

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

DATE: February 28, 2008

LOCATION: 1128 S. Bradford St.
Dover, DE

TIME 5:00 p.m.

ATTENDEES:

DIRECTORS

Richard V. Pryor, Chairman
Ronald G. McCabe, Vice-Chairman
William J. DiMondi
Tonda L. Parks
Timothy P. Sheldon
Stephanie L. Hansen

STAFF

Pasquale S. Canzano, CEO
Richard P. Watson, COO
Anne M. Germain

LEGAL COUNSEL

F. Michael Parkowski

GENERAL PUBLIC
(See List Attached)

REGULAR BOARD MEETING

The Chairman, Richard Pryor called the two hundred and ninety-ninth regular meeting of the Delaware Solid Waste Authority Board of Directors to order on Thursday, February 28, 2008. He announced the meeting had been duly noticed and the Directors had received copies of the information to be considered.

A. MINUTES

Chairman Pryor 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. Sheldon

“The Minutes of the January 31, 2008 Board of Director’s meeting of the Delaware Solid Waste Authority be accepted as written.”

Second – Ms. Parks

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

Motion Adopted
(unanimous)

Report of Technical & Facilities Management Committee

B. **Motion B** – Moved by Mr. DiMondi

**CENTRAL SOLID WASTE MANAGEMENT CENTER-CONSTRUCTION OF
LANDFILL GAS FLARE SYSTEM-CONTRACT C-08-593-CS**

“The Technical and Facilities Management Committee recommends the Board reject all bids for Contract C-08-593-CS, Construction of the Landfill Gas Flare System installation at Central Solid Waste Management Center and reissue the bid package.”

Second – Mr. McCabe

Vote: Mr. DiMondi - Yes
Ms. Hansen - Yes
Ms. Parks - Yes
Mr. Sheldon - Yes
Mr. McCabe - Yes
Mr. Pryor - Yes

Motion Adopted
(6 Yes 1 absent 0 No)

C. **LEACHATE HAULING SERVICES FOR CENTRAL SOLID WASTE
MANAGEMENT CENTER & SOUTHERN SOLID WASTE MANAGEMENT
CENTER CONTRACT C-07-591-CSSS**

Motion C – Moved by Mr. DiMondi

“The Technical & Facilities Management Committee recommends the Board approve negotiations with Freehold Cartage for leachate hauling at Central Solid Waste Management Center and the Southern Solid Waste Management Center.”

Second – Mr. Sheldon

Mr. Canzano stated that we haul leachate from our landfill at Sandtown and the Jones Crossroads’ landfill simply because there isn’t a means for treatment on-site and there are not any immediate wastewater treatment plants in the vicinity. This is a standard contract that we’ve had in place since the late 80s. Logan Miller, our new Chief of Facilities Management is here to give us a few more details. Mr. Miller explained that this was an RFP that was put out and we did receive a very good response. We interviewed three companies and are recommending Freehold Cartage, they have performed very well in the past. Mr. Canzano stated that staff is asking to proceed to negotiate with the most responsive proposer and then they will come back with the final recommendation for contract award.

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

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

Report of Administrative Affairs Committee

D. CHECK SIGNING RESOLUTION

Motion D – Moved by Mr. McCabe

“The Administrative Affairs Committee recommends that the Board approve the Check Signing Resolution as stated.”

Second – Moved by Ms. Parks

Vote: Mr. DiMondi - Yes
Ms. Parks - Yes
Mr. Sheldon - No
Mr. McCabe - Yes
Mr. Pryor - Yes

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

Moved by Mr. DiMondi

“The Board of Directors go into Executive Session.”

Second – Ms. Parks

Vote – Unanimous
(DiMondi, Hansen, Parks
Sheldon, McCabe, Pryor)

**Motion Adopted
(unanimous)**

Moved – Ms. Hansen

“The Board of Directors return to regular session.”

Second – Mr. Sheldon

Vote – Unanimous
(DiMondi, Hansen, Parks,
Sheldon, McCabe, Pryor)

**Motion Adopted
(unanimous)**

PUBLIC COMMENT

Mr. Kramer stated that he received a phone call about the problems at Wicomico County Landfill, the gentleman misunderstood and thought it was the landfill in Sussex County, Delaware. Mr. Kramer did make it clear to the caller that this was not a landfill in Delaware. Mr. Kramer asked if this could happen at one of our landfills. Mr. Canzano replied that DSWA has put in safety and security measure to keep something like this from happening. They were also buying parts and selling them on the outside, DSWA has an inventory process and double signatures are required for items over \$5,000. Mr. Canzano stated that we realize there is always a chance that something can happen, but we acknowledged very early on that if some people are given an opportunity, they will take advantage of it.

Mr. Kramer asked how many tons of recyclables are sold in a week. Mr. Canzano replied that we do keep those records and we can share them with Mr. Kramer.

NEW BUSINESS

Motion J – Ms. Parks

“The Board Meeting is adjourned.”

Second: Mr. Sheldon

Vote – Unanimous
(DiMondi, Hansen, Parks
Sheldon, McCabe, Pryor)

Motion Adopted
(unanimous)

Respectfully submitted,

Libby J. Kelley

Meeting Adjourned: 6:10 p.m