

MINUTES OF MEETING
DELAWARE SOLID WASTE AUTHORITY
BOARD OF DIRECTORS

DATE: December 2, 2010

LOCATION: 1128 S. Bradford St.
Dover, Delaware

TIME: 5:00 p.m.

ATTENDEES:

DIRECTORS

Richard V. Pryor (via tele-con)
Ronald G. McCabe
Theodore W. Ryan
Tonda L. Parks
Gerard L. Esposito
Gregory V. Moore

STAFF

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

LEGAL COUNSEL

GENERAL PUBLIC

REGULAR BOARD MEETING

The Vice-Chairman, Ronald G. McCabe called the three hundredth and twenty-eighth regular meeting of the Delaware Solid Waste Authority Board of Directors to order on Thursday, December 2, 2010. 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 October 28, 2010 Board of Directors’ meeting of the Delaware Solid Waste Authority be accepted as written.”

Second – Mr. Pryor

Vote – (Moore, Esposito, Parks,
Ryan, McCabe, Pryor)

Motion Adopted
(unanimous)

**B. ELECTRONIC GOODS COLLECTION SERVICES
CONTRACT S-10-638-SW**

Motion B – Mr. Ryan

“The Board awards the Electronic Goods Recycling Program Contract to Creative Recycling Services, Inc.”

Second – Ms. Parks

Mr. Watson explained that staff was authorized to negotiate the contract in two parts. Staff thought it would be best for Creative Recycling Services to provide the service out of the Delaware Recycling Center location and CDM E-cycling out of the Milford location. We started negotiations with both companies and it became more evident as we negotiated that it was in DSWA’s best interest to go with one statewide contract with Creative Recycling. Staff recommends that the contract be awarded to Creative Recycling Services. Currently, we do not receive any revenue under the computer recycling contract. The proposed new contract will be \$.0225 per pound. We recycle roughly 4 million pounds per year and that will give us approximately \$90,000/year.

Mr. Esposito – Yes
Mr. Moore – Yes
Ms. Parks – Yes
Mr. Ryan – Yes
Mr. McCabe – Yes
Mr. Pryor – Yes

Motion Adopted
(6 Yes 1 absent)

C. CHERRY ISLAND LANDFILL
CLEAN EARTH AGREEMENT

Motion C – Mr. Esposito

“The Board authorizes staff to enter into a two-year agreement with Clean Earth, Inc. for the supply of alternate daily cover and aggregate at the Cherry Island Landfill.”

Second – Mr. Moore

Mr. Canzano stated that staff has been working to reuse materials and in particular to reduce operating costs at the same time. This is an example of where we were able to accomplish that. Robin Roddy was very instrumental in getting this particular agreement negotiated. We have worked with Clean Earth in the past and they are good people to work with. With this particular two-year agreement, there are some really good things happening. First, this is a two-year agreement and we will be paid \$25.00/load for this material that they generate. Clean Earth is a company that takes soil that has oil, and after they clean it up, they make it available for use externally. Our obligation is to take 29,000 tons of soil on a monthly basis and in addition to that annually they are going to supply us with 25,000 tons of aggregate at no cost. This is a zero cost to us and it replaces slag we would otherwise buy. In addition to that, it will generate a minimum of about \$400,000 in annual revenue for the soil alone and save us about \$169,000 for the aggregate. This is an agreement we can terminate for convenience if we so choose, but why would we when it's making us money. Staff recommends entering the agreement with Clean Earth as presented. Legal counsel has reviewed and approved the agreement.

Mr. Esposito – Yes
Mr. Moore – Yes
Ms. Parks – Yes
Mr. Ryan – Yes
Mr. McCabe – Yes
Mr. Pryor – Yes

Motion Adopted
(6 Yes 1 absent)

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

Motion D – Mr. Moore

“The Board approves a change order in the amount of \$646,396.06 and an 88-calendar day time extension to Severson”

Second – Mr. Esposito

Mr. Canzano explained that we have been working on the Cherry Island Expansion project and we are coming to the conclusion of the project towards the end of this year. In addition, there may be some additional items beyond substantial completion that may take us into the spring. There are actually four items that constitute this change order and they have to do with light weight fill for the wall construction and there are some smaller change orders. The heavy rainfall we had in September and October, which was almost 7 inches, did a lot of damage in terms of erosion and we learned from that to do something better to protect the subgrade and the liner. That resulted in a change order of 30 days because of the rain and about \$45,000. The CPI change order is for \$179,000. When you add all of them up it totals \$646,396.06. Severson has done an outstanding job and our staff has worked very closely with the contractor and all change orders are a total of about 2% of the contract cost.

Mr. Esposito – Yes
Mr. Moore – Yes
Ms. Parks – Yes
Mr. Ryan – Yes
Mr. McCabe – Yes
Mr. Pryor – Yes

Motion Adopted
(6 Yes 1 absent)

NEW BUSINESS

Rick Watson presented a certificate of appreciation for DSWA’s participation and contribution to the 19th annual Kent County Heart Walk.

Also, we received recognition for our contribution to the University of Delaware's Engineers without Borders project.

PUBLIC COMMENT

No public in attendance

Moved – Mr. Esposito

“The Board Meeting is adjourned.”

Second – Ms. Parks

Vote – (Parks, Esposito, Moore
Ryan, McCabe, Pryor)

Motion Adopted
(unanimous)

Respectfully submitted,

Libby J. Kelley

Meeting Adjourned: 5:45