

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

**DATE:** December 4, 2008

**LOCATION:** 1128 S. Bradford St.  
Dover, DE

**TIME** 5:00 p.m.

**ATTENDEES:**

**DIRECTORS**

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

**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 Chairman, Richard V. Pryor called the three hundredth and seventh regular meeting of the Delaware Solid Waste Authority Board of Directors to order on Thursday, December 4, 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.

Ms. Parks noted that in the October 9 minutes on page 4 a change should be made from Motion J to Motion D.

**MOTION A** – Moved by Ms. Parks

“The Minutes of the October 9 and October 16 Board of Directors’ meeting of the Delaware Solid Waste Authority be accepted as written with the noted change.”

**Second** – Mr. McCabe

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

**Motion Adopted**  
(unanimous)

Report of Technical/Facilities Management Committee

**B. MILFORD TRANSFER STATION (MTS) – OPERATIONS  
CONTRACT O-05-524-CM**

**Motion B – Moved by Mr. DiMondi**

“The Committee recommends the Board approve a Change Order to extend the Contract for the Milford Transfer Station Operations for an additional two months.”

**Second** – Mr. McCabe

Mr. Canzano stated that this particular change would extend the existing contract with IDS for an additional two months that would put it on par with the Rt. 5 Transfer Station whose contract will also expire in July. The staff is recommending this change, the advantage to us will be that when we go out for Request for Bids we now can do both of the transfer stations and the indications are that we should be able to get a better price if we are able to have one contractor who would operate both of the facilities. In addition to that advantage, it puts us on a fiscal year basis for both facilities. Thanks to the staff, we were able to negotiate a \$1.00/ton decrease in the hauling fee during this two month period. The resulting savings is about \$15,000.

**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. CHERRY ISLAND LANDFILL – CLEAN EARTH CONTRACT**

**Motion C – Moved by Mr. DiMondi**

“The Committee recommends the Board approve the agreement with Clean Earth, Inc. for supplying DSWA with soil and aggregate at no cost for a two year period.”

**Second** – Ms. Parks

Mr. Canzano credited the staff with this contract arrangement. We have a history with Clean Earth, they have been providing alternate daily cover materials for use at Cherry Island for the last 10 years. Over this period of time, there was a time when we actually paid

them \$1.40/ton. We've gradually worked that deal down to \$0.00. The good news on this one is that they are actually going to pay us to take this material which displaces virgin material that we would otherwise have to buy. If you look at tab C, there is an excellent synopsis of the contract. This is a two year agreement and each year we are committed to taking 350,000 tons of their clean earth material. This does not preclude us from taking other materials from other sources. We are committed to taking the minimum of 350,000 from this one source and they will pay us \$25.00 a load, which is essentially a dump truck. In addition to that, we also use a slag from CitiSteel, they have offered an aggregate material to displace that and they will give us that at zero cost and they will give us about 25,000 tons in addition to paying us to take the 350,000 tons each year. The annual revenue that this will generate is approximately \$400,000. The aggregate savings, by displacing material that we would otherwise buy, is approximately \$170,000. We are looking at well over \$500,000 in terms of total savings and revenue to DSWA

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

**Motion Adopted  
(6 Yes 1 absent 0 No)**

**D. DSWA REGULATIONS.**

No action

**E. CONTRACT NEGOTIATIONS**

No action

**NEW BUSINESS**

Rick Watson advised the Board that the American Builders and Contractor's Association of Delaware presented the Excellence in Construction Award to George & Lynch/DSWA for the Milford Transtor Facilities.

Lynsey Kocenko has been selected by the Rotary Club to participate in a technology exchange in Sri Lanka. This is a very distinguished award and everyone is very proud of Lynsey and this award.

PUBLIC COMMENT

No public comment.

**Moved** by Mr. Sheldon

“The Board of Directors go into Executive Session.”

**Second** – Mr. DiMondi

**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: 6:00 p.m