

MINUTES OF MEETING
DELAWARE SOLID WASTE AUTHORITY
BOARD OF DIRECTORS

DATE: October 30, 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
Gregory Moore, P.E.
Tonda L. Parks
Theodore W. Ryan
Timothy Sheldon

STAFF

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

LEGAL COUNSEL

F. Michael Parkowski
Michael Arrington

GENERAL PUBLIC

None

REGULAR BOARD MEETING

The Chairman, Richard V. Pryor, called the three hundred and sixty-second regular meeting of the Delaware Solid Waste Authority Board of Directors to order on Thursday, October 30, 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 2, 2014, meeting of the Board of Directors.

Motion A – Moved by Mr. Sheldon

“The Minutes of the October 2, 2014, Board of Directors’ meeting of the Delaware Solid Waste Authority be accepted.”

Second – Ms. Parks

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

Motion Adopted
(6 Yes, 1 Abstain)

B. BUSINESS STRATEGY

Motion B - moved by Mr. McCabe

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

Second – Mr. Sheldon

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

Motion Adopted
(unanimous)

Board voted into Executive Session at 5:01 p.m.

Motion - moved by Mr. Esposito

“The Board return to regular session.”

Second – Ms. Parks

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

Motion Adopted
(unanimous)

Board back to Regular Session 5:47 p.m.

Motion - moved by Mr. Esposito

“That the Board ratify the personnel report from the Chief Executive Officer concerning the negotiated terms of resignation of the Chief Financial Officer effective December 31, 2014.”

Second – Mr. Ryan

Mr. Esposito	Yes
Mr. Moore	Yes
Ms. Parks	Yes
Mr. Ryan	Yes
Mr. Sheldon	Yes
Mr. McCabe	Yes
Mr. Pryor	Yes

Motion Adopted
(7 Yes, 0 No, 0 Absent)

NEW BUSINESS

No comment

PUBLIC COMMENT

No comment

Motion – Mr. Esposito

“The Board Meeting is adjourned.”

Second – Mr. Sheldon

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

Motion Adopted
(unanimous)

Respectfully submitted,

Pamela R. Williamson

Meeting Adjourned: 5:48