

MINUTES OF MEETING
DELAWARE SOLID WASTE AUTHORITY
BOARD OF DIRECTORS

DATE: June 23, 2011

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
Gregory V. Moore

STAFF

Pasquale S. Canzano
Richard P. Watson
Logan V. Miller
John J. Lechner

LEGAL COUNSEL

F. Michael Parkowski

GENERAL PUBLIC

See attached

REGULAR BOARD MEETING

The Chairman, Richard V. Pryor called the three hundredth and thirty-fourth regular meeting of the Delaware Solid Waste Authority Board of Directors to order on Thursday, June 23, 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 May 26, 2011 Board of Directors’ meeting of the Delaware Solid Waste Authority be accepted as written.”

Second – Ms. Parks

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

Motion Adopted
(unanimous)

B. CHECK SIGNING RESOLUTION

Motion B – Mr. McCabe

“The Committee recommends the Board approves the Check Signing Resolution as stated.”

Second – Mr. Ryan

Mr. Canzano stated that this is a housekeeping item. We have a new Controller, Joseph Koskey and another matter is the check signing limit for the Board is now \$20,000 as compared to \$25,000.

Mr. Esposito – absent

Mr. Moore – Yes

Ms. Parks – Yes

Mr. Ryan – Yes

Mr. Sheldon – Yes

Mr. McCabe – Yes

Mr. Pryor – Yes

Motion Adopted
(6 Yes 1 absent)

C. ASSIGNMENT OF CONTRACTS FOR MILFORD AND RT. 5 TRANSFER STATION OPERATION CONTRACTS

Motion C – Mr. McCabe

“The Board approves the assignment of contracts from Independent Disposal Services to Independent Transfer Operators for the Milford and Rt. 5 Transfer Station Operation Contracts.”

Second – Mr. Ryan

Mr. Canzano stated that there is a letter from Bruce Georgov of Independent Disposal Services. As you recall, we reported that Independent Disposal Services sold the trash collection part of their business to Waste Industries and maintained the operation of the transfer stations. Mr. Georgov now wants to terminate the company known as Independent Disposal Services and continue operation of the transfer stations under Independent Transfer Operators which is the current subcontractor to Independent Disposal Services. The only thing that is changing is the name, the people that are involved in the operation of the transfer stations are all the same. This has been reviewed by legal counsel and staff recommends approving the assignment of the contract to Independent Transfer Operators.

Mr. Esposito – absent

Mr. Moore – Yes

Ms. Parks – Yes

Mr. Ryan – Yes

Mr. Sheldon – Yes

Mr. McCabe – Yes

Mr. Pryor – Yes

Motion Adopted

(6 Yes 1 absent)

D. REMOVAL OF LANDFILL GAS SCRUBBER EQUIPMENT

Motion D – Mr. Sheldon

“The Board awards the contract for the Removal of Landfill Gas Scrubber Equipment to Richard E. Pierson Construction Company, Inc. in the amount of \$48,230.”

Second – Ms. Parks

Mr. Canzano stated that Richard E. Pierson Construction Company out of Pilesgrove New Jersey is the most responsive proposer and received excellent references. They are already mobilized and doing work in the area for another company. Staff recommends awarding the contract to Richard E. Pierson Construction Company

Mr. McCabe asked if there is a time limit within the contract. Anne Germain replied that there is a 5 week time frame.

Ms. Parks asked if we would assess penalties if the equipment was not out in 5 weeks. Ms. Germain replied that we do not have anything in the contract about penalties

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

Motion Adopted
(6 Yes 1 absent)

E. LANDFILL OPERATIONS – CHERRY ISLAND LANDFILL
CONTRACT O-08-607-NC

Motion E – Mr. Sheldon

“The Board approves exercising the third year option to Cherry Island LLC for the Landfill Operations Contract at Cherry Island.”

Second – Ms. Parks

The current agreement with Cherry Island LLC has a provision for the third year option. We have to give them notice by June 30 of this year. The operation fee that we will pay them is \$12.10/ton and that was part of the original bid. It represents slightly less than 1% of an increase compared to the year 2 price. Cherry Island LLC has done an excellent job for us and staff recommends that we exercise the third year option. Mr. Pryor asked if that was the last of the options on this contract. Mr. Canzano stated that it was the last option for this contract.

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

Motion Adopted
(6 Yes 1 absent)

**F. CONSTRUCTION OF TIPPING FLOOR AT BUILDING 2
PINE TREE CORNERS TRANSFER STATION C-10-649-NT**

Motion F – Mr. Sheldon

“The Board approves a change order in the amount of \$66,746.40 and a 25-day calendar extension to Quinn Construction, Inc.”

Second – Mr. Moore

Mr. Canzano stated that this change order is for the work at Pine Tree Corners Transfer Station and in particular the concrete tipping floor for Building 2. There were some items with respect to certain quantities as designated as Type 1, 2 and 3 depths. We didn't encounter the Type 1 kind of repairs so we get a credit, but we did encounter the Type 2 and 3 changes and those were the add ons. The total comes to \$66,746.40.

Ms. Germain added that the depth of the repair was more significant than what we thought and we ran into significantly more compromised concrete. The second issue was that we had to move a structural control joint and we didn't know that going in.

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

Motion Adopted
(6 Yes 1 absent)

Moved – Mr. Ryan

“The Board Meeting is adjourned.”

Second – Ms. Parks

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

Motion Adopted
(unanimous)

Respectfully submitted,

Libby J. Kelley

Meeting Adjourned: 5:20