

MINUTES OF MEETING  
DELAWARE SOLID WASTE AUTHORITY  
BOARD OF DIRECTORS

DATE: June 27, 2024

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

TIME: 4:45 p.m.

ATTENDEES:

DIRECTORS

Gerard L. Esposito, Chairman  
Timothy P. Sheldon, Vice Chairman  
A. Temple Carter, III  
Norman Griffiths (via teleconference/ left meeting at 5:10 pm)  
Michael R. Paraskewich, Ph.D, P.E.  
Tonda L. Parks  
William J. Riddle (arrived 4:50)

LEGAL COUNSEL

F. Michael Parkowski (PG&S)  
Michael Teichman (PG&S)

**F. EXECUTIVE SESSION**

**Motion F** - moved by Mr. Carter

“Pursuant to 29 Del. C. Section 10004(b), the Board of Directors will go into executive session for the following purposes: (i) to discuss future staffing at the Authority, during which the qualifications and abilities of DSWA personnel are expected to be discussed, and (ii) to discuss potential real estate acquisitions for the purpose of future landfill expansion.”

**Second** – Ms. Parks

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

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

Board voted into Executive Session at 4:45 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 and will look forward to updated information when it is available.

The Board and counsel discussed possible senior staff succession plans.

**Motion G** - moved by Ms. Parks

“The Board returns to regular session.”

**Second** – Mr. Carter

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

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

Board back to Regular Session 5:43 p.m.

Respectfully submitted,

Pamela Williamson