

**MINUTES OF MEETING  
DELAWARE SOLID WASTE AUTHORITY  
BOARD OF DIRECTORS**

**DATE:** September 23, 2010

**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  
Gerard L. Esposito  
Gregory V. Moore

**STAFF**

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

**LEGAL COUNSEL**

F. Michael Parkowski

**GENERAL PUBLIC**

**REGULAR BOARD MEETING**

The Chairman, Richard V. Pryor called the three hundredth and twenty-sixth regular meeting of the Delaware Solid Waste Authority Board of Directors to order on Thursday, September 23, 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. Ryan

“The Minutes of the July 22, 2010 Board of Directors’ meeting of the Delaware Solid Waste Authority be accepted as amended.”

**Second** – Mr. Esposito

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

**Motion Adopted**  
(unanimous)

**B. TIMELINE FOR UNIVERSAL RECYCLING TRANSITION**

Motion B – Mr. Ryan

“The Board approves the proposed timeline for Universal Recycling Transition as proposed by the staff and recognizes that specific dates may be subject to minor adjustments.”

Second – Mr. McCabe

Mr. Canzano reviewed the timeline for the Universal Recycling transition. DSWA will discontinue curbside recycling collection effective April 1, 2011. Customers will be informed of this date and will be instructed to contact their private haulers. DSWA customers will be allowed to keep their recycling cart for future use. The drop-off program is a very popular program with residents and we will likely see increased use in the drop-off program.

- Mr. Esposito - Yes
- Mr. Moore - Yes
- Mr. Ryan - Yes
- Mr. Sheldon - Yes
- Mr. McCabe - Yes
- Mr. Pryor - Yes

Motion Adopted  
(6 Yes 1 absent)

**C. DELAWARE RECYCLING CENTER (DRC) – SALE AND SERVICE OF A NEW WHEEL LOADER AND PURCHASE OF DSWA’S USED WHEEL LOADER CONTRACT P-10-639-NC**

Motion C – Mr Ryan.

“The Board approves the purchase of a new wheel loader including a trade-in for the Delaware Recycling Center in the amount of \$143,887 from Jesco, Inc.”

Second – Mr. Sheldon

Mr. Watson stated that we received three proposals in response to the RFP that was issued. Jesco, Inc. was the most responsive proposer. Staff was able to negotiate their original proposal down \$7,000. Staff recommends purchasing the John Deere Wheel Loader from Jesco, Inc. for a total price of \$143,887.

- Mr. Esposito - Yes
- Mr. Moore - Yes
- Mr. Ryan - Yes
- Mr. Sheldon - Yes
- Mr. McCabe - Yes
- Mr. Pryor - Yes

Motion Adopted  
(6 Yes 1 absent)

**D. SOUTHERN SOLID WASTE MANAGEMENT CENTER (SSWMC)  
SALE/PURCHASE/SERVICES OF BULLDOZER--CONTRACT P-10-628—SS**

**Motion D** – Mr. Sheldon

“The Board approves the purchase of one (1) new Caterpillar D-7 Bulldozer for SSWMC from Alban in the amount of \$362,975.”

**Second** – Mr. Ryan

Mr. Watson stated that we have one large dozer on site which is scheduled for replacement and was included in the budget for this year. Staff has negotiated with Alban Tractor Co., Inc. and they came down \$22,510 from the original proposal price. Staff is recommending purchasing the new bulldozer from Alban at a total cost of \$362,975.

Mr. Esposito - Yes  
Mr. Moore - Yes  
Mr. Ryan - Yes  
Mr. Sheldon - Yes  
Mr. McCabe - Yes  
Mr. Pryor - Yes

Motion Adopted  
(6 Yes 1 absent)

**E. SOUTHERN SOLID WASTE MANAGEMENT CENTER (SSWMC)  
SALE/PURCHASE/SERVICES OF BULLDOZER--CONTRACT P-10-627—SS**

**Motion E** – Mr. Sheldon

“The Board approves the purchase of one (1) new Caterpillar D-5 Bulldozer for SSWMC from Alban in the amount of \$137,442.”

**Second** – Mr. Esposito

Mr. Watson stated that we have a small dozer on site which is scheduled for replacement and was included in the budget for this year. Staff negotiated with Alban Tractor Co., Inc. and they came down \$11,935 from the original proposal price. Staff is recommending purchasing the new bulldozer from Alban at a total cost of \$137,442.

Mr. Esposito - Yes  
Mr. Moore - Yes  
Mr. Ryan - Yes  
Mr. Sheldon - Yes  
Mr. McCabe - Yes  
Mr. Pryor - Yes

Motion Adopted  
(6 Yes 1 absent)

**MOTION** –Moved by Mr. Sheldon

“The Board go into Executive Session to receive legal advice pertaining to pending or potential litigation.”

**Second:** Mr. Moore

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

**Motion Adopted**  
(unanimous)

**MOTION** – Moved by Mr. Esposito

“The Board return to Public Session.”

**Second:** Mr. Sheldon

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

**Motion Adopted**  
(unanimous)

**F. CHERRY ISLAND LANDFILL (CIL) PURCHASE OF LANDFILL GAS  
CONTRACT A-09-616-NC**

Motion F – Mr. Sheldon

“The Board approves staff to negotiate a Gas Sales Agreement with Cummins Power Generation for the Cherry Island landfill gas and to report back to the Board.”

Second – Mr. McCabe

Mr. Esposito - Yes  
Mr. Moore - Yes  
Mr. Ryan - Yes  
Mr. Sheldon - Yes  
Mr. McCabe - Yes  
Mr. Pryor - Yes

Motion Adopted  
(6 Yes 1 absent)

**G. PERSONNEL**

Motion G - McCabe

“The Board approves the organizational, job titles, and job description changes along with the timetable for implementing the changes as proposed by the staff.”

Second – Mr. Sheldon

Mr. Esposito - Yes  
Mr. Moore - Yes  
Mr. Ryan - Yes  
Mr. Sheldon - Yes  
Mr. McCabe - Yes  
Mr. Pryor - Yes

Motion Adopted  
(6 Yes 1 absent)

### **PUBLIC COMMENT**

**No public in attendance**

**Moved** – Mr. Esposito

“The Board Meeting is adjourned.”

**Second:** Mr. McCabe

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

**Motion Adopted**  
(unanimous)

Respectfully submitted,

Libby J. Kelley

Meeting Adjourned: 6:25