

MINUTES OF MEETING  
DELAWARE SOLID WASTE AUTHORITY  
BOARD OF DIRECTORS

DATE: March 25, 2010  
LOCATION: 1128 S. Bradford Street  
Dover, DE 19901  
TIME: 5:00 p.m.

ATTENDEES:

DIRECTORS

Richard V. Pryor  
Ronald G. McCabe  
Theodore W. Ryan  
William J. DiMondi  
Timothy P. Sheldon (arrived 5:04)  
Tonda L. Parks  
Gerard L. Esposito

STAFF

Pasquale S. Canzano  
Richard P. Watson  
Anne M. Germain  
Logan V. Miller

LEGAL COUNSEL

F. Michael Parkowski

GENERAL PUBLIC

(See List Attached)

REGULAR BOARD MEETING

The Chairman, Richard V. Pryor called the three hundredth and twenty-first regular meeting of the Delaware Solid Waste Authority Board of Directors to order on Thursday, March 25, 2010. 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. McCabe

“The Minutes of the February 25, 2010 Board of Directors’ meeting of the Delaware Solid Waste Authority be accepted as written.”

**Second** – Ms. Parks

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

**Motion Adopted**  
(unanimous)

**Report of Technical Affairs/Facilities Management Committee**

**B. CENTRAL SOLID WASTE MANAGEMENT CENTER (CSWMC)  
OPERATIONS – CONTRACT O-05-547-CS**

**Motion B** – Moved by Mr. DiMondi

“The Committee recommends the Board award the fifth year option to George & Lynch for operations at Central Solid Waste Management Center.”

**Second** – Mr. McCabe

Mr. Canzano stated that this will be the last year of a five-year contract. This was a low bid at the time the contract was awarded. The increases for the bid items, if you look at the solid waste disposal amount is less than 2% per year. If we go over 180,000 tons, the price is the same. George & Lynch has been the operator for us since 1980 and has done an excellent job.

Mr. DiMondi – Yes  
Mr. Esposito – Yes  
Ms. Parks – Yes  
Mr. Ryan – Yes  
Mr. Sheldon – Absent  
Mr. McCabe – Yes  
Mr. Pryor – Yes

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

C. SOUTHERN SOLID WASTE MANAGEMENT CENTER (SSWMC)  
SUPPLY OF COVER SOILS – CONTRACT F-08-594-SS

**Motion C** – Mr. DiMondi

“The Committee recommends the Board award the third year option to David G. Horsey & Sons for the supply of virgin cover soil at Southern Solid Waste Management Center.”

**Second** – Mr. McCabe

Mr. Canzano stated that this is the third and final year of this contract. The increase for year 3 is about 0.7% increase. They have done a terrific job for us at our Southern landfill. We only use them when we need certain types of fill materials. We are grinding construction and demolition waste and making alternate daily cover.

Mr. Pryor asked if we are using the C&D alternate daily cover at all of the landfills? Mr. Canzano stated we are using it all three landfills, but the material at southern we are grinding ourselves, the material at Sandtown and Cherry Island is a product from a company called Burns & Company bringing us Barrier material.

Mr. DiMondi – Yes  
Mr. Esposito – Yes  
Ms. Parks – Yes  
Mr. Ryan – Yes  
Mr. Sheldon – Yes  
Mr. McCabe – Yes  
Mr. Pryor – Yes

Motion Adopted  
(7 Yes 0 absent)

D. PROPERTY ACQUISITION

No action

PUBLIC COMMENT

No public comment

**Moved** by Mr. DiMondi

“The Board of Directors go into Executive Session.”

**Second** – Mr. Sheldon

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

**Motion Adopted**  
(unanimous)

**Moved** – Mr. Esposito

“The Board of Directors return to regular session.”

**Second** – Ms. Parks

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

**Motion Adopted**  
(unanimous)

**Moved** – Mr. Esposito

“The Board Meeting is adjourned.”

**Second:** Mr. Sheldon

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

**Motion Adopted**  
(unanimous)

Respectfully submitted,

Libby J. Kelley

Meeting Adjourned: 6:20