

MINUTES OF MEETING
DELAWARE SOLID WASTE AUTHORITY
BOARD OF DIRECTORS

DATE: January 26, 2012

LOCATION: 1128 S. Bradford St.
Dover, DE

TIME: 5:00 p.m.

ATTENDEES:

DIRECTORS

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
John J. Lechner

LEGAL COUNSEL

F. Michael Parkowski

GENERAL PUBLIC

See attached

REGULAR BOARD MEETING

The Vice-Chairman, Ronald G. McCabe called the three hundredth and thirty-ninth regular meeting of the Delaware Solid Waste Authority Board of Directors to order on Thursday, January 26, 2012. He announced the meeting had been duly noticed and the Directors had received copies of the information to be considered.

A. MINUTES

Vice-Chairman McCabe 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 December 8, 2011 Board of Directors’ meeting of the Delaware Solid Waste Authority be accepted as written.”

Second – Mr. Sheldon

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

Motion Adopted
(unanimous)

B. MILFORD TRANSFER STATION (MTS) – REMOVAL AND SALE OF
MODULAR UNITS – CONTRACT NO. A-11-673-CM

Motion B – Mr. Sheldon

“The Board awards the contract for the Removal and Sale of Transtor Modular Units to Haul-All Equipment Systems for the negotiated payment price of \$56,700.”

Second – Ms. Parks

Logan Miller advised that the Transtor units were used for the collection and depositing the materials in the transfer trailers to haul the recycling. They were used for a few years and we realized that it would be a cost savings for us to utilize the tipping floor of the Milford Transfer Station along with handling waste we could handle the recycled materials. We issued an RFP to see if we could sell the units and received one proposal from the company that originally supplied the units to us. We negotiated a price a little higher than they originally proposed and compared that price to what the scrap price would be and we concluded that Haul-All had the best proposal and staff recommends that it be awarded to Haul-All.

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

Motion Adopted
(6 Yes 1 absent)

C. CHERRY ISLAND LANDFILL – SOLAR INSTALLATION

Motion C – Mr. Sheldon

“The Board approves the staff to enter into a Power Purchase Agreement with a 3rd party for the construction and operation of a solar energy generating facility in accordance with the material terms set forth in the contract term sheets with Seiberlich Trane and subject to final legal review.”

Second – Mr. Ryan

Ms. Germain explained that staff has been looking at energy efficiency measures that we can take at each facility and Trane was hired to do that. They have come in with a potential for us to have solar panels installed at Cherry island Landfill. We have come up with a term sheet that would allow for purchasing power from a third party to secure solar renewable energy credits. This would be a 20-year agreement if we are successful. Mr. Canzano added that this would be a \$3,000/year savings if we are successful.

Mr. McCabe asked if it would be visible from the highway. Ms. Germain replied that we think it will be, they will be at the bottom of the wall. Mr. McCabe asked when this would happen. Ms. Germain replied that it will probably be 18 months before the purchase agreement would be signed and construction completed.

Mr. Ryan asked if that location would have been used for landfilling. Ms. Germain replied that we would have never used it for landfilling.

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

Motion Adopted
(6 Yes 1 absent)

PUBLIC COMMENT

Mr. Kramer stopped by for a visit and to say hello to the Board.

Moved – Ms. Parks

“The Board Meeting is adjourned.”

Second – Mr. Esposito

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

Motion Adopted
(unanimous)

Respectfully submitted,

Libby J. Kelley

Meeting Adjourned: 5:15