

MINUTES OF MEETING
DELAWARE SOLID WASTE AUTHORITY
BOARD OF DIRECTORS

DATE: September 28, 2023

LOCATION: Cherry Island Landfill
Administrative Office
1706 E. 12th Street
Wilmington, DE 19809

TIME: 4:00 p.m.

ATTENDEES:

DIRECTORS

Gerard L. Esposito, Chairman
Timothy P. Sheldon, Vice Chairman (via teleconference)
A. Temple Carter, III
Norman D. Griffiths (via teleconference)
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 J. Koskey, CPA
Jason M. Munyan, P.E., BCEE
Pamela Williamson
Amanda Menasion
Bryn Kolmansberger

LEGAL COUNSEL

Michael Teichman (PG&S)

GUESTS

None

REGULAR BOARD MEETING

The Chairman, Gerard Esposito, called the four hundred and thirty-ninth regular meeting of the Delaware Solid Waste Authority Board of Directors to order on Thursday, September 28, 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 July 26, 2023, meeting of the Board of Directors.

Motion A – moved by Mr. Carter

“The Minutes of the July 26, 2023, Board of Directors’ regular meeting of the Delaware Solid Waste Authority be accepted as written.”

Second - Ms. Parks

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

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

Report of the Technical Affairs and Facilities Management Committee

Motion B - moved by Mr. Paraskewich

B PAVING AT CHERRY ISLAND LANDFILL – CONTRACT C-23-884-NC

“The Board awards the contract for the Paving at Cherry Island Landfill to Gessler Construction Company as the most responsive bidder, in the amount of \$163,120.00.”

Second – Mr. Griffiths

Mr. Watson said that this is a paving project on the landfill at Cherry Island (CIL). This is an area that is aggregate road and staff wants to improve it. Ms. Roddy said this improvement project is being done to improve site conditions for facility users. To decrease dust and pot holes Justin Wagner, Sr. Facility Manager at CIL, suggested paving the area. The paving is close to the entrance and services the white goods, tire and yard waste areas. Three bids were received and they were relatively close in price. It is a budgeted project in FY2024 for \$200,000 so staff recommends moving forward. Mr. Riddle asked if Gessler had worked for DSWA before. Ms. Roddy said that DSWA has not used them before. They are out of Media, Pennsylvania and have been in business since the 1980s. Mr. Riddle asked if there was any concern since they were out of state. Ms. Roddy said that there wasn't a concern.

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|-----------------|-----|
| Mr. Carter | Yes |
| Mr. Griffiths | Yes |
| Mr. Paraskewich | Yes |
| Ms. Parks | Yes |
| Mr. Riddle | Yes |
| Mr. Sheldon | Yes |
| Mr. Esposito | Yes |

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

Mr. Sheldon joined the meeting in-person at 4:04 pm.

NEW BUSINESS

Mr. M. D. Parkowski informed the Board regarding the Polly Drummond Yard Waste Site. Mr. Parkowski and Ms. Roddy met with Secretary Garvin from the Department of Natural Resources and Environmental Control to talk about options for that site.

PUBLIC COMMENT

No comment

Motion – moved by Mr. Temple

“The Board Meeting is adjourned.”

Second – Ms. Parks

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

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

Respectfully submitted,

Pamela Williamson

Meeting Adjourned: 4:18 p.m.