

MINUTES OF MEETING
DELAWARE SOLID WASTE AUTHORITY
BOARD OF DIRECTORS

DATE: December 14, 2023

LOCATION: Delaware Solid Waste Authority
Administrative Office
601 Energy Lane
Dover, DE 19901

TIME: 5:08 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

STAFF

Richard P. Watson, P.E., BCEE
Robin M. Roddy, P.E., BCEE
Michael D. Parkowski
Joseph J. Koskey, CPA
Jason M. Munyan, P.E., BCEE
Lynsey K. Baer, P.E., BCEE
Pamela Williamson

LEGAL COUNSEL

Michael Teichman (PG&S)

A. EXECUTIVE SESSION

Motion A - moved by Ms. Parks

“Pursuant to 29 Del. C. § 10004(b), the Board of Directors will go into Executive Session for the purpose of obtaining legal advice on pending or potential litigation.”

Second – Mr. Griffiths

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

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

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

The Board and counsel discussed the possible litigation regarding a contractor’s request for additional funds.

Motion B - moved by Ms. Parks

“The Board returns to regular session.”

Second – Mr. Griffiths

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

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

Board back to Regular Session 5:36 p.m.

Respectfully submitted,

Pamela Williamson