

MINUTES OF MEETING
DELAWARE SOLID WASTE AUTHORITY
BOARD OF DIRECTORS

DATE: May 25, 2023

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

TIME: 5:43 p.m.

ATTENDEES:

DIRECTORS

Gerard L. Esposito, Chairman
Timothy P. Sheldon, Vice Chairman
A. Temple Carter, III
Norman 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
Joseph J. Koskey, CPA
Jason M. Munyan, P.E., BCEE
Lynsey K. Baer, P.E., BCEE
Pamela Williamson

LEGAL COUNSEL

F. Michael Parkowski (PG&S)

GUESTS

None

F. EXECUTIVE SESSION

Motion F - moved by Ms. Parks

“Pursuant to 29 Del. C. Section 10004(b), the Board of Directors needs to go into Executive Session for the purpose of conducting preliminary discussions regarding site acquisition for purposes of landfill expansion.”

Second – Mr. Griffiths

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

Motion Adopted
(7 Yes, 0 No, 0 Absent)

Board voted into Executive Session at 5:43 p.m.

The Board and counsel discussed the possible acquisition of land for the purpose of landfill expansion. The Board was satisfied with the advice that was presented and will look forward to updated information when it is available.

Motion G - moved by Mr. Griffiths

“The Board returns to regular session.”

Second – Mr. Carter

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

Motion Adopted
(7 Yes, 0 No, 0 Absent)

Board back to Regular Session 6:09 p.m.

Respectfully submitted,

Pamela Williamson