

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

DATE: August 28, 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
Jerry L. Esposito

STAFF

Pasquale S. Canzano, CEO
Richard P. Watson, COO
Anne Germain
Logan Miller
Jack Lechner

LEGAL COUNSEL

F. Michael Parkowski

GENERAL PUBLIC
(See List Attached)

REGULAR BOARD MEETING

The Vice-Chairman, Ronald G. McCabe called the three hundredth and fifth regular meeting of the Delaware Solid Waste Authority Board of Directors to order on Thursday, August 28, 2008. 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 Ms. Parks

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

Second – Mr. Ryan

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

Motion Adopted
(unanimous)

Report of Technical/Facilities Management Committee

**B. CHERRY ISLAND LANDFILL EXPANSION PROJECT
CONTRACT C-06-562-NC**

Motion B – Moved by Mr. DiMondi

“The Committee recommends the Board approve the Change Order for the Cherry Island Expansion Project in the net amount of \$240,015.00.”

Second – Mr. Ryan

Mr. Canzano stated that the memo from the staff was reviewed by the Technical Affairs as well as the Administrative Affairs Committees. There are a couple of elements to the change order that results in the net change order of \$240,015.00. The first is a credit in the amount of \$215,300.00 as a result of a pump station that we no longer have to build because the settlement at the landfill has allowed the leachate to travel by gravity instead of having to build a pump station. In addition, as a result of reducing the size of Phase Va berm, we’re able to gain value in two respects. The soil we’ll be taking from the berm, the 50,000 cubic yards, has a value to us of about \$228,000.00 and in addition to getting that soil we’re also gaining landfill space. Mr. Canzano credited Anne Germain, Lynsey Kocenko and Tom Heck for doing a great job negotiating this change order. The final amount of the change order will be a net amount of \$240,015.00.

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

Motion Adopted
(5 Yes 2 absent 0 No)

**C. SOUTHERN SOLID WASTE MANAGEMENT CENTER (SSWMC)
CONSTRUCTION TO REPAIR THE BERMS AND ASSOCIATED
GEOMEMBRANE COVER SYSTEMS AND CELLS 1 AND 2
CONTRACT C-08-592-SS**

Motion C – Moved by Mr. DiMondi

“The Committee recommends the Board approve the Change Order in the amount of \$105,740.00 for the Construction to Repair the Berms and Associated Geomembrane Cover Systems on Cells 1 and 2 at the Southern Solid Waste Management Center.”

Second – Ms. Parks

Mr. Canzano stated that for the last ten years we have had the plastic membrane down at the Southern Solid Waste Management Center. It was a test that DNREC allowed us to go forward with for a ten-year period. As a result of a request for an extension of the continued use of that membrane, one of the things we had to do was repair some of the areas with respect to the anchor berms on Cells 1 and 2. At the time we went out for this work, there was an estimate of how much actually had to be done. It was an estimate only because the work that had to be done was actually underneath the plastic membrane. We were not allowed to peel back that membrane, so as a result of actually getting into the work, once they peeled back the membrane, they realized that additional work had to be done, to the extent of another 910 linear feet of repair work. The net amount of the change order is \$105,740.00.

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

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

Motion J – Mr. Ryan

“The Board Meeting is adjourned.”

Second: Mr. DiMondi

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

Motion Adopted
(unanimous)

Respectfully submitted,

Libby J. Kelley

Meeting Adjourned: 5:14 p.m