

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

DATE: April 24, 2008
LOCATION: 1128 S. Bradford St.
Dover, DE
TIME 5:00 p.m.

ATTENDEES:

DIRECTORS

Ronald G. McCabe
Theodore W. Ryan
William J. DiMondi
Tonda L. Parks
Timothy P. Sheldon

STAFF

Pasquale S. Canzano, CEO
Richard P. Watson, COO
Anne M. Germain
Logan V. Miller
Shelly Forcier
Jack Lechner
Rami P. Barakat

LEGAL COUNSEL

F. Michael Parkowski

GENERAL PUBLIC
(See List Attached)

REGULAR BOARD MEETING

The Vice-Chairman, Ronald McCabe called the three hundredth and first regular meeting of the Delaware Solid Waste Authority Board of Directors to order on Thursday, April 24, 2008. He announced the meeting had been duly noticed and the Directors had received copies of the information to be considered.

Mr. McCabe introduced Mr. Jack Lechner, DSWA's new Controller. He has about 30+ years of experience from his own private consulting firm and experience with Sandvik Steel Company as a Controller and most recently as a Controller and Vice-President of Finance and Administration for Royal-Pioneer Industries in Philadelphia, PA. Mr. Canzano stated that we are very pleased for Mr. Lechner to join us and be part of our team.

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 March 27, 2008 Board of Directors’ meeting of the Delaware Solid Waste Authority be accepted with one minor correction. Mr. Logan Miller should be added as an attendee.”

Second – Mr. Sheldon

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

Motion Adopted
(unanimous)

B. DONATIONS AND CONTRIBUTIONS

Motion B – Moved by Mr. Ryan

“The Committee will make a recommendation that the Board act on certain requests for contributions in accordance with DSWA’s Policy Guidance on Contributions.”

Second – Mr. Sheldon

Mr. Canzano stated that in accordance with our Policy, the contribution requests are reviewed with our Citizen’s Affairs Committee. Under Tab B there is a summary and recommendation of the Committee. Of the eight requests that we received, the Committee is recommending \$500 for the Kent Heart Walk, \$500 for the Sussex Heart Walk and \$1,000 for the Leadership in Central Delaware program. The Leadership program is sponsored by the Central Delaware Chamber of Commerce and has to do with exposing up and coming people in business who are potential leaders in the community to the different facets of the different businesses within our state. The presentation will be at Sandtown and they will also have a tour of the landfill.

Vote: Mr. DiMondi - Yes
Ms. Parks - Abstain
Mr. Ryan - Yes
Mr. Sheldon - Yes
Mr. McCabe - Yes

Motion Adopted
(4 Yes 1 abstain 2 absent 0 No)

Report of Technical & Facilities Management Committee

C. CENTRAL SOLID WASTE MANAGEMENT CENTER – CONSTRUCTION OF THE LANDFILL GAS FLARE SYTEM – CONTRACT C-08-596-CS

Motion C – Moved by Mr. DiMondi

“The Technical and Facilities Management Committee recommends the Board award Contract C-08-596-CS, Construction of the Landfill Gas Flare System at the Central Solid Waste Management Center to Shaw Environmental and Infrastructure, Inc.”

Second – Mr. Parks

Mr. Watson stated that this is a rebid and the low bidder is the same as the previous bid. Shaw Environmental has done work for us before and staff has been satisfied with the quality of their work and the performance we expect on this job will be what we need to finish it. We hope to finish within 30 days from the Notice to Proceed.

Vote: Mr. DiMondi - Yes
Ms. Parks - Yes
Mr. Ryan - Yes
Mr. Sheldon - Yes
Mr. McCabe - Yes

**Motion Adopted
(5 Yes 2 absent 0 No)**

**D. TRANSFER OF LAND TO INDIAN MISSION CHURCH ADJACENT TO RT. 5
TRANSFER STATION**

Motion D – Moved by Mr. DiMondi

“The Technical & Facilities Management Committee recommends the Board approve the transfer of land adjacent to Rt. 5 Transfer Station to the Indian Mission Church.”

Second – Mr. Ryan

Mr. Watson stated that when we acquired the property, which was over 300 acres, we had to gain support from the community and this was contiguous property with the Church and they expressed interest in being able to expand their parking lot and cemetery at the time. We initially thought the way to go about that would be a 99-year lease. The staff has since discussed this issue with legal counsel and talked to them about transferring the land for \$1.00. It is the recommendation of the staff to transfer the land to the Indian Mission Church.

Vote: Mr. DiMondi - Yes
Ms. Parks - Yes
Mr. Ryan - Yes
Mr. Sheldon - Yes
Mr. McCabe - Yes

**Motion Adopted
(5 Yes 2 Absent 0 No)**

**E. LEACHATE TREATMENT UTILIZING WETLAND AND LANDFILL PHYTO-
CAP FOR AREA A/B AT THE CENTRAL SOLID WASTE MANAGEMENT
CENTER – CONTRACT C06-567A-CS**

Moved by Ms. Parks

“The Board of Directors go into Executive Session.”

Second – Mr. Ryan

Vote – Unanimous

Motion Adopted

(DiMondi, Parks, Ryan
Sheldon, McCabe)

(unanimous)

Moved – Mr. DiMondi

“The Board of Directors return to regular session.”

Second – Mr. Sheldon

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

Motion Adopted
(unanimous)

PUBLIC COMMENT

Mr. Kramer asked what the difference is between friable and non-friable asbestos siding? Mr. Watson replied that the friable siding is where the fibers are going to be into the air where you would breathe them in and ingest them into your lungs. The non-friable is where there is very, very low potential of that happening. It stays within the material. Mr. Kramer asked if you take it off of the house and you break that apart, is that a potential for being friable? Mr. Watson replied that it does have the potential for being friable. If you remove it in the proper manner, where you wet it down first, there is less of a chance of being friable.

Mr. Kramer asked if the friable is only permitted at the Cherry Island Landfill. Mr. Watson replied that yes the disposal of friable asbestos is only permitted at the Cherry Island Landfill. He then asked if the non-friable is accepted anywhere else. Logan Miller replied that it is accepted at the Central and Southern landfills. We do have a program but you must meet all of the requirements and special packaging is required. Mr. Kramer asked how DSWA would know if the material is covered up? Mr. Canzano replied that DSWA does have compliance people that do regular screening at the landfills. They don't look at every single load, but we do random screening of the material that comes in. The operators also look at the material as it is being moved on the landfill for anything suspicious.

NEW BUSINESS

Motion J – Mr. Ryan

“The Board Meeting is adjourned.”

Second: Ms. Parks

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

Motion Adopted
(unanimous)

Respectfully submitted,

Libby J. Kelley

Meeting Adjourned: 6:10 p.m