

MINUTES OF MEETING
DELAWARE SOLID WASTE AUTHORITY
BOARD OF DIRECTORS

DATE: October 29, 2015

LOCATION: DSWA Administration Office
1128 S. Bradford Street
Dover, Delaware

TIME: 5:00 p.m.

ATTENDEES:

DIRECTORS

Gerard L. Esposito
Ronald G. McCabe
Norman D. Griffiths
Michael Paraskewich
Timothy P. Sheldon

STAFF

Richard P. Watson
Robin M. Roddy
Michael D. Parkowski

LEGAL COUNSEL

Michael Teichman

GENERAL PUBLIC

None

REGULAR BOARD MEETING

The Chairman, Gerard Esposito, called the three hundred and seventy-first regular meeting of the Delaware Solid Waste Authority Board of Directors to order on Thursday, October 29, 2015. He announced the meeting had been duly noticed and the Directors had received copies of the information to be considered.

A. MINUTES

Chairman Esposito called for additions or corrections to the draft of the Minutes of the September 23, 2015, meeting of the Board of Directors.

Motion A – moved by Mr. Griffiths

“The Minutes of the September 23, 2015, Board of Directors’ meeting of the Delaware Solid Waste Authority be accepted as written.”

Second – Mr. Sheldon

Vote – (Griffiths, Paraskewich, Sheldon
McCabe, Esposito)

Motion Adopted
(unanimous)

**B. PURCHASE AND SERVICE OF A NEW BULLDOZER AND SALE OF DSWA’S
USED SMALL BULLDOZER – P-15-745-SS**

Motion B - moved by Mr. Sheldon

“The Board awards the contract to purchase a new bulldozer to Jesco, Inc. as the most responsive proposer and the sale of DSWA’s used bulldozer to the Alban Tractor Co., Inc. as provided in their existing contract buyback provision.”

Second – Mr. Griffiths

Mr. Watson said that four proposals were received for this contract which replaces a small bulldozer at Southern. Staff had asked permission to negotiate with Jesco at the September Technical and Facilities Management Committee meeting. Staff was able to negotiate a better price for the equipment and increased the five year warranty coverage from 7,500 hours to 10,000 hours with no additional cost. The buy-back provision is \$90,000 after five years. Staff recommends buying the new bulldozer from Jesco. In addition, the old bulldozer that we currently have has a buy back provision from Alban Tractor of \$185,000. So staff recommends selling the old one back to Alban. Mr. Griffiths asked if there was any contingency for Alban to take back the old bulldozer such as having a buyer for the new one. Mr. Watson said no it was not contingent upon that.

Mr. Griffiths	Yes
Mr. Paraskewich	Yes
Mr. Sheldon	Yes
Mr. McCabe	Yes
Mr. Esposito	Yes

Motion Adopted

(5 Yes, 0 No, 1 Absent)

NEW BUSINESS

Mr. Watson informed the Board that staff had been negotiating with Recommunity, DSWA’s single stream MRF operator. Recommunity is seeking some relief from DSWA due to the low commodity markets that are affecting the nation. Mr. Watson said that there will be more information to give to the Board at the December Board meeting. Mr. Teichman gave the Board an overview on what could be in a proposed amendment.

PUBLIC COMMENT

No comment

Motion – Mr. Sheldon

“The Board Meeting is adjourned.”

Second – Mr. Griffiths

Vote – (Griffiths, Paraskewich,
Sheldon, McCabe, Esposito)

Motion Adopted
(unanimous)

Respectfully submitted,

Pamela R. Williamson

Meeting Adjourned: 5:38