

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

DATE: February 26, 2009

LOCATION: 1101 Lambson Lane
New Castle, DE 19720

TIME: 5:00 p.m.

ATTENDEES:

DIRECTORS

Richard V. Pryor
Ronald G. McCabe
Theodore W. Ryan
Tonda L. Parks
William DiMondi

STAFF

Richard P. Watson, COO
Anne M. Germain
Logan V. Miller
Jack Lechner

LEGAL COUNSEL

(See List Attached)
F. Michael Parkowski

GENERAL PUBLIC

REGULAR BOARD MEETING

The Chairman, Richard V. Pryor called the three hundredth and tenth regular meeting of the Delaware Solid Waste Authority Board of Directors to order on Thursday, February 26, 2009. 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. Ryan

“The Minutes of the January 29, 2009 Board of Directors’ meeting of the Delaware Solid Waste Authority be accepted as written.”

Second – Ms. Parks

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

Motion Adopted
(unanimous)

Report of Technical/Facilities Management Committee

B. LANDFILL OPERATIONS AT THE CENTRAL SOLID WASTE MANAGEMENT CENTER CONTRACT O-05-547-CS

Motion B – Moved by Mr. DiMondi

“The Committee recommends the Board approve the option to renew the landfill operations contract for a fourth year at the Central Solid Waste Management Center to George & Lynch.”

Second – Mr. Ryan

Mr. Watson explained that this contract with George & Lynch has an optional fourth and fifth year. The summary of the recommendation is included in the Board package and highlights the current price and the price for contract year 4. Staff feels that the prices are reasonable and we have received excellent performance from George & Lynch and that this amount has been included in our budget for next year.

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

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

C. AMENDMENT TO THE GAS SALES AGREEMENT

Motion C – Moved by Mr. DiMondi

“The Committee recommends the Board approve the Amendment to the Cherry Island Landfill Gas Sales Agreement with Conectiv Energy Supply Inc. to modify two of the quality requirements for the landfill gas with an effective date of January 29, 2009.”

Second – Mr. McCabe

Mr. Watson stated that this amendment had been anticipated and agreed to by Enpower. The first one is maximum water content, the existing requirements is that it be under a level of dew point of no more than fifteen (15) degrees Fahrenheit, that is increasing to forty (40) degrees Fahrenheit. Likewise, the pressure delivery is currently at a range between twenty (20) and thirty (30) psi and now it is a broader range between five (5) and sixty (60) psi. This is a definite benefit for DSWA and staff recommends that we sign this amendment to the gas sales agreement.

Mr. Ryan asked if the effective date of the amendment should be changed from January 29, 2009. Ms. Germain replied that she would like the date of January 29 to stay as the effective date.

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

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

Motion D - Mr. DiMondi

“Amend the motion to retroactively make the effective date January 29, 2009.”

Second – Mr. McCabe

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

**Motion Adopted
(unanimous)**

D. CONTRACT NEGOTIATIONS

No discussion

E. DONATIONS AND CONTRIBUTIONS

Motion E – Moved by Mr. Ryan

“The Committee will make a recommendation that the Board approve the contribution to Delaware Envirothon for \$1,000 in accordance with DSWA’s Policy Guidance on Contributions.”

Second – Ms. Parks

Mr. Watson stated that we have a request from the Delaware Envirothon for this contribution. A \$1,000 contribution was made last year for the same entity. They have an event that will be held Thursday, April 30 at the Delaware Aerospace Education Foundation site which is in Smyrna. There will be competition from several high schools throughout the State and they have an environmental theme. Last year, the Charter School of Wilmington won and the students received a \$500 scholarship. They went on to a national competition, the Charter school was first out of 54 teams that competed last year and each of those students received a \$5,000 college scholarship. It was a great event and we are proud to be able to support such an event. The staff and Committee recommend that we donate \$1,000 this year.

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

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

Motion – Mr. Ryan

“The Board Meeting is adjourned.”

Second: Mr. McCabe

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

Motion Adopted
(unanimous)

Respectfully submitted,

Libby J. Kelley

Meeting Adjourned: 5:20 p.m