MINUTES OF MEETING DELAWARE SOLID WASTE AUTHORITY BOARD OF DIRECTORS

DATE: February 27, 2025

LOCATION: DSWA Administration Building

601 Energy Lane

Dover, Delaware 19901

TIME: 5:00 p.m.

ATTENDEES:

<u>DIRECTORS</u> <u>STAFF</u>

Gerard L. Esposito, Chairman Richard P. Watson, P.E., BCEE Timothy P. Sheldon, Vice Chairman Robin M. Roddy, P.E., BCEE

A. Temple Carter, III Michael D. Parkowski
Norman D. Griffiths Joseph J. Koskey, CPA

Michael R. Paraskewich, Ph.D, P.E.

Tonda L. Parks

Jason M. Munyan, P.E., BCEE

Lynsey K. Baer, P.E., BCEE

William J. Riddle Pamela Williamson
Christopher Velazquez

<u>LEGAL COUNSEL</u> <u>GUESTS</u>

F. Michael Parkowski (PG&S)

None

REGULAR BOARD MEETING

The Chairman, Gerard Esposito called the four hundred and fiftieth regular meeting of the Delaware Solid Waste Authority Board of Directors to order on Thursday, February 27, 2025. 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 January 23, 2025, meeting of the Board of Directors.

Motion A – moved by Mr. Carter

"The Minutes of the January 23, 2025, Board of Directors' meeting of the Delaware Solid Waste Authority be accepted as written."

Second - Mr. Griffiths

Vote – (Carter, Griffiths, Paraskewich
Riddle, Sheldon, Esposito)Motion Adopted
(6 Yes, 0 No, 1 Absent)

Report of the Technical and Facilities Management Committee

B. REPLACEMENT OF SCALES AT THE PINE TREE CORNERS TRANSFER STATION - CONTRACT NO. C-24-910-NT

Motion B - moved by Mr. Sheldon

"The Board awards the contract for Replacement of Scales at the Pine Tree Corners Transfer Station (PTCTS) to Advance Scale Company, Inc. as the most responsive bidder."

Second - Mr. Griffiths

Mr. Watson said that this contract is for the replacement of scales at the Pine Tree Corners Transfer Station. Besides installing a new scale, this work will also include demolition of the current scales, site work to increase the size of the scales, installing the new scales and installing new gates and intercoms. It's a very big scope of work. Two bids were received in response to the Request for Bids and Advance Scale was the lowest bidder. Legal counsel reviewed the bid and there were no concerns. Mr. Griffiths asked how long the construction would take. Ms. Baer said that because of the lead time to purchase the scales the project would not start until January 2026. Construction is scheduled to take 10 weeks. PTCTS will be shut down during the construction and traffic diverted to the Cherry Island and Sandtown Landfills.

Mr. Griffiths Ye	s
Mr. Paraskewich Ye	s
Mr. Riddle Ye	s
Mr. Sheldon Ye	s
Mr. Griffiths Ye	s

Motion Adopted

(6 Yes, 0 No, 1 Absent)

Ms. Parks joined the meeting at 5:03 pm.

NEW BUSINESS

Mr. M. D. Parkowski informed the Board that he had extended an invitation to Department of Natural Resources and Environmental Control Secretary Greg Patterson to attend a Board meeting.

PUBLIC COMMENT

No comment

Motion - moved by Ms. Parks

"The Board Meeting is adjourned."

Second - Mr. Griffiths

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

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

Respectfully submitted,

Pamela Williamson

Meeting Adjourned: 5:06 p.m.