

CHESTER COUNTY SOLID WASTE AUTHORITY

Regular Meeting — East Caln

July 30, 2009

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

Authority Members Present

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

Authority Members Absent

Peter Knipe

Management and Staff Present

Robert A. Watts
James M. Gorney

Solicitor

Vincent M. Pompo, Esquire

2. **Meeting Minutes.** Mr. DiLibero moved and Mr. Shirk seconded that the minutes of the June 18, 2009 *Work Session Meeting* and the June 25, 2009 *Regular Session Meeting* be approved. The vote was unanimous.

3. **Chairman's Announcements**

The Chairman had no announcements.

4. **Executive Director's Report**

C. News Articles: Added to this section this week was a newspaper article on the continuing negotiations between the Chrin Landfill and Williams Township in Northampton County.

F. Waste Volume Information: Added to this section this week was an email from the Harrisburg Authority stating that their waste volumes were off 6.5% for the first half of the year when compared to last year. The same email indicated that York County is off 8.5% and Lancaster County 5% for the same period.

H. Renewable Energy Solutions: Mr. DiLibero moved and Mr. Marroletti seconded rejected the unsolicited proposal. The vote was unanimous.

I. Interstate Waste Systems (Executive Session): Mr. Woods, Mr. Carlson and Mr. Harlacker handed out and discussed a two page document on their proposal to allow CCSWA customers to use their transfer station in Downingtown.

K. Granger Amendments: Mr. DiLibero moved and Mr. Carosella seconded approval of the First Amendment to Land License Agreement with Granger Energy. The vote was unanimous.

10. Business Manager's Report

C. June 2009 Financial Statement: Mr. Gorney presented the Financials for June 2009 stating that we had a gain of \$448,065 for the month. Retained Earnings are at \$38,195,065. The funds invested totaled \$33,005,774.70 at month end. The interest earned in June 2009 was at a rate of 1.85% down from the 1.89% in April 2009. The rate decreased due to the rollover of funds to lower interest rates. Mr. DiLibero made a motion to accept the June 2009 Financials as presented; Mr. Marroletti seconded the motion. The motion was carried by a unanimous vote.

D. June 2009 Vendor Check Register Report: The Vendor Check Register was presented to the Board. The checks for June 2009 totaled \$499,496.86. Mr. Marroletti made a motion to accept the June 2009 Check Register as presented; Mr. Carosella seconded the motion. The motion was carried by a unanimous vote.

E. Large Dollar Check Approvals: Mr. Gorney presented the July 2009 Large Dollar invoices totaling \$105,532.43 consisting of the attached schedule 10E. Mr. Carosella made a motion to accept the Large Dollar Invoices as presented; Mr. DiLibero seconded the motion. The motion was carried by a unanimous vote.

The Board went into Executive Session to discuss a real estate issue at 6:05 and returned to Regular Session at 6:10.

There being no further business, the meeting was adjourned at 6:23 p.m.

Prepared by,

Peggy A. Cunius