

DELAWARE COUNTY SOLID WASTE AUTHORITY
Rose Tree Park

September 20, 2023

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

The pledge of Allegiance was said.

Roll Call

Board Member Attendance:

- William Silverstein, Vice Chairman
- Steven Goldfield, Treasurer/Asst. Secretary
- William Jones, Secretary
- James P. Kelly, Member
- John Butler, Member
- Robert Layden, Member

Others In attendance:

- Brooks Stayer, CEO
- James Warner, Consultant
- Michael Clarke, Solicitor
- Samantha Newell, Solicitor
- Jeff Munster, COO
- Wendy Marburger, CAO
- 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 August 9, 2023 and August 16, 2023. Motion made by James Kelly; Seconded by Steven Goldfield, motion was passed with no dissenting votes.

Brooks Stayer, CEO updates on:

- Office Relocation
- Keystone SWANA Conference
- 2024 Budget Schedule

Upon motion duly made and seconded, and by unanimous vote **Approval** of Resolution 2023-2: Service Award for Jim McLaughlin. Motion made by Steven Goldfield; Seconded by James Kelly, motion was passed with no dissenting votes.

August and YTD 2023 Tonnage Summary reviewed.

Upon motion duly made and seconded, and by unanimous vote **Approval** of Easement Agreement for Tree Harvesting at the Rolling Hills Landfill. Motion made by James Kelly; Seconded by Robert Layden, motion was passed with no dissenting votes.

Presentation by Daniel Fellon, ARM Group; update on MSW berm design and use of ash at Rolling Hills Landfill.

August and YTD Operating and Capital Budget Report reviewed.

Upon motion duly made and seconded, and by unanimous vote **Approval** of Payment of Bills for the month of August 2023. Motion made by Steven Goldfield; Seconded by Robert Layden, motion was passed with no dissenting votes.

Upon motion duly made and seconded, and by a vote of 5 to 1 **Approval** of Landfill Gas Sales Agreement with NextEra Energy Motion made by James Kelly; Seconded by Robert Layden, motion was passed with one dissenting vote by John Butler.

Upon motion duly made and seconded, and by a unanimous vote **Approval** of Easement Agreement with NextEra Energy 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** of Consulting Agreement with SCS Engineers. Motion made by Robert Layden; Seconded by James Kelly, motion was passed with no dissenting votes. John Butler abstained.

Solicitor Report:

- Policy Items: would recommend that the Policy Committee be reinstated.
 - Record Retention
 - Procurement
 - Leave

There being no further business, the meeting was adjourned at 4:50 PM.