

MINUTES OF MEETING
DELAWARE SOLID WASTE AUTHORITY
BOARD OF DIRECTORS

DATE: February 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

STAFF

Richard P. Watson
Anne M. Germain
Logan V. Miller

LEGAL COUNSEL

F. Michael Parkowski

GENERAL PUBLIC

See attached

REGULAR BOARD MEETING

The Chairman, Richard V. Pryor called the three hundredth and fortieth regular meeting of the Delaware Solid Waste Authority Board of Directors to order on Thursday, February 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. Ryan

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

Second – Mr. McCabe

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

Motion Adopted
(unanimous)

B. CELLS 3 AND 4 PARTIAL CAPPING AT THE SOUTHERN SOLID WASTE MANAGEMENT CENTER – CONTRACT NO. C-06-572-SS

Motion B – Mr. Sheldon

“The Board awards the contract for the Cells 3 and 4 Partial Capping at the Southern Solid Waste Management Center to George & Lynch, Inc. in the amount of \$3,246,611.50.”

Second – Ms. Parks

Mr. Watson explained that this work is to cap our Cells 3 and 4 at the Southern Solid Waste Management Center. It is approximately 13.4 total acres in three phases. We anticipated this work to be approximately \$5 million but we had an aggressive bidding and the low bid came in at \$3.2 million. This work will take approximately 6 months to complete. Staff recommends that the contract be awarded to George & Lynch.

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

Motion Adopted
(6 Yes 1 absent)

C. CONTRIBUTIONS

Motion C – Mr. Ryan

“The Board approves the request from Delaware Envirothon for a \$2,000 contribution in accordance with DSWA’s Policy Guidance on Contributions.”

Second – Ms. Parks

Mr. Watson explained that DSWA has participated in the Envirothon for many years and we are now part of the planning committee. We have always contributed \$2,000 as a sponsor and participant. In 2008, Delaware had the national winner for the Envirothon. We have had a very successful association with this group and we would like to continue.

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

Motion Adopted
(6 Yes 1 absent)

PUBLIC COMMENT

Moved – Mr. Esposito

“The Board Meeting is adjourned.”

Second – Ms. Parks

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

Motion Adopted
(unanimous)

Respectfully submitted,

Libby J. Kelley

Meeting Adjourned: 5:15