

MINUTES OF MEETING
DELAWARE SOLID WASTE AUTHORITY
BOARD OF DIRECTORS

DATE: April 24, 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 L. Esposito
Gregory V. Moore
Tonda L. Parks
Theodore W. Ryan
Timothy P. Sheldon

STAFF

Richard P. Watson
Robin M. Roddy
Logan V. Miller
Michael D. Parkowski
Shelly A. Forcier

LEGAL COUNSEL

F. Michael Parkowski

GENERAL PUBLIC

None

REGULAR BOARD MEETING

The Chairman, Richard V. Pryor, called the three hundredth and fifty-seventh regular meeting of the Delaware Solid Waste Authority Board of Directors to order on Thursday, April 24, 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 March 27, 2014, meeting of the Board of Directors.

Motion A – Moved by Mr. Sheldon

“The Minutes of the March 27, 2014, Board of Directors’ meeting of the Delaware Solid Waste Authority be accepted as changed.”

Second – Ms. Parks

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

Motion Adopted
(unanimous)

B. CONTRIBUTIONS

Motion B - moved by Mr. Ryan

“The Board approves the request from the American Heart Association for a \$2,500 contribution for the 2014 Heart Walks in accordance with DSWA’s Policy Guidance on Contributions.”

Second – Mr. McCabe

Mr. Watson said that DSWA has been a sponsor of the Heart Walks for several years. This sponsorship covers the walk on September 7th in Wilmington, the walk October 18th in Georgetown and the walk on October 25th in Dover. The total amount is \$2,500.

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)

**C. SUPPLY OF COVER SOIL FOR THE CENTRAL SOLID WASTE
MANAGEMENT CENTER – CONTRACT F-12-701-CS**

Motion C - moved by Mr. Sheldon

“The Board approves the third year contract extension to Roland Clayton LLC to provide the Supply of Cover Soil for the Central Solid Waste Management Center.”

Second – Mr. Moore

Mr. Watson said that staff recommends the extension of the soils contract for a third year to Roland Clayton LLC for a cost of \$4.19 per ton. The rate is the same as it was for Years 1 and 2. There is no increase for the unit price. Mr. Pryor asked if that was a competitive market. Mr. Watson said that the price for this contract was better than the previous contract. Mr. Miller recalled that DSWA had to rebid the contract and received better pricing with the second round of bids. He said that this represents a very good price.

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)

D. LANDFILL OPERATIONS AND INSTALLATION SERVICES AT THE CENTRAL SOLID WASTE MANAGEMENT CENTER – CONTRACT O-10-646-CS

Motion D - moved by Mr. Sheldon

“The Board approves the fourth year contract extension to George & Lynch, Inc. for the landfill operations and installation services at the Central Solid Waste Management Center.”

Second – Mr. Esposito

Mr. Watson said that this is for a fourth year extension for the operations of the Central Solid Waste Management Center that currently expires on June 30, 2014. The price will be \$2,562,000, which is an increase of \$42,000 from Year 3. That is less than 1 percent. This is a good price for operations and staff recommends extending the fourth year to George & Lynch, Inc. Mr. Pryor asked if their performance was okay. Mr. Watson said that staff was pleased with their performance.

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)

E. FY 2015 BUDGET

Motion E – moved by Mr. McCabe

“The Board approves the Budget Schedule of the Public Workshop and Public Hearing.”

Second – Mr. Sheldon

Mr. Pryor stated that this was just to approve the schedule for the Public Workshop and Public Hearing. It is not a budget action on the Board's part.

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)

NEW BUSINESS

Mr. Esposito asked for an update on the new business plan and to have Don Neukam be there for the meeting. Mr. Watson said that they could have the information presented at the next Board Meeting.

PUBLIC COMMENT

No comment

Motion – Mr. McCabe

“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: 5:11