

MINUTES OF MEETING
DELAWARE SOLID WASTE AUTHORITY
BOARD OF DIRECTORS

DATE: August 22, 2024

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

TIME: 5:04 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

LEGAL COUNSEL

F. Michael Parkowski (PG&S)

EXECUTIVE SESSION

Motion A - moved by Ms. Parks

“Pursuant to 29 Del. C. Section 10004(b), the Board of Directors will go into executive session for the purpose of discussing potential real estate acquisitions for the purpose of future landfill expansion.”

Second –Mr. Carter

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

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

Board voted into Executive Session at 5:04 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.

Motion B - moved by Ms. Parks

“The Board returns to regular session.”

Second – Mr. Carter

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

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

Board back to Regular Session 5:19 p.m.

Respectfully submitted,

Pamela Williamson