

MINUTES OF MEETING
DELAWARE SOLID WASTE AUTHORITY
BOARD OF DIRECTORS

DATE: April 18, 2013

LOCATION: 1128 S. Bradford Street
Dover, Delaware

TIME: 5:00 p.m.

ATTENDEES:

DIRECTORS

Richard V. Pryor
Ronald G. McCabe
Gerard L. Esposito
Tonda L. Parks
Theodore W. Ryan

STAFF

Richard P. Watson
Anne M. Germain
John J. Lechner
Logan V. Miller
Michael D. Parkowski

LEGAL COUNSEL

F. Michael Parkowski

GENERAL PUBLIC

None

REGULAR BOARD MEETING

The Chairman, Richard V. Pryor, called the three hundredth and forty-eighth regular meeting of the Delaware Solid Waste Authority Board of Directors to order on Thursday, April 18, 2013. He announced the meeting had been duly noticed and the Directors had received copies of the information to be considered.

A. MINUTES

Chairman Pryor called for additions or corrections to the draft of the Minutes of the last meeting of the Board of Directors.

Motion A – Moved by Mr. Esposito

“The Minutes of the March 28, 2013, Board of Directors’ meeting of the Delaware Solid Waste Authority be accepted as written.”

Second – Ms. Parks

Vote – (Esposito, Parks, Ryan,
McCabe, Pryor)

Motion Adopted
(unanimous)

**B. STATEWIDE HOUSEHOLD HAZARDOUS WASTE COLLECTION PROGRAM
– CONTRACT S-13-710-SW**

Motion B - moved by Mr. Ryan

“The Board awards the contract for the Statewide Household Hazardous Waste Collection Program to the most responsive proposer Clean Harbors Environmental Services for a two year period with a third year option.”

Second – Ms. Parks

Mr. Watson said that the current contract for Household Hazardous Waste Collection Program would expire on June 30, 2013. Staff had negotiated with Clean Harbors Environmental Services for a two year contract with a third year extension. The scope of work involves the single events that are held throughout the year on Saturdays and also the weekly events held at the Delaware Recycling Center and the Cheswold Collection Station. The cost for the two year period is approximately \$698,000. The current yearly cost is approximately \$350,000. Mr. Esposito asked about the prices of the other proposers. Mr. Watson said that the other proposed prices were: MXI for \$753,000 and Clean Ventures for \$999,960.

Mr. Esposito	-	Yes
Mr. Moore	-	Absent
Ms. Parks		Yes
Mr. Ryan	-	Yes
Mr. Sheldon	-	Absent
Mr. McCabe	-	Yes
Mr. Pryor	-	Yes

Motion Adopted
(5 Yes 2 Absent)

**C. STATEWIDE COLLECTION OF MATERIALS FROM DSWA’S DROP-OFF
CENTERS - NEW CASTLE COUNTY– CONTRACT S-11-657-SWNC**

Motion C – moved by Mr. Ryan

“The Board approves the third year contract extension to Allied/Republic Waste Services for the Statewide Collection of Materials from DSWA’s Drop-off Centers in New Castle County.”

Second – Ms. Parks

Mr. Watson explained Republic Waste has been providing collection services from DSWA’s drop-off centers in New Castle County for the last two years. This will provide an extension of the contract for a third year. The new contract year will start July 1, 2013.

Mr. Esposito	-	Yes	
Mr. Moore	-	Absent	
Ms. Parks	-	Yes	
Mr. Ryan	-	Yes	
Mr. Sheldon	-	Absent	
Mr. McCabe	-	Yes	
Mr. Pryor	-	Yes	Motion Adopted (5 Yes 2 Absent)

D. STATEWIDE COLLECTION OF MATERIALS FROM DSWA’S DROP-OFF CENTERS – KENT COUNTY CONTRACT S-11-657-SWK AND SUSSEX COUNTY– CONTRACT S-11-657-SWS

Motion D – moved by Mr. Ryan

“The Board approves the third year contract extensions to Waste Management for the Statewide Collection of Materials from DSWA’s Drop-off Centers in Kent and Sussex Counties.”

Second – Mr. McCabe

Mr. Watson explained that Waste Management has been providing collection services from DSWA’s drop-off centers in Kent and Sussex Counties for the last two years. This will provide an extension of the contract for a third year. The contracts will start July 1, 2013.

Mr. Esposito	-	Yes	
Mr. Moore	-	Absent	
Ms. Parks	-	Yes	
Mr. Ryan	-	Yes	
Mr. Sheldon	-	Absent	
Mr. McCabe	-	Yes	
Mr. Pryor	-	Yes	Motion Adopted (5 Yes 2 Absent)

E. FY 2014 BUDGET

Motion E – moved by Mr. McCabe

“The Board approves the Budget Schedule for the Public Workshop and Public Hearing.”

Second – Ms. Parks

Mr. Watson said that the Workshop is scheduled for May 21st and the Public Hearing will be June 5th here in the DSWA Dover office.

Mr. Esposito	-	Yes	
Mr. Moore	-	Absent	
Ms. Parks	-	Yes	
Mr. Ryan	-	Yes	
Mr. Sheldon	-	Absent	
Mr. McCabe	-	Yes	
Mr. Pryor	-	Yes	Motion Adopted
			(5 Yes 2 Absent)

F. DELAWARE ELECTRIC COOPERATIVE UTILITY EASEMENT

Motion F – moved by Mr. McCabe

“The Board awards an agreement for a permanent easement agreement for the installation and maintenance of power lines and poles along the State Route 5 and County Road 48 Perimeter of the Route 5 Transfer Station to Delaware Electric Cooperative.”

Second – Mr. Esposito

Mr. Watson said that the easement would be for Delaware Electric Cooperative on DSWA’s Route 5 property to install new electric poles and power lines. As part of the agreement DSWA would recover about \$5800.00 for the easement.

Mr. Esposito	-	Yes	
Mr. Moore	-	Absent	
Ms. Parks	-	Yes	
Mr. Ryan	-	Yes	
Mr. Sheldon	-	Absent	
Mr. McCabe	-	Yes	
Mr. Pryor	-	Yes	Motion Adopted
			(5 Yes 2 Absent)

G. DISCOUNT DISPOSAL FEE PROGRAM

Motion G – moved by Mr. Ryan

“The Board to go into Executive Session to obtain legal and business advice on the Discount Disposal Fee Program.”

Second – Mr. Esposito

Vote – (Esposito, Parks, Ryan,
McCabe, Pryor)

Motion Adopted
(unanimous)

Board voted into Executive Session at 5:16 p.m.

Motion - moved by Mr. Esposito

“The Board return to regular session.”

Second – Mr. Ryan

Vote – (Esposito, Parks, Ryan,
McCabe, Pryor)

Motion Adopted
(unanimous)

Board back to Regular Session 5:55 p.m.

Motion – moved by Mr. McCabe

“The Board Meeting is adjourned.”

Second – Mr. Ryan

Vote – (Esposito, Parks, Ryan,
McCabe, Pryor)

Motion Adopted
(unanimous)

NEW BUSINESS

No comment

PUBLIC COMMENT

No comment

Respectfully submitted,

Pamela R. Williamson

Meeting Adjourned: 5:55