

MINUTES OF MEETING  
DELAWARE SOLID WASTE AUTHORITY  
BOARD OF DIRECTORS

DATE: November 13, 2013

LOCATION: 1128 S. Bradford Street  
Dover, Delaware

TIME: 1:00 p.m.

ATTENDEES:

DIRECTORS

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

STAFF

Pasquale S. Canzano  
Richard P. Watson  
Robin M. Roddy

LEGAL COUNSEL

F. Michael Parkowski

GENERAL PUBLIC

None

REGULAR BOARD MEETING

The Chairman, Richard V. Pryor, called the meeting of the Delaware Solid Waste Authority Board of Directors to order on Wednesday, November 13, 2013. He announced the meeting had been duly noticed and the Directors had received copies of the information to be considered.

**Motion** – moved by Mr. Esposito

“The Board to go into Executive Session to discuss strategy which could involve potential litigation and obtain legal advice related thereto.”

**Second** – Mr. Sheldon

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

**Motion Adopted**  
(unanimous)

Board voted into Executive Session at 1:01 p.m.

**Motion** - moved by Mr. Esposito

“The Board return to regular session.”

**Second** – Mr. Sheldon

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

**Motion Adopted**  
(unanimous)

Board back to Regular Session 4:30 p.m.

**Motion** – moved by Mr. Esposito

“The Board Meeting is adjourned.”

**Second** – Mr. Sheldon

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

**Motion Adopted**  
(unanimous)

Respectfully submitted,

Pamela R. Williamson

Meeting Adjourned: 4:35