

MINUTES OF MEETING
DELAWARE SOLID WASTE AUTHORITY
BOARD OF DIRECTORS

DATE: June 22, 2023

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

TIME: 5:00 p.m.

ATTENDEES:

DIRECTORS

Gerard L. Esposito, Chairman
A. Temple Carter, III
Norman Griffiths
Michael R. Paraskewich, Ph.D, P.E.
William J. Riddle (via teleconference)

STAFF

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

GUESTS

None

REGULAR BOARD MEETING

The Chairman, Gerard Esposito, called the four hundred and thirty-seventh regular meeting of the Delaware Solid Waste Authority Board of Directors to order on Thursday, June 22, 2023. He announced the meeting had been duly noticed and the Directors had received copies of the information to be considered.

A. MINUTES

Chairman Esposito called for additions or corrections to the draft of the Minutes of the May 25, 2023, meeting of the Board of Directors.

Motion A – moved by Mr. Carter

“The Minutes of the May 25, 2023, Board of Directors’ regular meeting of the Delaware Solid Waste Authority be accepted as written.”

Second - Mr. Griffiths

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

Motion Adopted
(5 Yes, 0 No, 2 Absent)

Report of the Administrative & Citizens’ Affairs Committee

B. PURCHASE OF PROPERTY AT 17027 SHILOH CHURCH ROAD

Motion B - moved by Mr. Carter

“The Board approves the purchase of the property at 17027 Shiloh Church Road, Georgetown, Delaware for the amount of \$199,000.00.”

Second – Mr. Griffiths

Mr. Watson explained that this is another one of the “piano key” properties that borders the Jones Crossroads Landfill. It is around 5 acres. The purchase price is \$199,000. It had been appraised and there is enough money in reserves for this property. It is staff’s recommendation to purchase this property to increase the buffer from our neighbors. Mr. Griffiths asked if there would be any demolition on the property. Mr. Watson said that the house on the property would be demolished.

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

Motion Adopted
(5 Yes, 0 No, 2 Absent)

C. PURCHASE OF INDIVIDUAL INTEREST IN PROPERTY AT 562 MAHAN CORNER ROAD

Motion C - moved by Mr. Carter

“The Board approves the purchase of one-third undivided individual interest in 562 Mahan Corner Road, Marydel, Delaware for the amount of \$460,000.00.”

Second – Mr. Griffiths

Mr. Watson said that this property was contiguous to the Sandtown Landfill. It is contiguous to the Thomas Farm and the Dixon Farm. It is important for DSWA to get access to this property in the long-term. It would be a potential future landfill area. DSWA has been interested in the property for many years. This is the first opportunity to get a piece of it. Staff highly recommends this chance to purchase the interest in the property. Mr. Esposito noted that this item was discussed in Executive Session during the May 25, 2023 Board meeting. Mr. Griffiths asked if there was any concern about the other two owners having control of the property. Mr. Parkowski explained that the land was no longer in a trust and

that the property was divided among the three sisters and there was no preclusion for any sister selling their interest.

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

Motion Adopted

(5 Yes, 0 No, 2 Absent)

Report of the Technical Affairs and Facilities Management Committee

D. PURCHASE AND SERVICE OF A NEW LANDFILL COMPACTOR AND SALE OF DSWA’S USED LANDFILL COMPACTOR FOR THE SOUTHERN SOLID WASTE MANAGEMENT CENTER - CONTRACT P-23-876-SS

Motion D - moved by Mr. Griffiths

“The Board awards a contract for Purchase and Service of a New Landfill Compactor and the sale of DSWA’s Used Landfill Compactor to Carter Machinery for the total cost of \$1,369,940.00 which includes a four-year extended warranty.”

Second – Mr. Paraskewich

Mr. Watson said that this new compactor will replace an old one in use at the Jones Crossroad Landfill. This purchase includes selling the old compactor also. The old compactor is beyond its 5-year warranty. Mr. Watson commended the staff in negotiations reducing the cost to \$1.3 million. Staff recommends replacing this old compactor. Mr. Munyan explained that the old compactor was past its guaranteed buy-back program. Carter Machinery offered DSWA \$40,000 for the old compactor so it will be used as a trade-in for the new compactor. Mr. Esposito asked if they would use it for parts or resell it. Ms. Roddy said that there was a used equipment market that it would probably be put in.

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

Motion Adopted

(5 Yes, 0 No, 2 Absent)

NEW BUSINESS

Ms. Roddy recognized Ms. Baer for being elected as Secretary of SWANA National/International and Mr. Munyan was elected as treasurer of the SWANA Mid-Atlantic Chapter. Through the next few years they

will both have the opportunity to move through the ranks to the position of President for both organizations. She commended them for all their hard work in attaining these positions.

Mr. Parkowski updated the Board on current legislation.

PUBLIC COMMENT

No comment

Motion – moved by Mr. Carter

“The Board Meeting is adjourned.”

Second – Mr. Griffiths

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

Motion Adopted
(5 Yes, 0 No, 2 Absent)

Respectfully submitted,

Pamela Williamson

Meeting Adjourned: 5:18 p.m.