVI...	Gilbertsville Auto Supply	Clutch Pilot Bearing #6203-2RSJ - 2000 ...	11.89
104717	GILBERTSVI...	Gilbertsville Auto Supply	IRD Long Life Spark Plug #3395 (8) 2000 .	79.68
	Total GILBER...	Gilbertsville Auto Supply		722.73
PS60005...	GILBS_&_RA...	Foley, Inc.	Injector Kit, Clamp AS(8), Tube AS-Fuel(3...	358.69
PS60005...	GILBS_&_RA...	Foley, Inc.	Nut-Quad #278-5519 (2) #2 D-6T Dozer	27.94
PS60005...	GILBS_&_RA...	Foley, Inc.	Tip AS-PEN P #505-4113 (7) 349FL Exca...	926.03
PS10014...	GILBS_&_RA...	Foley, Inc.	Roller GP-CA #430-4369 - D-7 Dozer	290.37
PS10014...	GILBS_&_RA...	Foley, Inc.	Bolt-Hex HD #213-5007 (2) & Washer #8...	40.81
PS10013...	GILBS_&_RA...	Foley, Inc.	Kit-Filter #20R-8032 - CAT 826K Compac...	7,046.18

Delaware County Solid Waste Authority  
Invoices Selected for Payment

Invoice Number	Vendor ID	Vendor Name	Invoice Description	Invoice Amount
PS10013...	GILES_&_RA...	Foley, Inc.	Emergency Service Charge	229.13
PS60005...	GILES_&_RA...	Foley, Inc.	Bolt-Track #6V-1792 & Nut #1S-1860 (20...	58.60
PSIN243...	GILES_&_RA...	Foley, Inc.	Emergency Service Charge	0.81
PSIN243...	GILES_&_RA...	Foley, Inc.	Adapter A #9X-2206 - #2 D-6T Dozer	13.54
PS60005...	GILES_&_RA...	Foley, Inc.	Inbound Freight & Emergency Service Ch...	78.21
PS60005...	GILES_&_RA...	Foley, Inc.	Primary Element(3), Filter AS Fuel(10) & ...	656.07
PS10014...	GILES_&_RA...	Foley, Inc.	Tip AS-PEN P #505-4113 (2) 349FL Exca...	264.58
PS10014...	GILES_&_RA...	Foley, Inc.	Tip AS-PEN P #505-4113 (5) 349FL Exca...	661.45
	Total GILES_...	Foley, Inc.		10,652.41
21-46664	GOLDEN EQ...	Golden Equipment Co.	Monthly Rental Tymco DST-4 Sweeper (1...	10,000.00
	Total GOLDE...	Golden Equipment Co.		10,000.00
1010354	GRANNETIN...	Grannetino Trucking Co.	Leachate Hauling 12/6-10/21 (762,509 gal...	37,726.89
1010357	GRANNETIN...	Grannetino Trucking Co.	Leachate Hauling 12/13-17/21 (519,961 g...	25,872.23
1010358	GRANNETIN...	Grannetino Trucking Co.	Leachate Hauling 12/20-22/21 (381,277 g...	18,810.02
	Total GRANN...	Grannetino Trucking Co.		82,409.14
001	H & K Group, ...	H & K Group, Inc.	Contract No. 7-101321 Bituminous Surfac...	232,037.78
	Total H & K G...	H & K Group, Inc.		232,037.78
2902091	HOME DEPOT	Home Depot	2-1/4x4x8in. Red Concrete Brick (1,100) ...	704.00
9284192	HOME DEPOT	Home Depot	Misc. Site Supplies - Pit.#3	30.76
12423	HOME DEPOT	Home Depot	Energizer Max AA (36 pk.) & 300L String...	26.96
8343420	HOME DEPOT	Home Depot	Misc. Site Supplies - Rose Tree	185.32
	Total HOME ...	Home Depot		947.04
1216354...	Interstate Batt	Interstate Battery System of R	Battery #MTP-78DT - 1995 Chevy Tahoe	120.95
	Total Interstate...	Interstate Battery System of R		120.95
172819	JOHN_J_MC...	John J. McIntyre Sons, Inc.	12/13/21 T/S Outbound Scale - Pit.#1	470.25
	Total JOHN_J...	John J. McIntyre Sons, Inc.		470.25
223602	MARTIN_ST...	Martin Stone Quarries, Inc.	2A Modified (370.24 tons) & Berm Soil (2...	4,635.71
223267	MARTIN_ST...	Martin Stone Quarries, Inc.	AASHTO #1(1085.51 tons) & 2A Modifie...	19,560.72
	Total MARTI...	Martin Stone Quarries, Inc.		24,196.43
122221	MET-ED	Met-Ed	Acct. #100 113 896 912	59.70
122121B	MET-ED	Met-Ed	Acct. #200 000 051 835	3,431.73
122121	MET-ED	Met-Ed	Acct. #100 014 830 556	745.46
122121A	MET-ED	Met-Ed	Acct. #100 046 342 471	30.94
	Total MET-ED	Met-Ed		4,267.83
109238-12	Moyer Indoor/...	Moyer Indoor/Outdoor	12/21 Pest Control Service - Pit.#1	280.90
109239-12	Moyer Indoor/...	Moyer Indoor/Outdoor	12/21 Pest Control - Pit.#3	280.90
	Total Moyer In...	Moyer Indoor/Outdoor		561.80
121021	PECO	PECO Energy	Acct. #33830-37020	99.80
	Total PECO	PECO Energy		99.80
50763528	PetroChoice	PetroChoice LLC	Diesel Exhaust Fluid (DEF) 85.9 gals.	188.98

Delaware County Solid Waste Authority  
Invoices Selected for Payment

Invoice Number	Vendor ID	Vendor Name	Invoice Description	Invoice Amount
50766883	PetroChoice	PetroChoice LLC	Diesel Exhaust Fluid (DEF) 200 gals.	270.00
	Total PetroCh...	PetroChoice LLC		458.98
122921A	PETTY_CAS...	Wendy L. Marburger	Petty Cash Reimbursement-DCSWA	308.41
	Total PETTY_...	Wendy L. Marburger		308.41
P18798	Plasterer Equip	Plasterer Equipment Co., Inc.	Oil Dip Stick #05720305 & SW1-Service ...	864.37
P18862	Plasterer Equip	Plasterer Equipment Co., Inc.	Various Filters - JD 744K-II Loader	845.01
P19903	Plasterer Equip	Plasterer Equipment Co., Inc.	Coolant Pump, Loop Ring & V-Ripped Be...	1,636.38
	Total Plasterer ...	Plasterer Equipment Co., Inc.		3,345.76
934319	Rahns Concrete	Rahns Construction Material Co	3500 AB Winter Concrete (10 CY) Haul R...	1,180.00
	Total Rahns C...	Rahns Construction Material Co		1,180.00
934388	Rahns Trucking	Rahns Trucking, Inc.	Delivery Charge Load (10 CY 3500 AB WL...	265.20
	Total Rahns Tr...	Rahns Trucking, Inc.		265.20
87743060	SAFETY-KLE...	Safety-Kleen, Inc.	80G Agitating Parts Washer-Haz. Waste Dl...	750.68
	Total SAFETY...	Safety-Kleen, Inc.		750.68
0270775	SSM	Spotts, Stevens & McCoy, Inc.	11/3-22/21 Stake Out New Access Road/B...	2,938.98
	Total SSM	Spotts, Stevens & McCoy, Inc.		2,938.98
54331832	Talley Petroleum	Talley Petroleum Enterprises	Off Road Diesel Fuel (2006.6 gals.)	5,651.99
54320965	Talley Petroleum	Talley Petroleum Enterprises	Off Road Diesel Fuel (2326 gals.)	6,441.16
	Total Talley Pet...	Talley Petroleum Enterprises		12,093.15
120621	VERIZON - T	Verizon Telephone	Mthly. Telephone 494-6745	265.86
120321	VERIZON - T	Verizon Telephone	Mthly. Telephone 544-7924	206.05
	Total VERIZO...	Verizon Telephone		471.91
9135443...	W_W_GRAI...	W. W. Grainger, Inc.	Carbon Steel Wire Cup Brush #443N05 & ...	66.58
9138783...	W_W_GRAI...	W. W. Grainger, Inc.	Air Cleaner #33GW58 (2)	31.82
	Total W_W_...	W. W. Grainger, Inc.		98.40
122021	Windstream	Windstream Conestoga, Inc.	Mthly. Telephone 689-6080	872.53
	Total Windstre...	Windstream Conestoga, Inc.		872.53
7046295	Winzor	Winzor	Misc. Shop Supplies	739.85
	Total Winzor	Winzor		739.85
Report Total				621,814.09

**Delaware County Solid Waste Authority**  
**Check/Voucher Register**  
 From 1/12/2022 Through 1/12/2022

<u>Check Number</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Check Amount</u>
58160	1/12/2022	A Royal Flush Environmental	242.74
	1/12/2022	A Royal Flush Environmental	121.37
<b>Total 58160</b>	1/12/2022		364.11
58161	1/12/2022	AQUA Pennsylvania	220.08
	1/12/2022	AQUA Pennsylvania	132.64
<b>Total 58161</b>	1/12/2022		352.72
58162	1/12/2022	Arthur J. Gallagher Risk Manag	9,775.75
<b>Total 58162</b>	1/12/2022		9,775.75
58163	1/12/2022	Associated Truck Parts	531.76
	1/12/2022	Associated Truck Parts	62.32
<b>Total 58163</b>	1/12/2022		594.08
58164	1/12/2022	Berks County	132,336.60
<b>Total 58164</b>	1/12/2022		132,336.60
58165	1/12/2022	Borough of Pottstown	27,794.05
<b>Total 58165</b>	1/12/2022		27,794.05
58166	1/12/2022	Boyerstown Supply, Inc.	106.69
	1/12/2022	Boyerstown Supply, Inc.	16.20
<b>Total 58166</b>	1/12/2022		122.89
58167	1/12/2022	Cintas First Aid & Supplies	78.44
<b>Total 58167</b>	1/12/2022		78.44
58168	1/12/2022	Comcast Cable	435.20
<b>Total 58168</b>	1/12/2022		435.20
58169	1/12/2022	Computer Center of North Ameri	1,499.48
<b>Total 58169</b>	1/12/2022		1,499.48
58170	1/12/2022	Covaria Delaware Valley	795,582.57
<b>Total 58170</b>	1/12/2022		795,582.57
58171	1/12/2022	Delaware Co, Solid Waste Auth,	3,569.83
<b>Total 58171</b>	1/12/2022		3,569.83
58172	1/12/2022	Earl Township Board of Supervi	489,806.52
<b>Total 58172</b>	1/12/2022		489,806.52
58173	1/12/2022	EHD (Engle-Hambright & Davies)	284,588.00
<b>Total 58173</b>	1/12/2022		284,588.00
58174	1/12/2022	Environmental Stewardship Fund	137,867.60

Delaware County Solid Waste Authority  
 Check/Voucher Register  
 From 1/12/2022 Through 1/12/2022

Check Number	Check Date	Vendor Name	Check Amount
	1/12/2022	Environmental Stewardship Fund	35,760.15
Total 58174	1/12/2022		173,627.75
58175	1/12/2022	Federal Express Corporation	91.33
Total 58175	1/12/2022		91.33
58176	1/12/2022	Gilbertsville Auto Supply	318.28
	1/12/2022	Gilbertsville Auto Supply	111.56
Total 58176	1/12/2022		429.84
58177	1/12/2022	Foley, Inc.	27,730.00
	1/12/2022	Foley, Inc.	756.40
	1/12/2022	Foley, Inc.	199.42
	1/12/2022	Foley, Inc.	333.00
	1/12/2022	Foley, Inc.	255.60
Total 58177	1/12/2022		29,274.42
58178	1/12/2022	Granmetino Trucking Co.	32,560.81
Total 58178	1/12/2022		32,560.81
58179	1/12/2022	Hangley Aronchick Segal Pudlin	1,000.00
	1/12/2022	Hangley Aronchick Segal Pudlin	24,514.53
	1/12/2022	Hangley Aronchick Segal Pudlin	18,722.71
	1/12/2022	Hangley Aronchick Segal Pudlin	649.00
	1/12/2022	Hangley Aronchick Segal Pudlin	1,000.00
	1/12/2022	Hangley Aronchick Segal Pudlin	8,806.00
Total 58179	1/12/2022		54,692.24
58180	1/12/2022	Health Physics Assoc., Inc.	95.75
Total 58180	1/12/2022		95.75
58181	1/12/2022	Highmark Blue Shield	43,400.62
Total 58181	1/12/2022		43,400.62
58182	1/12/2022	Hollenbach Home Center	170.86
Total 58182	1/12/2022		170.86
58183	1/12/2022	Interstate Battery System of R	327.90
Total 58183	1/12/2022		327.90
58184	1/12/2022	Judge Mobile Wash	700.00
	1/12/2022	Judge Mobile Wash	700.00
Total 58184	1/12/2022		1,400.00
58185	1/12/2022	M & A Excavating LLC	2,175.00
Total 58185	1/12/2022		2,175.00
58186	1/12/2022	M. J. Reider Associates, Inc.	955.00
	1/12/2022	M. J. Reider Associates, Inc.	955.00

Delaware County Solid Waste Authority  
 Check/Voucher Register  
 From 1/12/2022 Through 1/12/2022

Check Number	Check Date	Vendor Name	Check Amount
Total 58186	1/12/2022		1,910.00
58187	1/12/2022	Martin Stone Quarries, Inc.	1,249.23
	1/12/2022	Martin Stone Quarries, Inc.	10,621.24
Total 58187	1/12/2022		11,870.47
58188	1/12/2022	Wm. P. McGovern, Inc.	225.00
	1/12/2022	Wm. P. McGovern, Inc.	265.00
Total 58188	1/12/2022		490.00
58189	1/12/2022	Dorothy McNichol	353.33
Total 58189	1/12/2022		353.33
58190	1/12/2022	Moyer Indoor/Outdoor	260.10
	1/12/2022	Moyer Indoor/Outdoor	275.71
Total 58190	1/12/2022		535.81
58191	1/12/2022	North American Benefits Co.	1,461.06
Total 58191	1/12/2022		1,461.06
58192	1/12/2022	Oley Fire Company Ambulance	500.00
Total 58192	1/12/2022		500.00
58193	1/12/2022	Commonwealth of PA	68,244.46
Total 58193	1/12/2022		68,244.46
58194	1/12/2022	PBCO Energy	1,308.79
Total 58194	1/12/2022		1,308.79
58195	1/12/2022	PennLine	97,275.00
Total 58195	1/12/2022		97,275.00
58196	1/12/2022	PenTeleData	926.04
Total 58196	1/12/2022		926.04
58197	1/12/2022	PetroChoice LLC	445.00
Total 58197	1/12/2022		445.00
58198	1/12/2022	Michael R. McNichol	418.44
Total 58198	1/12/2022		418.44
58199	1/12/2022	PA Municipal Authorities Assoc	2,600.00
Total 58199	1/12/2022		2,600.00
58200	1/12/2022	Practical Waste Solutions, LLC	14,918.98
Total 58200	1/12/2022		14,918.98

**Delaware County Solid Waste Authority**  
**Check/Voucher Register**  
From 1/12/2022 Through 1/12/2022

Check Number	Check Date	Vendor Name	Check Amount
58201	1/12/2022	R GOTWALS	6,400.00
Total 58201	1/12/2022		6,400.00
58202	1/12/2022	Rahns Construction Material Co	1,180.00
	1/12/2022	Rahns Construction Material Co	265.20
Total 58202	1/12/2022		1,445.20
58203	1/12/2022	ReadyRefresh by Nestle	4.50
Total 58203	1/12/2022		4.50
58204	1/12/2022	S.M.S. Inc.	1,991.12
Total 58204	1/12/2022		1,991.12
58205	1/12/2022	Suburban Testing Labs	3,010.00
	1/12/2022	Suburban Testing Labs	2,097.50
Total 58205	1/12/2022		5,107.50
58206	1/12/2022	SWANA	263.00
Total 58206	1/12/2022		263.00
58207	1/12/2022	Talley Petroleum Enterprises	8,744.78
	1/12/2022	Talley Petroleum Enterprises	5,468.05
	1/12/2022	Talley Petroleum Enterprises	6,034.35
	1/12/2022	Talley Petroleum Enterprises	1,666.56
Total 58207	1/12/2022		21,913.74
58208	1/12/2022	The Standard Group	126.32
Total 58208	1/12/2022		126.32
58209	1/12/2022	United Concordia Co., Inc.	1,816.52
	1/12/2022	United Concordia Co., Inc.	1,445.78
Total 58209	1/12/2022		3,262.30
58210	1/12/2022	VERIZON-NY	89.99
Total 58210	1/12/2022		89.99
58211	1/12/2022	VISA	2,202.90
Total 58211	1/12/2022		2,202.90
58212	1/12/2022	Waste Management	374,669.43
	1/12/2022	Waste Management	10,236.08
	1/12/2022	Waste Management	275,660.27
Total 58212	1/12/2022		660,565.78
Report Total			2,991,776.49



## **ISSUE PAPER**

**Issue:** Engagement of Audit Firm

**Background:** The Authority is required under the Municipal Authorities Act of 1945, as amended, to have an audit done for each fiscal year by a qualified auditing firm. In order to seek a firm to provide this service to the Authority for Fiscal Year 2020, the Authority issued a RFP in November of 2020. The Authority received proposals from two firms: BBD, LLP and BTCPA. The firm that has previously provided auditing services, BGA&F did not respond to the RFP.

**Discussion:** In order to evaluate the proposal from each firm, a committee of three board members met by video conference to discuss each submission. The committee agreed that each of the proposals provided sufficient detail and each firm presented well qualified people as part of their proposed "audit team". In addition to reviewing the proposals, the committee held a Zoom video interview with a representative of each firm on January 11<sup>th</sup>. Each representative was given 20 minutes to provide more detail to their unique qualifications to be of service to the Authority. At the conclusions of the interviews, the committee had a discussion and decided to recommend BTCPA to provide the audit to the Authority for the next three fiscal years. Their fee is \$21,000 per year.

**Recommendation:** The audit committee recommends the Board approve BTCPA as the Authority auditor for Fiscal Years 2021, 2022 and 2023.

**Approved:** \_\_\_\_\_

James P. Kelly, Chairman

January 12, 2021

**Preliminary Results**  
**OPERATING BUDGET**  
 DELAWARE COUNTY SOLID WASTE AUTHORITY FINANCIAL SUMMARY

	2021 Actual	2021 Budget	2021 YTD Budget Variance	2021 YTD Budget Variance %
<b>REVENUE</b>				
Delco Residential	11,651,784	11,440,647	211,137	2%
Delco Commercial	13,209,460	12,253,958	955,502	8%
Covanta Ash	7,551,122	7,615,857	(64,735)	-1%
Berks County	2,957,567	5,990,692	(3,033,125)	-51%
Montgomery County	4,818,946	981,286	3,837,660	391%
NJ Synthetic	449,078	896,000	(446,922)	-50%
Plymouth Ash	968,659	1,232,928	(264,269)	-21%
Grants	127,438	190,000	(62,562)	-33%
Miscellaneous	466,104	90,025	376,079	418%
<b>Total Revenue</b>	<b>42,200,158</b>	<b>40,691,393</b>	<b>1,508,765</b>	<b>4%</b>
<b>EXPENSES</b>				
Administration	1,807,044	2,272,679	465,635	20%
Operations	5,776,779	5,293,821	(482,958)	-9%
Contract Hauling	8,466,034	8,500,000	33,966	0%
Covanta Processing	17,085,251	17,200,000	114,749	1%
Host Fees	4,529,464	4,677,000	147,536	3%
HHW Events/Recycling	138,795	75,000	(63,795)	-85%
<b>Total Expenditures</b>	<b>37,803,367</b>	<b>38,018,500</b>	<b>215,133</b>	<b>1%</b>
<b>Operating Surplus (Deficit)</b>	<b>4,396,791</b>	<b>2,672,893</b>	<b>1,723,898</b>	<b>64%</b>
<b>DEBT</b>				
Interest	168,521	184,632	16,111	
Principal	563,000	563,000		
<b>Total Debt</b>	<b>731,521</b>	<b>747,632</b>	<b>16,111</b>	
<b>TOTAL NET SURPLUS</b>	<b>3,665,271</b>	<b>1,925,261</b>	<b>1,707,787</b>	<b>89%</b>

# Preliminary Results

## CAPITAL BUDGET

### DELAWARE COUNTY SOLID WASTE AUTHORITY FINANCIAL SUMMARY

	2021 Actual	2021 Budget	2021 YTD Budget Variance	2021 YTD Budget Variance %
Capital Projects				
Southern Area Expansion	2,202,468	2,000,000	202,468	10%
Capital Construction Equipment		845,000	33,731	4%
CAT 349FL Excavator	338,314			
45KVA 3PH Generator	76,342			
CAT D-17-17 Dozer	433,850			
4 Cycle Jumping Jack Compactor	2,495			
72" HD Bucket (Excavator)	27,730			
Capital Equipment Repairs	118,362	218,000	-99,638	-46%
Transfer Stations Upgrades	142,717	275,000	-132,283	-48%
Landfill Gas/Flare Maintenance	0	300,000	-300,000	-100%
<b>Total Capital</b>	<b>3,342,277</b>	<b>3,638,000</b>	<b>236,199</b>	<b>6%</b>

## Summary

Net Operating Surplus	\$3,665,271
Capital Spending from Operating Surplus	\$3,342,277
Closure Collateral Reserve Deposit	0
Capital Reserve Contribution	\$322,994
Capital Reserve Balance as of 12/31/21	\$8,508,030

**RESOLUTION 2022 - 1**

**DELAWARE COUNTY SOLID WASTE AUTHORITY BOARD  
RESOLUTION DESIGNATING JAMES D. WARNER AS THE AUTHORITY'S REPRESENTATIVE TO  
THE SUSTAINABILITY COMMISSION**

**BACKGROUND**

WHEREAS, Delaware County (the "County") has formed a Sustainability Commission, and

WHEREAS, one of the tasks assigned by the County to the Sustainability Commission is to draft an update to the Delaware County Municipal Waste Management Plan, and

WHEREAS, one of the positions to be represented on the Commission is the "CEO of the Delaware County Solid Waste Authority" (the "Authority"), and

WHEREAS, the position of CEO for the Authority is currently vacant, and

WHEREAS, as the Authority is the implementing agency that manages all municipal waste generated in the County on behalf of the County, and

WHEREAS, the Authority has retained Practical Waste Solutions, LLC ("PWS") to perform consulting services for the Authority, and

WHEREAS, James D. Warner, the President of PWS, is conducting an extensive review of the Authority's business operations and is providing recommendations and strategic advice to the Board of Directors of the Authority, and

WHEREAS, in view of Mr. Warner's extensive experience in the solid waste industry and his role as a strategic advisor, the Board believes that Mr. Warner is the best possible person to serve as the Authority's representative to the Delaware County Sustainability Commission.

**RESOLUTION**

THEREFORE, be it resolved the Board hereby approves Resolution 2022-1 designating James D. Warner to serve as the Authority's representative to the Sustainability Commission and to all related committees of the Sustainability Commission.

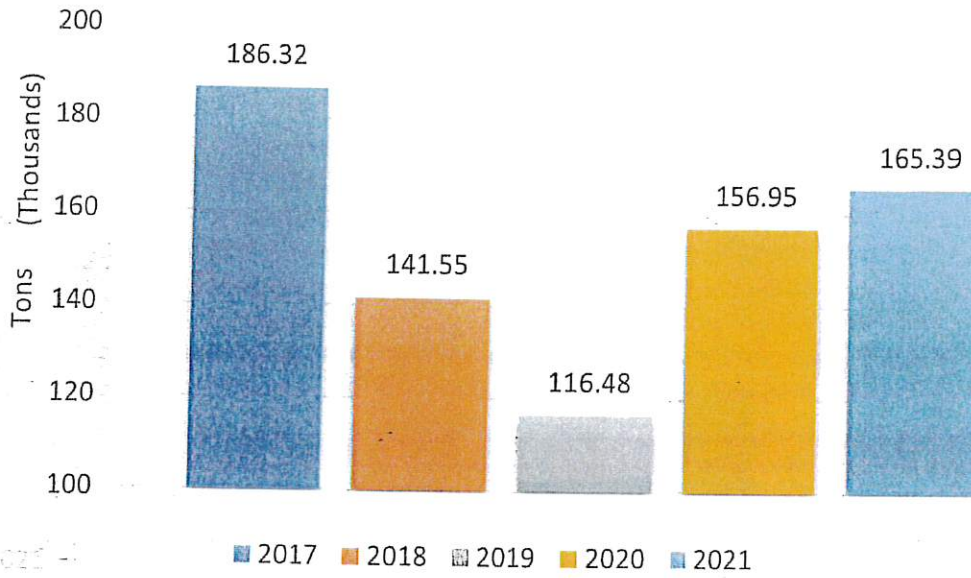
Date: January 12, 2022

ADOPTED BY THE BOARD OF DIRECTORS OF THE DELAWARE COUNTY SOLID WASTE AUTHORITY

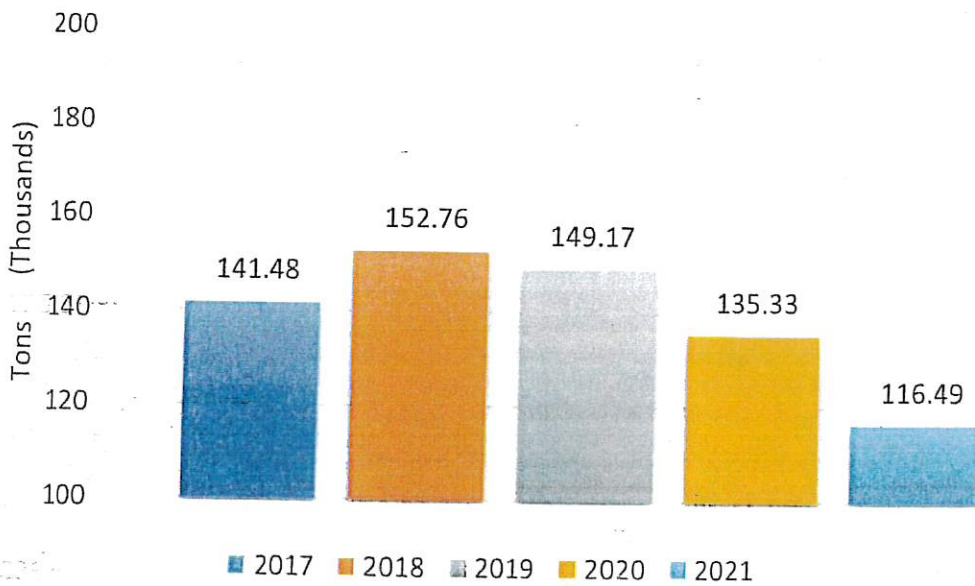
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James P. Kelly, Chairman

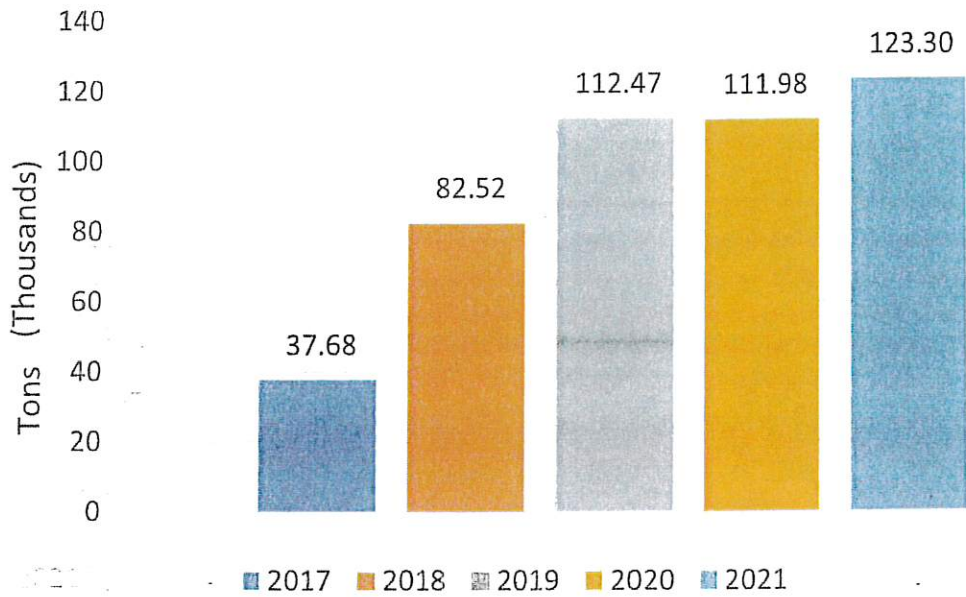
### Delaware County Solid Waste Authority MSW TS #1 2017-2021



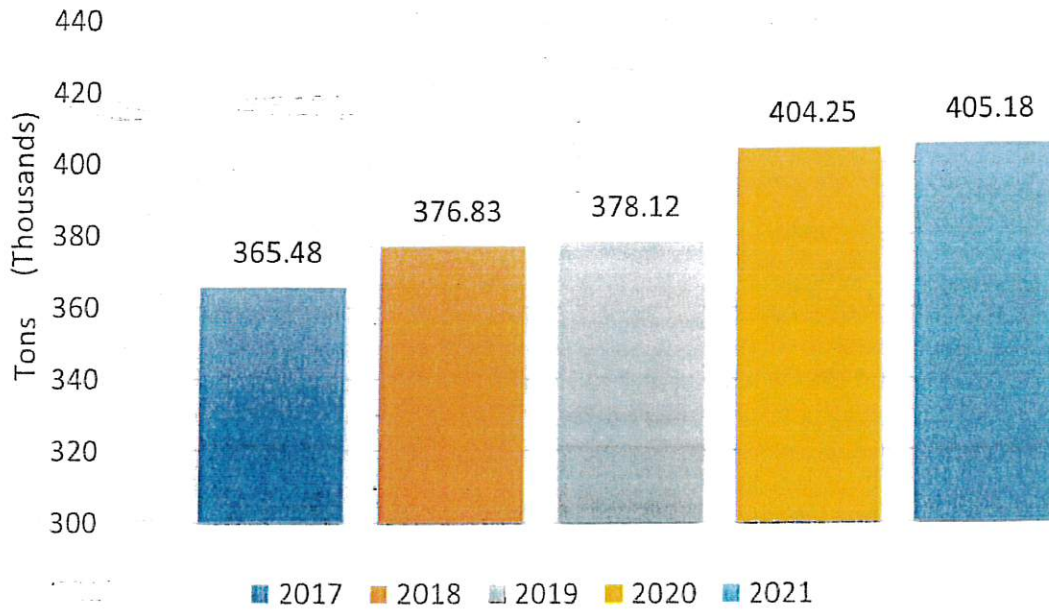
### Delaware County Solid Waste Authority MSW TS #3 2017-2021



Delaware County Solid Waste Authority  
MSW COVANTA DIRECT 2017-2021



Delaware County Solid Waste Authority  
MSW TOTAL TONS 2017-2021



2021  
TONNAGE REPORT

	2021 YTD Actual Tons	2021 YTD Budget Tons	2021 Tons Variance	2021 Tons % Variance
Waste-To-Energy				
Transfer Station No. 1	156,262			
Transfer Station No. 3	116,472			
Direct	123,299			
Total Tons Waste-To-Energy	396,032	370,000	26,032	7%
Rolling Hills Landfill				
Delaware Valley Ash	384,004	388,168	(4,164)	-1%
Plymouth Ash	49,325	62,840	(13,515)	-27%
Berks County Refuse	50,453	46,100	4,353	9%
Montgomery County Refuse	98,240	90,550	7,690	8%
Bulk	1,461	N/A		
Other	7,910	22,531	(14,621)	-185%
Total Tons Rolling Hills Landfill	591,394	610,189	(18,796)	-3%

## ISSUE PAPER

**Issue:** Supply and Install Geosynthetic Liner & Piping System  
Phase I Rolling Hills Landfill Expansion

**Background:**

As part of the RHL Expansion project, one of the key construction components is the purchase and careful installation of both the primary and secondary synthetic liners. The liners are 60 millimeter in thickness and made from HDPE plastic. The purchase and installation of the liners is the largest single component cost of completing Phase I. The purpose of the liners is to provide both a primary and secondary barrier to any leachate reaching beneath the landfill and seeping into the groundwater. The pipe is for the leachate collection system which is part of the construction of the liner system. The purchase of the liners was included in the 2022 Capital Budget.

**Bid Results:**

The bid is to supply and install 581,500 square feet (approximately 14 acres) of 60 Mil HDPE liners. There were three responsive bidders and the results are summarized below.

1. Atlantic Lining Company, Inc.: Total Contract Price **\$3,011,487.**
2. Chenango Contracting Company: Total Contract Price **\$2,840,221.**
3. Hallaton, Inc.: Total Contract Price **\$2,934,791.**

**Recommendation:**

It is recommended the Board of Directors award the contract to Chenango Contracting Company in the amount of **\$2,840,221.**

**APPROVED:**

James P. Kelly, Chairman

January 12, 2022



## ISSUE PAPER

**Issue:** Purchase and Delivery Diesel Fuel and Unleaded Gasoline

**Background:**

Over the course of one year, the landfill uses a variety of fuels to power its various fleet of equipment. This ranges from Off-Road Diesel Fuel used in its compactor, dozers and other heavy equipment to gasoline and biodiesel used in smaller operating vehicles and power equipment. The landfill typically bids the purchase of fuel each November to supply the site for one year. The Operating Budget included the purchase of this fuel for 2022.

**Bid Results:**

The bid called for supplying 110,000 gals. of Off-Road Diesel Fuel, 10,000 gals. of Unleaded Gasoline and 3,000 gals. Biodiesel Fuel. The Bids contain two components: 1.) The price per gallon based on the Oil Price Information Service (OPIS) determined at the time of delivery and 2.) cost per gallon to deliver the fuel which was documented in the individual Bids. There were two responsive bidders and the results are summarized below.

1. Diesel Direct dba Talley Petroleum Enterprises: Cost of product based on OPIS plus Total Delivery Cost of **\$78,855.**
2. Tioga Fuel Company, Inc.: Cost of product based on OPIS plus Total Delivery Cost of **\$142,400.**

**Recommendation:**

It is recommended the Board of Directors award the contract to Diesel Direct dba Talley Petroleum Enterprises based on OPIS price at time of delivery plus Total Delivery Cost of **\$78,855.**

**APPROVED:**

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James P. Kelly, Chairman

January 12, 2022