

CHESTER COUNTY SOLID WASTE AUTHORITY

Regular Meeting — East Caln

May 27, 2010

1. **Call to Order.** Bob Schoenberger, Chairman, called the May 27, 2010 *Regular Meeting* of the Chester County Solid Waste Authority to order at 5:30 p.m.

Authority Members Present

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

Authority Members Absent

Ramsey G. DiLibero
Peter Marroletti

Management and Staff Present

Robert A. Watts
Jim Gorney

Solicitor

Vincent M. Pompo, Esquire

2. **Meeting Minutes.** Mr. Shirk moved and Mr. Carosella seconded that the minutes of the April 22, 2010 *Work Session Meeting* and the *April 29, 2010 Regular Session Meeting* be approved. The vote was unanimous.

3. **Chairman's Announcements**

The Chairman said there is an award ceremony for scholarships of the Owen J. Roberts Education Foundation taking place June 3rd at the Owen J. Roberts High School. The Authority recently contributed money in remembrance of former Board Member Chuck Moody. We plan to meet at the main entrance at 7:45 a.m.

4. **Executive Director's Report**

C. News Articles: This section contained an article from the May 24, 2010 edition of *The Philadelphia Inquirer* concerning the operation of the waste to energy plant in Chester City, Delaware County.

H. Chester County Plan NOV'S: It was agreed to send a third NOV letter to the two Waste Management Facilities because their responses were not adequate.

K. Disposal Capacity Projections: This section contains a spreadsheet developed by the Chester County Health Department for 2010. The capacity reported by all Chester County Plan Disposal backup Facilities is very similar to the previous two years.

L. Maximum Daily Tonnage Increase: Mr. Watts said this section contained a copy of the letter he sent on May 21, 2010 to John Oren, P.E. of PADEP requesting an extension to our previous request to increase our daily maximum tonnage limit to 2,500 tons per day. Mr. Watts said he had received a faxed copy today of Mr. Oren's letter to him granting the extension through June.

6. Facility Engineer's Report

D. Flare Station Relocation: Final Design Phase Proposal: Mr. Shirk moved and Mr. Carosella seconded accepting the SCS Engineers proposal of \$25,000 to provide the services outlined in their proposal. The vote was unanimous.

10. Business Manager's Report

C. April 2010 Financial Statement: Mr. Gorney presented the Financials for April 2010 stating that we had a gain of \$367,352 for the month. Retained Earnings are at \$41,077,443. The funds invested totaled \$36,259,232.39 at month end. The interest earned in April 2010 was at a rate of 0.74% down from the 0.81% in March 2010. The rate decreased due to the rollover of funds to lower interest rates. Mr. Carosella made a motion to accept the April 2010 Financials as presented; Mr. Knipe seconded the motion. The motion was carried by a unanimous vote.

D. April 2010 Vendor Check Register Report: The Vendor Check Register was presented to the Board. The checks for April 2010 totaled \$1,177,848.45. Mr. Carosella made a motion to accept the April 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 \$331,196.92 consisting of the attached schedule 10E. Mr. Shirk made a motion to accept the Large Dollar Invoices as presented; Mr. Renzulli seconded the motion. The motion was carried by a unanimous vote.

There being no further business, the meeting was adjourned at 5:54 p.m.

Prepared by,

Peggy A. Cunius