

CHESTER COUNTY SOLID WASTE AUTHORITY

Regular Meeting — East Caln

June 24, 2010

1. **Call to Order.** Bob Schoenberger, Chairman, called the June 24, 2010 *Regular Meeting* of the Chester County Solid Waste Authority to order at 5:30 p.m.

Authority Members Present

Bob Schoenberger
Ramsey G. DiLibero
William H. Shirk
Peter Marroletti

Authority Members Absent

Dante W. Renzulli, Jr. Esquire
Vince Carosella
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. Marroletti seconded that the minutes of the May 20, 2010 *Work Session, May 27, 2010 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: Mr. Watts said there was a new article in this section concerning the Boy Scouts honoring James McErlane with their Distinguished Citizen Award. The other new article in this section was PADEP's press release on their approval of the Environmental Assessment of Waste Management's Alliance Landfill in Lackawanna County. Waste Management are asking for their daily tonnage limit to be increased from 2,000 to 4,000 tons per day and a 87.3 acre expansion.

D. Chester County Municipal Waste Management Plan: This section contains a copy of Chester County Health Department's response to the PADEP comments on the Plan Update.

H. Thank You Letters: This section contained a letter from the American Cancer Society thanking CCSWA for providing free disposal of waste from their Relay for Life event. This section also contained a letter from the Owen J. Roberts Education Foundation thanking CCSWA for our recent donation.

6. Facility Engineer's Report

E. 2010 Entrance Paving Repairs – Contract Award: Mr. Marroletti moved and Mr. DiLibero seconded awarding the paving project to the low bidder - Reading Site Contractors for \$31,461.13. The vote was unanimous.

10. Business Manager's Report

C. May 2010 Financial Statement: Mr. Gorney presented the Financials for May 2010 stating that we had a loss of \$97,697 for the month. The loss was entirely due to the Granger payment. Retained Earnings are at \$40,979,745. The funds invested totaled \$37,065,195.50 at month end. The interest earned in May 2010 was at a rate of 0.60% down from the 0.74% in April 2010. The rate decrease continues due to the rollover of funds to lower interest rates. Mr. Marroletti made a motion to accept the May 2010 Financials as presented; Mr. Shirk seconded the motion. The motion was carried by a unanimous vote.

D. May 2010 Vendor Check Register Report: The Vendor Check Register was presented to the Board. The checks for May 2010 totaled \$767,309.62. Mr. Renzulli made a motion to accept the May 2010 Check Register as presented; Mr. Shirk seconded the motion. The motion was carried by a unanimous vote.

E. Large Dollar Check Approvals: Mr. Gorney presented the May 2010 Large Dollar invoices totaling \$130,284.43 consisting of the attached schedule 10E. Mr. Marroletti made a motion to accept the Large Dollar Invoices as presented; Mr. Shirk seconded the motion. The motion was carried by a unanimous vote.

F. Defined Contribution Plan – 1st Half 2010: The Board was asked to determine the pension payout rate for the first half of 2010. A rate of 8% was recommended, which was the same as prior years. Mr. Marroletti made a motion to Approve the Defined Contribution payment of 8.0% for July 2008 as presented; Mr. DiLibero seconded the motion. The motion was carried by a unanimous vote.

There being no further business, the meeting was adjourned at 5:56 p.m.

Prepared by,
Peggy A. Cunius