

MINUTES OF MEETING  
DELAWARE SOLID WASTE AUTHORITY  
BOARD OF DIRECTORS

DATE: February 24, 2011

LOCATION: 1128 S. Bradford St.  
Dover, Delaware

TIME: 5:00 p.m.

ATTENDEES:

DIRECTORS

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

STAFF

Pasquale S. Canzano  
Richard P. Watson  
Logan V. Miller

LEGAL COUNSEL

F. Michael Parkowski  
Michael Teichman

GENERAL PUBLIC

See attached

**REGULAR BOARD MEETING**

The Chairman, Richard V. Pryor called the three hundredth and thirtieth regular meeting of the Delaware Solid Waste Authority Board of Directors to order on Thursday, February 24, 2011. 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 January 27, 2011 Board of Directors’ meeting of the Delaware Solid Waste Authority be accepted as written.”

**Second** – Mr. Esposito

**Vote** – (Esposito, Parks, Ryan,  
Sheldon, McCabe, Pryor)

**Motion Adopted**  
(unanimous)

**B. LEACHATE HAULING – SOUTHERN SOLID WASTE MANAGEMENT CENTER – CONTRACT NO. S-10-645-SS**

**Motion B** – Mr. Sheldon

“The Board awards the contract for Leachate Hauling at the Southern Solid Waste Management Center to Freehold Cartage for a three-year period.”

**Second** – Mr. McCabe

Mr. Watson explained that this is a renewal of a contract that we have for hauling leachate from Southern to the Cherry Island Landfill primarily, where we dispose of it to the City of Wilmington sewer and treatment plant. The current contract is with Freehold Cartage and it expires April 28 of this year. In anticipation of that, we solicited proposals and received proposals back in December. We interviewed and negotiated and the Committee is making a recommendation to award again to Freehold Cartage because of their service and their price. There is a revision, in the future we will be able to haul to Cherry Island as well as Seaford. Their POTW has just granted permission to dispose of the leachate and the treatment cost is the same as the treatment cost we pay to the City of Wilmington, about 1.3 cents a gallon. We will save a lot of money in transportation costs through this new contract. The rate of 2.8 cents/gallon to go to Seaford as compared to 6.25 cents to go to Cherry Island. That will save us thousands of dollars each year. It is staff’s recommendation to award the contract to Freehold Cartage for a three-year contract.

Mr. Esposito - Yes  
Ms. Parks - Yes  
Mr. Ryan - Yes  
Mr. Sheldon - Yes  
Mr. McCabe - Yes  
Mr. Pryor - Yes

**Motion Adopted**  
(6 Yes 1 absent)

**C. LEACHATE HAULING – CENTRAL SOLID WASTE MANAGEMENT CENTER – CONTRACT NO. S-10-644-CS**

**Motion C** – Mr. Sheldon

“The Board awards the contract for Leachate Hauling at the Central Solid Waste Management Center to Freehold Cartage for a three-year period.”

**Second** – Ms. Parks

Mr. Watson stated this is a similar situation, again we have an existing contract with Freehold Cartage to haul from the Sandtown Landfill to Cherry Island and it expires April 28. After we reviewed the proposals we received, Freehold Cartage has the best proposal in terms of service and price. In this scenario, the Kent County Wastewater Treatment Plant is an option now for future disposal at the same price, 1.3 cents/gallon. Likewise the cost to go there from Sandtown to Frederica is 2.8 cents/gallon and that compares with 5.18 cents/gallon to go to Cherry Island. We will be able to haul leachate a shorter distance and save money in this contract.

Mr. Esposito - Yes  
Ms. Parks - Yes  
Mr. Ryan - Yes  
Mr. Sheldon - Yes  
Mr. McCabe - Yes  
Mr. Pryor - Yes

**Motion Adopted**  
(6 Yes 1 absent)

**D. GEOTECHNICAL MONITORING AT CHERRY ISLAND LANDFILL & PIGEON POINT LANDFILL – CONTRACT NO. S-10-645-NPNC**

No action

E. PURCHASE OF LANDFILL GAS – CHERRY ISLAND LANDFILL  
CONTRACT A-09-616-NC

No action

F. PERSONNEL

No action

PUBLIC COMMENT

Mr. Philip Kuhl from Cummins Power Generation is in attendance. Mr. Canzano stated that Mr. Kuhl is part of the negotiating team from Cummins which is one of the items that we will be discussing. This is the first time a face has appeared before the Board with respect to Cummins who we have been negotiating a contract with for the sale of the landfill gas at the Cherry Island Landfill.

**Moved** – Mr. Esposito

“The Board of Directors go into Executive Session.”

**Second** – Ms. Parks

**Vote** – (Esposito, Parks, Ryan  
Sheldon, McCabe, Pryor)

**Motion Adopted**  
(unanimous)

**Moved** – Mr. Ryan

“The Board of Directors return to regular session.”

**Second** – Ms. Parks

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

**Motion Adopted**  
(unanimous)

Mr. Parkowski stated that the Board is satisfied with the negotiations which have taken place with Cummins Power Generation. We are at a stage where the legal counsel and staff are authorized to go forward and work out the details of the contract. We expect that in the coming days we will be wordsmithing the agreement according to the term sheet.

**Moved** – Mr. Esposito

“The Board Meeting is adjourned.”

**Second** – Ms. Parks

**Vote** – (Esposito, Parks, Ryan  
Sheldon, McCabe, Pryor)

**Motion Adopted**  
(unanimous)

Respectfully submitted,

Libby J. Kelley

Meeting Adjourned: 5:42