

# CHESTER COUNTY SOLID WASTE AUTHORITY

## *Regular Meeting — East Caln*

*January 27, 2011*

1. **Call to Order.** Bob Schoenberger, Chairman, called the January 27, 2011 *Regular Meeting* of the Chester County Solid Waste Authority to order at 5:30 p.m.

*Authority Members Present*

Bob Schoenberger  
Peter Knipe  
Peter Marroletti

*Authority Members Absent*

Vince Carosella  
Ramsey G. DiLibero  
William H. Shirk  
Carmen Battavio

*Management and Staff Present*

Robert A. Watts  
James M. Gorney  
Owen Esterly

*Solicitor*

Mark Thompson, Esquire

2. **Meeting Minutes.** Mr. Marroletti made a motion to approve the December 16, 2010 *Combined Work and Regular Meeting Session*; it was seconded by Mr. Schoenberger.
3. **Chairman's Announcements**

The Chairman said due to a lack of a quorum tonight it is planned to have an Special Meeting Conference Call the middle of next week to discuss the draft Area E Host Agreement with Caernarvon Township and ratify items that need immediate action.

4. **Executive Director's Report**

**C. News Articles:** New in this section this week is an article concerning PepsiCo's effort to reduce the quantity of waste they generate.

**D. Thank You Letters:** Mr. Watts said he included letters from the Twin Valley YMCA and the Honey Brook Elementary Center this week.

6. **Facility Engineer's Report**

**E. Woody Vegetation and Landfill:** The proposals for the Woody Vegetation and Landfill Landscape Planning were discussed. The proposal from Barton and Loguidice was considered unique due to nine years experience working on alternative closure plantings for the Alliance Landfill in Pennsylvania. It was recommended that these services be awarded to Barton and Loguidice in the amount of \$26,227. A motion was made by Peter Maroletti with a second by Peter Knipe. The motion passed.

**F. Area E, Stages 1A, 1B and 2 Design Phase Services: Proposals:** A revised Cost Proposal Summary for the Area E Stages 1A, 1B and 2, Design Phase Engineering Services was presented to the Board. The original cost proposal from Weston Solutions was inappropriately based on designing all of Area E. Weston Solutions corrected their cost proposal and provided a reduced cost. The original ARM proposal provided for 75 drawings. This number was considered to be inadequate to provide the level of detail necessary for bidding and construction. Therefore I requested that the ARM Group amend their proposal to provide 10 additional drawings. The ARM cost proposal was offered on Lump Sum basis. It was recommended that these services be awarded to ARM for the lump sum amount of \$540,840. A motion was made by Bob Schoenberger with a second by Peter Marroletti. The motion passed. Peter Knipe abstained because STV was named as a sub-consultant in one of the proposals.

**10. Business Manager's Report**

**C. December 2002 Financial Statement:** Mr. Gorney presented the Financials for December 2010 stating that we had a gain of \$1,027,594 for the month. Retained Earnings are at \$44,719,744. The funds invested totaled \$41,068,755 at month end. The interest earned in December 2010 was at a rate of .055% slightly under the 0.56% in November 2010. Mr. Marroletti made a motion to accept the December 2010 Financials as presented; Mr. Knipe seconded the motion. The motion was carried by a unanimous vote, subject to ratification.

**D. December 2002 Vendor Check Register Report:** The Vendor Check Register was presented to the Board. The checks for December 2010 totaled \$984,227.96 Mr. Knipe made a motion to accept the December 2010 Check Register as presented; Mr. Marroletti seconded the motion. The motion was carried by a unanimous vote, subject to ratification.

**E. Large Dollar Check Approvals:** Mr. Gorney presented the January 2011 Large Dollar invoices totaling \$77,361.17 consisting of the attached schedule 10E. Mr. Marroletti made a motion to accept the Large Dollar Invoices as presented; Mr. Knipe seconded the motion. The motion was carried by a unanimous vote, subject to ratification.

There being no further business, the meeting was adjourned at 6:16 p.m.

Prepared by,

Peggy A. Cunius