

**DRAFT
MINUTES OF MEETING
DELAWARE SOLID WASTE AUTHORITY
BOARD OF DIRECTORS**

DATE: June 25, 2009

LOCATION: 1128 S. Bradford Street
Dover, DE 19901

TIME: 5:00 p.m.

ATTENDEES:

DIRECTORS

Richard V. Pryor (arrived 5:10)
Ronald G. McCabe
Theodore W. Ryan
Timothy P. Sheldon
William J. DiMondi (arrived 5:15)
Tonda L. Parks
Gerard L. Esposito

STAFF

Pasquale S. Canzano
Richard P. Watson
Anne M. Germain
Jack J. Lechner
Logan V. Miller

LEGAL COUNSEL

F. Michael Parkowski

GENERAL PUBLIC

(See List Attached)

REGULAR BOARD MEETING

The Vice-Chairman, Ronald G. McCabe called the three hundredth and fourteenth regular meeting of the Delaware Solid Waste Authority Board of Directors to order on Thursday, June 25. He announced the meeting had been duly noticed and the Directors had received copies of the information to be considered.

A. MINUTES

Vice-Chairman McCabe called for additions or corrections to the draft of the Minutes of the last meeting of the Board of Directors.

Motion A – Moved by Mr. Ryan

“The Minutes of the May 19, 2009 Board of Directors’ meeting of the Delaware Solid Waste Authority be accepted as written.”

Second – Mr. Sheldon

Vote – Unanimous
(Esposito, Parks, Ryan
Sheldon, McCabe,)

Motion Adopted
(unanimous)

Report of Technical/Facilities Management Committee

B. SUPPLY OF COVER SOIL AT THE CENTRAL SOLID WASTE MANAGEMENT CENTER CONTRACT F-09-612-CS

Motion B – Moved by Ms. Parks

“The Committee recommends the Board award the contract for the Supply of Cover Soil at the Central Solid Waste Management Center to Roland-Clayton Co., LLC for a two year period with an option for a third year in the amount of \$2,551,500.”

Second – Mr. Ryan

Mr. Canzano stated that the Board authorized the staff to rebid this contract because of certain anomalies with the first bids we received and the advice of legal counsel. As a result of that, we did receive five bids and the low bid by Roland-Clayton Co., LLC is \$400,000 lower than the low bid that we were contemplating. We have a low bid from a qualified bidder that is 18% lower in cost than the current cost. WE recommend the award to Roland-Clayton. It is a 2 year contract with an option for a third year and the price includes the entire three years.

- Mr. Esposito - Yes
- Ms. Parks - Yes
- Mr. Ryan - Yes
- Mr. Sheldon - Yes
- Mr. McCabe - Yes

Motion Adopted
(5 Yes 2 absent 0 No)

PUBLIC COMMENT

Mr. Kramer asked about waste to energy. Mr. Canzano replied that it is a matter of timing and right now the Governor and the legislature are heavily engaged in the budget process. It is not off the plate but something to be looked at down the road.

Mr. Kramer stated that it is high time to get off the ball or say we are not going to do it at all. Let’s pack it up and talk to Maryland and see if they want to do it over there.

Mr. Canzano replied that it is a policy issue and it is something that the legislature needs to decide if this is a technology that we are going to pursue as an alternate to landfilling. There are a number of different technologies out there and it is a matter of policy at the highest level of the State.

Motion – Mr. Ryan

“The Board of Directors go into Executive Session.”

Second – Ms. Parks

Vote – Unanimous
(DiMondi, Esposito, Parks
Ryan, Sheldon, McCabe, Pryor)

Motion Adopted
(unanimous)

Moved – Mr. Ryan

“The Board of Directors return to regular session.”

Second – Mr. Sheldon

Vote – Unanimous

(DiMondi, Esposito, Parks,
Ryan, Sheldon, McCabe, Pryor)

Motion Adopted

(unanimous)

Motion – Mr. Esposito

“The Board Meeting is adjourned.”

Second: Ms. Parks

Vote – Unanimous
(DiMondi, Esposito, Parks,
Ryan, Sheldon, McCabe, Pryor)

Motion Adopted
(unanimous)

Respectfully submitted,

Libby J. Kelley

Meeting Adjourned: 6:30