

MINUTES OF MEETING
DELAWARE SOLID WASTE AUTHORITY
BOARD OF DIRECTORS

DATE: August 23, 2012

LOCATION: 1128 S. Bradford St.
Dover, DE

TIME: 5:00 p.m.

ATTENDEES:

DIRECTORS

Richard V. Pryor
Ronald G. McCabe
Theodore W. Ryan
Timothy P. Sheldon
Tonda L. Parks
Gerard L. Esposito
Gregory V. Moore

STAFF

Pasquale S. Canzano
Richard P. Watson
Anne M. Germain
Logan V. Miller

LEGAL COUNSEL

Michael Parkowski

GENERAL PUBLIC

See attached

REGULAR BOARD MEETING

The Chairman, Richard V. Pryor called the three hundredth and forty-third regular meeting of the Delaware Solid Waste Authority Board of Directors to order on Thursday, August 23, 2012. 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 last meeting of the Board of Directors.

Motion A – Moved by Mr. Sheldon

“The Minutes of the July 26, 2012 Board of Directors’ meeting of the Delaware Solid Waste Authority be accepted as written.”

Second – Mr. Moore

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 Central Delaware Chamber of Commerce for a \$1,000 contribution to the Leadership Central Delaware Program in accordance with DSWA’s Policy Guidance on Contributions.”

Second – Ms. Parks

Mr. Watson stated that DSWA has participated in the Leadership Central Delaware Program for many years. In the past, we have provided a site for the group to tour, typically they come to the Sandtown Landfill. We have been very fortunate to host the group, we have found that it is a good connection for both us and them. It is well attended and a good program that we would like to continue to support

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 absent)

Report of Administrative Affairs Committee

Motion – Mr. McCabe

“The Board go into Executive Session.”

Second – Ms. Parks

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

Motion Adopted
(unanimous)

Motion – Mr. Ryan

“The Board return to regular Session.”

Second – Mr. Esposito

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

Motion Adopted
(unanimous)

C. REGULATORY FLOW CONTROL PROGRAM

The staff and legal counsel discussed the strategy and the Board obtained legal advice on possible litigation respecting legal objections to proposals for adopting regulatory flow control. No action by the Board was required.

PUBLIC COMMENT

No comment

Moved – Ms. Parks

“The Board Meeting is adjourned.”

Second – Mr. McCabe

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

Motion Adopted
(unanimous)

Respectfully submitted,

Libby J. Kelley

Meeting Adjourned: 5:37