

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