

MINUTES OF MEETING
DELAWARE SOLID WASTE AUTHORITY
BOARD OF DIRECTORS

DATE: June 17, 2015

LOCATION: Dover Downs Hotel
North DuPont Highway
Dover, Delaware

TIME: 1:10 p.m.

ATTENDEES:

DIRECTORS

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

STAFF

Richard P. Watson
Robin M. Roddy
Logan V. Miller
Michael D. Parkowski
Joseph Koskey

LEGAL COUNSEL

F. Michael Parkowski
Michael Teichman

GENERAL PUBLIC

None

RETREAT BOARD MEETING

The Chairman, Gerard L. Esposito, called the meeting of the Delaware Solid Waste Authority Board of Directors to order on Wednesday, June 17, 2015. He announced the meeting had been duly noticed and the Directors had received copies of the information to be considered.

Motion – moved by Mr. Griffiths

“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 – (Griffiths, Paraskewich, Parks,
Sheldon, McCabe, Esposito)

Motion Adopted
(unanimous)

Board voted into Executive Session at 1:11 p.m.

Motion - moved by Ms. Parks

“The Board return to regular session.”

Second – Mr. Griffiths

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

Motion Adopted
(unanimous)

Board back to Regular Session 4:00 p.m.

Motion – moved by Ms. Parks

“The Board Meeting is adjourned.”

Second – Mr. Griffiths

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

Motion Adopted
(unanimous)

Respectfully submitted,

Pamela R. Williamson

Meeting Adjourned: 4:00