

MINUTES OF MEETING
DELAWARE SOLID WASTE AUTHORITY
BOARD OF DIRECTORS

DATE: December 1, 2016

LOCATION: Delaware Solid Waste Authority
Administrative Office
1128 S. Bradford Street
Dover, DE 19904

TIME: 5:00 p.m.

ATTENDEES:

DIRECTORS

Gerard L. Esposito
Ronald G. McCabe
Norman Griffiths
Michael R. Paraskewich
Timothy P. Sheldon
William J. Strickland

STAFF

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

LEGAL COUNSEL

F. Michael Parkowski

GUESTS

None

REGULAR BOARD MEETING

The Chairman, Gerard Esposito, called the three hundred and eighty-first regular meeting of the Delaware Solid Waste Authority Board of Directors to order on Thursday, December 1, 2016. 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 October 27, 2016, meeting of the Board of Directors.

Motion A – moved by Mr. Sheldon

“The Minutes of the October 27, 2016, Board of Directors’ meeting of the Delaware Solid Waste Authority be accepted as written.”

Second - Mr. Griffiths

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

Motion Adopted
(6 Yes, 0 No, 1 Absent)

Report of Technical Affairs and Facilities Management Committee

B. ENVIRONMENTAL MONITORING SERVICES FOR THE NORTHERN SOLID WASTE MANAGEMENT CENTERS AT THE CHERRY ISLAND & PIGEON POINT LANDFILLS – CONTRACT S-16-755-NPNC

Motion B – moved by Mr. Sheldon

“The Board awards the Environmental Monitoring Services contract to the most responsive proposer, Brickhouse Environmental, for \$542,530.80 for the three year period.”

Second – Mr. Griffiths

Ms. Roddy explained that this contract is driven by our permit requirements for the Cherry Island and the Pigeon Point Landfills. It includes monitoring of the groundwater, the leachate, and stormwater in varying frequencies such as monthly and quarterly. This item was thoroughly vetted through the committee. Staff was happy to receive three strong proposals that were reviewed by a team of five people. All three companies were interviewed. Staff chose to proceed with the incumbent Brickhouse Environmental. They do a very good job and they meet all of the deadlines and do all the reporting. Staff was able to negotiate prices and got them to slightly less than the current contract prices. Ms. Roddy said that Barton & Loguidice was a very strong second and that was good for healthy competition because DSWA has a similar contract for the southern landfills.

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

Motion Adopted

(6 Yes, 0 No, 1 Absent)

NEW BUSINESS

No comment

PUBLIC COMMENT

No comment

Motion – Mr. Sheldon

“The Board Meeting is adjourned.”

Second – Mr. Griffiths

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

Motion Adopted
(6 Yes, 0 No, 1 Absent)

Respectfully submitted,

Pamela Williamson

Meeting Adjourned: 5:04 p.m.