

MINUTES OF MEETING
DELAWARE SOLID WASTE AUTHORITY
BOARD OF DIRECTORS

DATE: December 4, 2014

LOCATION: DSWA Administration Office
1128 S. Bradford Street
Dover, Delaware

TIME: 5:00 p.m.

ATTENDEES:

DIRECTORS

Richard V. Pryor
Ronald G. McCabe
Gerard Esposito
Theodore W. Ryan
Timothy Sheldon

STAFF

Richard P. Watson
Robin M. Roddy
Michael D. Parkowski
Jason M. Munyan

LEGAL COUNSEL

F. Michael Parkowski

GENERAL PUBLIC

None

REGULAR BOARD MEETING

The Chairman, Richard V. Pryor, called the three hundred and sixty-third regular meeting of the Delaware Solid Waste Authority Board of Directors to order on Thursday, December 4, 2014. He announced the meeting had been duly noticed and the Directors had received copies of the information to be considered.

A. MINUTES

Chairman Pryor called for additions or corrections to the draft of the Minutes of the October 30, 2014, meeting of the Board of Directors.

Motion A – Moved by Mr. Sheldon

“The Minutes of the October 30, 2014, Board of Directors’ meeting of the Delaware Solid Waste Authority be accepted.”

Second – Mr. Ryan

Vote – (Esposito, Ryan,
Sheldon, McCabe, Pryor)

Motion Adopted
(unanimous)

B. CHERRY ISLAND LANDFILL - CLEAN EARTH ALTERNATE DAILY COVER AGREEMENT CONTRACT A-14-735-NC

Motion B – moved by Mr. Sheldon

“The Board approves the agreement with Clean Earth, Inc. to accept alternate daily cover and aggregate at Cherry Island Landfill for a two-year period.”

Second – Mr. Ryan

Mr. Watson said that Clean Earth, Inc. has worked with Cherry Island Landfill (CIL) to provide alternate daily cover (ADC) for over 16 years. Staff negotiated the fee that Clean Earth pays us and was able to get an increase for the second year of the agreement. The fee for the first year is \$3.00 per ton and \$4.00 per ton for the second year. This material is used in place of soil. Clean Earth also provides an aggregate that CIL uses in place of virgin material. This agreement is a good deal for DSWA and staff is to be commended for getting an even better deal.

Mrs. Roddy said that this ADC is approved by DNREC and is tested and certified in lots with manifests for each one. It is an intensely monitored material. This agreement is a win-win situation for DSWA because not only do we get paid for the material DSWA saves approximately \$2.3 million a year it would have to spend for virgin cover soil. Mrs. Roddy said that Jason Munyan is to be commended for forging a tie with the vendor and negotiating the agreement as the new manager of CIL.

Mr. Esposito	-	Yes
Mr. Ryan	-	Yes
Mr. Sheldon	-	Yes
Mr. McCabe	-	Yes
Mr. Pryor	-	Yes

Motion Adopted
(5 Yes, 0 No, 2 Absent)

C. BUSINESS STRATEGY

Motion - moved by Mr. McCabe

“The Board to go into Executive Session to discuss business strategy.”

Second – Mr. Esposito

Vote – (Esposito, Ryan,
Sheldon, McCabe, Pryor)

Motion Adopted
(unanimous)

Board voted into Executive Session at 5:07 p.m.

Motion - moved by Mr. Sheldon

“The Board return to regular session.”

Second – Mr. Ryan

Vote – (Esposito, Ryan,
Sheldon, McCabe, Pryor)

Motion Adopted
(unanimous)

Board back to Regular Session 5:41 p.m.

Motion C - moved by Mr. McCabe

“The Board approves the organizational structure change to the Southern Solid Waste Management Center Landfill operations group as proposed by staff. This proposal is a structural change only, and does not include a change in the number of staff.”

Second – Mr. Esposito

Mr. Esposito	Yes
Mr. Ryan	Yes
Mr. Sheldon	Yes
Mr. McCabe	Yes
Mr. Pryor	Yes

Motion Adopted
(5 Yes, 0 No, 2 Absent)

NEW BUSINESS

No comment

PUBLIC COMMENT

No comment

Motion – Mr. Ryan

“The Board Meeting is adjourned.”

Second – Mr. Esposito

Vote – (Esposito, Ryan,
Sheldon, McCabe, Pryor)

Motion Adopted
(unanimous)

Respectfully submitted,

Pamela R. Williamson

Meeting Adjourned: 5:50