

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

DATE: January 29, 2009

LOCATION: 1128 S. Bradford St.
Dover, DE

TIME 5:00 p.m.

ATTENDEES:

DIRECTORS

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

STAFF

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

LEGAL COUNSEL

F. Michael Parkowski

GENERAL PUBLIC

(See List Attached)

REGULAR BOARD MEETING

The Chairman, Richard V. Pryor called the three hundredth and eighth regular meeting of the Delaware Solid Waste Authority Board of Directors to order on Thursday, January 29, 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. Sheldon

“The Minutes of the December 4, 2008 Board of Directors’ meeting of the Delaware Solid Waste Authority be accepted as written.”

Second – Ms. Parks

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

Motion Adopted
(unanimous)

Report of Technical/Facilities Management Committee

B. DSWA REGULATIONS

Motion B – Moved by Mr. Ryan

“The Committee recommends the Board approve the revisions to the DSWA Regulations.”

Second – Mr. Sheldon

Mr. Canzano stated that the last revision to DSWA’s regulations were in 2001. We’ve gone through a series of workshops and a public hearing and duly noticed the regulations through the Delaware Register of Regulations. They review the regulations and have it open for comment and they did not have any comments and therefore, we can proceed in accordance with the Order to adopt these regulations. There are two major revisions that are important, these revisions will require haulers of dry waste to obtain a license from DSWA. In addition, we will require under these revisions for contractors who provide waste hauling services to government entities to use DSWA facilities, actually this is putting into regulation which is specifically in our law. We recommend adopting and approving these regulations in accordance with the Order.

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

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

C. CONTRACT NEGOTIATIONS

No action

PUBLIC COMMENT

Mr. Kramer asked why DSWA is paying to get rid of the recyclables. Mr. Canzano replied that the markets have gotten to a point where they will not generate a positive value to the people who are taking these recyclables and separating them into the market place. These recyclables are a commodities market and essentially the overseas market has virtually disappeared.

Mr. Kramer asked why the trash to energy meeting was cancelled. It seems like now is the time to go to Washington, DC and get all of this stimulus package and get this thing done. We need to pass a new law allowing trash to energy and get a big chunk of money. Now is the time to do it, now is not the time to sit back and say we’re going to wait.

Mr. Canzano replied that he wasn’t sure how much money is really out there, and not sure who is going to get that money. We have applied to get on the list for “shovel ready” projects, the expansion of the landfill at Sandtown and the expansion of the next area at Jones Crossroads. A

project like waste to energy is not a “shovel ready” project and to go forward with a project like that would be a minimum of a 10-year cycle just for the permitting.

Mr. Houska stated on behalf of Waste Management he wanted to thank the staff of DSWA for incorporating Waste Management’s comments into the regulations. Mr. Canzano also thanked Willie Brown and Michael Parkowski for all of the work they did on the regulations.

Moved by Mr. Ryan

“The Board of Directors go into Executive Session.”

Second – Mr. Sheldon

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

Motion Adopted
(unanimous)

Moved – Mr. DiMondi

“The Board of Directors return to regular session.”

Second – Ms. Parks

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

Motion Adopted
(unanimous)

Motion – Mr. DiMondi

“The Board Meeting is adjourned.”

Second: Ms. Parks

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

Motion Adopted
(unanimous)

Respectfully submitted,

Libby J. Kelley

Meeting Adjourned: 6:45 p.m