

MINUTES OF MEETING  
DELAWARE SOLID WASTE AUTHORITY  
BOARD OF DIRECTORS

DATE: October 27, 2011

LOCATION: 1101 Lambsons Lane  
New Castle, DE

TIME: 5:00 p.m.

ATTENDEES:

DIRECTORS

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

STAFF

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

LEGAL COUNSEL

F. Michael Parkowski

GENERAL PUBLIC

See attached

REGULAR BOARD MEETING

The Chairman, Richard V. Pryor called the three hundredth and thirty-seventh regular meeting of the Delaware Solid Waste Authority Board of Directors to order on Thursday, October 27, 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 Ms. Parks

“The Minutes of the September 22, 2011 Board of Directors’ meeting of the Delaware Solid Waste Authority be accepted as written.”

**Second** – Mr. Sheldon

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

**Motion Adopted**  
(unanimous)

- B. SOUTHERN SOLID WASTE MANAGEMENT CENTER (SSWMC)  
PURCHASE/REBUILD AND SERVICE OF A LANDFILL COMPACTOR  
CONTRACT P-11-672-SS

**Motion B** – Mr. Sheldon

“The Board approves the purchase of a new 836H compactor from Alban Tractor Co., Inc. at a total cost of \$807,266.”

**Second** – Mr. Ryan

Mr. Canzano stated that the memo summarizes the negotiations that were completed with Alban Tractor. Logan Miller and Jim Vescovi participated in the negotiations and were able to save about \$70,000 over and above what the original proposal was. It was an excellent proposal, in addition to the sales price, we had a 5-year warranty, a very good price on the trade-in and a buy back provision. Bottom line is we come out at about \$525,000. Mr. Pryor commended Logan, Jim and Adolph for the work they did on this.

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

**Motion Adopted**  
(5 Yes 2 absent)

Motion – Mr. McCabe

“The Board go into Executive Session.”

Second – Ms. Parks

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

**Motion Adopted**  
(unanimous)

Motion – Ms. Parks

“The Board return to regular Session.”

Second – Mr. Sheldon

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

**Motion Adopted**  
(unanimous)

C. RECYCLING AND/OR GREEN BUSINESS OPERATIONS AT THE  
DELAWARE RECYCLING CENTER CONTRACT NO. A-11-671-ND

**Motion C** – Mr. McCabe

“The Board approves staff to negotiate with ReCommunity for their proposal regarding municipal solid waste recyclables and Revolution Recovery for their proposal regarding construction and demolition recyclables.”

**Second** – Ms. Parks

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

**Motion Adopted**  
(5 Yes 2 absent)

Mr. Canzano introduced Avi Golen and Jon Wybar from Revolution Recovery.

**Moved** – Mr. Sheldon

“The Board Meeting is adjourned.”

**Second** – Ms. Parks

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

**Motion Adopted**  
(unanimous)

Respectfully submitted,

Libby J. Kelley

Meeting Adjourned: 6:05