

CHESTER COUNTY SOLID WASTE AUTHORITY

Regular Meeting — East Caln

February 24, 2011

1. **Call to Order.** Bob Schoenberger, Chairman, called the February 24, 2011 *Regular Meeting* of the Chester County Solid Waste Authority to order at 5:30 p.m.

Authority Members Present

Bob Schoenberger
Peter Knipe
William H. Shirk
Peter Marroletti
Vince Carosella
Carmen Battavio

Authority Members Absent

Ramsey G. DiLibero

Management and Staff Present

Robert A. Watts
James M. Gorney

Solicitor

Vincent M. Pompo, Esquire

2. **Chairman's Announcements/Public Comments.**

The Chairman said that he and Mr. Watts met last Friday with representatives of a utility for the second time. Mr. Schoenberger said Mr. Watts has been working on this for a year and a half. Mr. Schoenberger said they had a very positive meeting to discuss a joint feasibility study. The final utility approvals for the study have not occurred yet, but are expected soon. The study would focus on the feasibility of converting one of their assets to process solid waste.

3. **Meeting Minutes:** Mr. Carosella moved and Mr. Battavio seconded that the minutes of the *Combined Work & Regular Session Meeting* of December 16, 2010, the *Work Session Meeting Session* of January 20, 2011, the *Regular Session Meeting* January 27, 2011 and the *Special Session Meeting* of February 2, 2011 be approved. The vote was unanimous.

4. **Executive Director's Report**

C. News Articles: Mr. Watts said this section contains a copy of the news article concerning the appeal of a case against for PADEP officials overturned the lower court's guilty decision.

D. Thank You Letters: Added to this section this week was a thank you letter from Salisbury Township's White Horse Fire Co. for the donation in December.

E. Request For Donation: The Board said they would defer the decision to donate money to the Chester County United Way to December.

F. Tower One Proposal: The Board directed Mr. Watts to look for opportunities that work with our future plans and the community's interest.

H. Property Value Guarantee Policy – Executive Session: Mr. Watts said he added to this section a draft of the Area E Property Value Guarantee Agreement. The Board directed Mr. Watts and Mr. Pompo to work on simplifying the draft agreement for review next month.

I. Area E Host Municipality Agreement – Executive Session: Mr. Carosella moved and Mr. Marroletti seconded approving the agreement as amended. The vote was unanimous.

J. Chester County Waste Destinations 4th Quarter: Mr. Watts said he included in this section a copy of Table 4 from Chester County's Municipal Waste Management Plan of 2009. This table lists the sixteen By-Pass disposal facilities that are approved in the plan. The two Primary Disposal facilities are the only ones that can reply to written requests to send material from their respective service areas to By-Pass facilities.

6. Facility Engineer's Report

B. Major Permit Modification, Area E Expansion – Contract Close-Out: Mr. Carosella moved and Mr. Knipe seconded approving Mr. Pompo develop a letter of indemnification to go along with a \$30,000.00 check to close out this contract. The vote was unanimous.

9. Business Manager's Report

C. February 2011 Financial Statement: Mr. Gorney presented the Financials for January 2010 stating that we had a gain of \$347,669 for the month. Retained Earnings are at \$45,067,413. The funds invested totaled \$40,793,345 at month end. The interest earned in January 2011 was at a rate of 0.53% slightly under the 0.55% in December 2010. . Mr. Battavio made a motion to accept the January 2010 Financials as presented; Mr. Carosella seconded the motion. The motion was carried by a unanimous vote, subject to ratification.

D. February 2011 Vendor Check Register Report: The Vendor Check Register was presented to the Board. The checks for January 2010 totaled \$1,662,298.67. Mr. Marroletti made a motion to accept the January 2010 Check Register as presented; Mr. Battavio seconded the motion. The motion was carried by a unanimous vote, subject to ratification.

E. Large Dollar Check Approvals: Mr. Gorney presented the February 2011 Large Dollar invoices totaling \$115,450.00, consisting of the attached schedule 10E. Mr. Battavio made a motion to accept the Large Dollar Invoices as presented; Mr. Shirk seconded the motion. The motion was carried by a unanimous vote.

There being no further business, the meeting was adjourned at 6:51 p.m.

Prepared by,

Peggy A. Cunius