

MINUTES OF MEETING  
DELAWARE SOLID WASTE AUTHORITY  
BOARD OF DIRECTORS

DATE: August 30, 2018

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

TIME: 5:03 p.m.

ATTENDEES:

DIRECTORS

Gerard L. Esposito  
Timothy P. Sheldon  
Norman D. Griffiths  
Michael R. Paraskewich, Ph.D, P.E.  
Tonda L. Parks  
William J. Riddle

STAFF

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

LEGAL COUNSEL

F. Michael Parkowski, Esquire (PG&S)

GUESTS

REGULAR BOARD MEETING

The Chairman, Gerard Esposito, called the three hundred and ninety-sixth regular meeting of the Delaware Solid Waste Authority Board of Directors to order on Thursday, August 30, 2018. He announced the meeting had been duly noticed.

**A. MINUTES**

Chairman Esposito called for additions or corrections to the draft of the Minutes of the July 26, 2018, meeting of the Board of Directors.

**Motion A** – moved by Ms. Parks

“The Minutes of the July 26, 2018, Board of Directors’ meeting of the Delaware Solid Waste Authority be accepted as written.”

**Second** - Mr. Riddle

**Vote** – (Griffiths, Paraskewich, Parks  
Riddle, Sheldon, Esposito)

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

***Report of the Technical and Facilities Management Committee***

**B. PURCHASE AND SERVICE OF A NEW BULLDOZER AND SALE OF DSWA’S USED BULLDOZER FOR THE SOUTHERN SOLID WASTE MANAGEMENT CENTER – CONTRACT P-18-788-SS**

**Motion B** – moved by Mr. Sheldon

“The Board awards the contract for the Purchase and Service of a New Bulldozer and the Sale of DSWA’s Used Bulldozer at the Southern Solid Waste Management Center to Jesco, Inc.”

**Second** – Mr. Griffiths

Mr. Watson said the TFMC agreed that after the negotiated \$24,000 savings from the proposal price that staff should award the contract to Jesco, Inc. for a total of \$450,560. The budget for FY19 that anticipated this expense is much more. There is plenty of money in the budget for this item. Mr. Esposito said that it was fully vetted at the committee meeting.

Mr. Griffiths	Yes
Mr. Paraskewich	Yes
Ms. Parks	Yes
Mr. Riddle	Yes
Mr. Sheldon	Yes
Mr. Esposito	Yes

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

NEW BUSINESS

No comment

PUBLIC COMMENT

No comment

**Motion** – moved by Mr. Sheldon

“The Board Meeting is adjourned.”

**Second** – Mr. Griffiths

**Vote** – (Griffiths, Paraskewich, Parks  
Riddle, Sheldon, Esposito)

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

Respectfully submitted,

Pamela Williamson

Meeting Adjourned: 5:05 p.m.