

MINUTES OF MEETING
DELAWARE SOLID WASTE AUTHORITY
BOARD OF DIRECTORS

DATE: March 23, 2017

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, Ph.D, P.E.
Tonda L. Parks
William J. Strickland

STAFF

Richard P. Watson, P.E. BCEE
Robin M. Roddy, P.E., BCEE
Michael D. Parkowski
Joseph Koskey, CPA

LEGAL COUNSEL

Michael Teichman, Esquire (PG&S)

GUESTS

None

REGULAR BOARD MEETING

The Chairman, Gerard Esposito, called the three hundred and eighty-fourth regular meeting of the Delaware Solid Waste Authority Board of Directors to order on Thursday, March 23, 2017. 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 February 23, 2017, meeting of the Board of Directors.

Motion A – moved by Mr. Strickland

“The Minutes of the February 23, 2017, Board of Directors’ meeting of the Delaware Solid Waste Authority be accepted as written.”

Second - Mr. Griffiths

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

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

Report of Technical Affairs and Facilities Management Committee

B. AGREEMENT FOR BARRIER FOR ALTERNATIVE DAILY COVER AT THE CHERRY ISLAND LANDFILL — CONTRACT A-17-771-NC

Motion B – moved by Mr. Griffiths

“The Board approves a two year agreement for continued use of Barrier as alternate daily cover at the Cherry Island Landfill with Richard S. Burns & Company Inc. for a service fee of \$4.50 a ton for the first year and \$5.00 a ton for the second year paid to DSWA.”

Second – Mr. Paraskewich

Mr. Watson said that the material has been used as alternate daily cover for many years at the Cherry Island Landfill (CIL). The agreement has come up for renewal. Ms. Roddy said that this was a double benefit for DSWA. Since CIL needs cover every day as part of our solid waste operations and permit and, this is an alternate material, meaning it displaces the use of virgin soil. The material is made up of shredded wood, brick, concrete and some soil. It performs very well on the landfill and offsets digging borrow pits and using virgin soil. As a recovered resource it is a good material and it is a revenue source for DSWA. DSWA has used it for over 15 years. For every ton of material we use, Burns pays DSWA. It is a DNREC approved material. Lynsey Baer negotiated the contract this year and did a very good job. She got an increase in the price. We are currently at \$4.00/ton. For every ton they bring us they pay \$4.00. For the two year agreement, Year 1 increases to \$4.50/ton and for Year 2 it increases to \$5.00/ton. That translates to a \$270,000/year revenue year one and \$300,000 for year two. Mr. Griffiths mentioned that it was thoroughly discussed at the TFMC meeting.

Mr. Griffiths	Yes
Mr. Paraskewich	Yes
Ms. Parks	Yes
Mr. Strickland	Yes
Mr. McCabe	Yes
Mr. Esposito	Yes

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

C. CONTRIBUTIONS/DONATIONS

Motion C – moved by Mr. McCabe

“The Board approves the request from Delaware Envirothon for a \$2,000.00 contribution in accordance with DSWA’s Policy Guidance on Contributions.”

Second – Ms. Parks

Mr. Watson said that DSWA had been a diamond sponsor for many years. Mr. Parkowski said that Sarah Culler, DSWA’s Manager of Public Education and Outreach, is part of the committee that prepares the Envirothon, which is an environmental competition for high schools. The event fits into our education purview because of the environmental aspect of it. Ms. Parks noted that it was also discussed at the Administrative Affairs Committee meeting and they were in full support of it.

Mr. Griffiths	Yes
Mr. Paraskewich	Yes
Ms. Parks	Yes
Mr. Strickland	Yes
Mr. McCabe	Yes
Mr. Esposito	Yes

Motion Adopted

(6 Yes, 0 No, 1 Absent)

NEW BUSINESS

Mr. Watson presented the 2016 DSWA Annual Report to the Board. Mr. Parkowski said that Sarah Culler has been developing the design and artwork in house and she did a great job on this year’s report.

Mr. Koskey reported that the Public Workshop for the Budget was held on March 22, 2017 and there were no public in attendance. The Public Hearing is scheduled for April 5, 2017. The budget will be presented to the Committee at the April meeting and then to the Board on April 27.

Mr. Watson and Mr. Teichman spoke about the Conciliation Order with the Department of Natural Resources and Environmental Control. Ms. Parks suggested inviting the new Secretary of DNREC to the next Board meeting.

Mr. Parkowski told the Board that DSWA got an award from Call To Recycle for Leader in Sustainability. Call to Recycle is our partner for battery recycling. DSWA was a top performing program for them. The top ten programs in the country received awards.

PUBLIC COMMENT

No comment

Motion – Mr. Griffiths

“The Board Meeting is adjourned.”

Second – Mr. Strickland

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

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

Respectfully submitted,

Jodie Sleva

Meeting Adjourned: 5:27 p.m.