

MINUTES OF MEETING
DELAWARE SOLID WASTE AUTHORITY
BOARD OF DIRECTORS

DATE: January 24, 2019

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

TIME: 5:00 p.m.

ATTENDEES:

DIRECTORS

Gerard L. Esposito
Temple Carter
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
Jason M. Munyan, P.E., BCEE

LEGAL COUNSEL

F. Michael Parkowski, Esquire (PG&S)
Michael Teichman, Esquire (PG&S)

GUESTS

None

REGULAR BOARD MEETING

The Chairman, Gerard Esposito, called the three hundred and ninety-ninth regular meeting of the Delaware Solid Waste Authority Board of Directors to order on Thursday, January 24, 2019. 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 October 25, 2018, meeting of the Board of Directors.

Motion A – moved by Mr. Carter

“The Minutes of the October 25, 2018, Board of Directors’ meeting of the Delaware Solid Waste Authority be accepted as written.”

Second - Mr. Griffith

Vote – (Carter, Griffiths, Paraskewich,
Parks, Riddle, Esposito)

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

Report of the Technical and Facilities Management Committee

B. MILFORD TRANSFER STATION TIPPING FLOOR REHABILITATION – CONTRACT C-18-798-CM

Motion B – moved by Mr. Griffiths

“The Board awards the contract for the Milford Transfer Station Tipping Floor Rehabilitation to Stevenson Concrete Construction LLC in the amount of \$549,680.00.”

Second – Mr. Carter

Mr. Watson said this was a planned and budgeted activity. The Route 5 Transfer Station floor was refurbished last year and this year it is time to do the Milford Transfer Station. Ms. Roddy said that the two transfer stations were constructed in 2006 and the floors have had over a 100,000 + tons of trash on them every year and are starting to show wear. Route 5 was completed last year and now we are preparing to do the Milford floor. The floor will be resurfaced with a product called Emorytop400. It is a higher strength concrete with higher psi strength than normal concrete. The other advantage of this product is that it has a shorter curing time. The facility will be shut down from March 17 to April 2. The facility will be totally closed and all waste diverted to the Sandtown Landfill. The recycling will go to Route 5 or the DRC. Through the bidding process DSWA received two bids and Stevenson Concrete was the low bidder with a bid price of \$549,680.00. They also did the Route 5 floor work last year. They are a quality contractor and met all the deadlines during the previous concrete repair work at Route 5. This is budgeted work. \$700,000 had been put into the budget for this project. The engineer’s estimate is higher than the bid price. This project requires trench drain work, which is about \$90,000 of the cost. Staff recommends moving forward with this project. Mr. Griffiths asked if the weather would affect the contract. Ms. Roddy said that the work is indoors, but that the way the contract was written it is the contractor’s responsibility to maintain the temperature to ensure the material cures properly by bringing in heaters.

Mr. Carter	Yes
Mr. Griffiths	Yes
Mr. Paraskewich	Yes
Ms. Parks	Yes

Mr. Riddle Yes
Mr. Esposito Yes

Motion Adopted

(6 Yes, 0 No, 1 Absent)

C. HAULING OF LEACHATE FROM THE CENTRAL SOLID WASTE MANAGEMENT CENTER – CONTRACT - S-16-763-CS AND HAULING OF LEACHATE FROM THE SOUTHERN SOLID WASTE MANAGEMENT CENTER – CONTRACT – S-16-764-SS

Motion C – moved by Mr. Griffiths

“The Board approves the third year contract extensions to Freehold Cartage, Inc for the Hauling of Leachate from the Central Solid Waste Management Center – Contract S-16-763-CS and the Hauling of Leachate from the Southern Solid Waste Management Center – Contract S-16-764-SS.”

Second – Mr. Carter

Mr. Watson said that this current contract is for two years with DSWA’s option to extend it for a third year. The Year 2 and Year 3 pricing is staying the same. There is no increase at all. Staff recommends going forward with the third year. The performance of Freehold Cartage is very good.

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

Motion Adopted

(6 Yes, 0 No, 1 Absent)

D. PERSONNEL ISSUES

Motion D – moved by Mr. Riddle

“Pursuant to 29 Del. C. Section 10004(b), the Board of Directors anticipates that it may go into Executive Session for the purpose of discussing personnel issues, obtain legal advice, and discuss confidential business strategy.”

Second – Mr. Griffiths

Vote – (Carter, Griffiths, Paraskewich,
Parks, Riddle, Esposito)

Motion Adopted

(6 Yes, 0 No, 1 Absent)

Board voted into Executive Session at 5:08 p.m.

Motion E - moved by Mr. Griffiths

“The Board return to regular session.”

Second – Mr. Carter

Vote – (Carter, Griffiths, Paraskewich,
Parks, Riddle, Esposito)

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

Board back to Regular Session 6:05 p.m.

Motion F - moved by Ms. Parks

“The Board approves the changes to the Delaware Solid Waste Authority organizational structure defined on Table 2 of the memorandum from Richard Watson and Robin Roddy to the Board of Directors dated January 2019. Attached hereto.”

Second – Mr. Carter

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

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

Motion G - moved by Mr. Griffiths

“The Board moves to appeal the State’s decision to dismiss DSWA’s appeal of the Southern Landfill Notice of Violation.”

Second – Mr. Carter

Vote – (Carter, Griffiths, Paraskewich,
Parks, Riddle, Esposito)

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

NEW BUSINESS

Mr. M. D. Parkowski updated the Board on House Bill 25. This bill would give civic associations authority to create their own trash districts in their neighborhoods.

PUBLIC COMMENT

No comment

Motion – moved by Ms. Parks

“The Board Meeting is adjourned.”

Second – Mr. Griffiths

Vote – (Carter, Griffiths, Paraskewich,
Parks, Riddle, Esposito)

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

Respectfully submitted,

Pamela Williamson

Meeting Adjourned: 6:15 p.m.