

CHESTER COUNTY SOLID WASTE AUTHORITY

Regular Meeting — East Caln

August 27, 2009

1. **Call to Order.** Bob Schoenberger, Chairman, called the August 27, 2009 *Regular Meeting* of the Chester County Solid Waste Authority to order at 5:30 p.m.

Authority Members Present

Bob Schoenberger
Dante W. Renzulli, Jr. Esquire
Ramsey G. DiLibero
Peter Knipe
William H. Shirk
Vince Carosella

Authority Members Absent

Peter Marroletti

Management and Staff Present

Robert A. Watts
Jim Gorney

Solicitor

Vince Pompo, Esquire

2. **Meeting Minutes.** The minutes of the *Work Session Meeting* of July 23, 2009 and the July 30, 2009 *Regular Session Meeting* were approved by Mr. Shirk and seconded by Mr. DiLibero. The vote was unanimous.

3. **Chairman's Announcements**

The Chairman said there will be a Combined Meeting next month at Lanchester on the 17th.

4. **Executive Director's Report**

C. News Articles: This section contains a copy of recent article comparing CO₂ from non recyclable plastics landfilled vs. incinerated. The article also stated that is generally better to recycle than dispose from an environmental prospective. The article stated that landfilling these plastics produces less CO₂ unless special incineration facilities are used. There was also an article reporting that the state of North Carolina has banned the disposal of plastic bottles, wooden pallets and oil filters.

9. Business Manager's Report

C. July 2009 Financial Statement: Mr. Gorney presented the Financials for July 2009 stating that we had a gain of \$380,898 for the month. Retained Earnings are at \$38,575,963. The funds invested totaled \$33,350,172.16 at month end. The interest earned in July 2009 was at a rate of 1.72% down from the 1.85% in June 2009. The rate decreased due to the rollover of funds to lower interest rates. Mr. Carosella made a motion to accept the July 2009 Financials as presented; Mr. Knipe seconded the motion. The motion was carried by a unanimous vote.

D. July 2009 Vendor Check Register Report: The Vendor Check Register was presented to the Board. The checks for July 2009 totaled \$1,449,704.37. . Mr. DiLibero made a motion to accept the July 2009 Check Register as presented; Mr. Carosella seconded the motion. The motion was carried by a unanimous vote.

The Board went into Executive Session at 5:50 p.m. to discuss a personnel issue and returned to regular session at 5:59 p.m.

There being no further business, the meeting was adjourned at 6:00 p.m.

Prepared by,

Peggy A. Cunius