

CHESTER COUNTY SOLID WASTE AUTHORITY

Regular Meeting — East Caln

April 28, 2011

- 1. Call to Order.** Bob Schoenberger, Chairman, called the April 28, 2011 *Regular Meeting* of the Chester County Solid Waste Authority to order at 5:40 p.m.

Authority Members Present

Bob Schoenberger
Peter Knipe
William H. Shirk
Carmen Battavio

Authority Members Absent

Ramsey G. DiLibero
Peter Marroletti
Vince Carosella

Management and Staff Present

Robert A. Watts
Jim Gorney

Solicitor

Vincent M. Pompo, Esquire

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

The Chairman said he had no announcements. Bruce Clark of The Clark Group Ltd. presented the Board with a handout from a firm he is planning to work with. The company - Green Homes Global Energy (GHGE) is a London based organization that is promoting disposal of waste by pyrolysis. Mr. Clark gave Mr. Watts a copy of GHGE's Business Plan and asked for it to be kept confidential. Mr. Clark said he would send an electronic copy of the Plan to Mr. Watts next week so he could distribute it to the Board. Mr. Clark said he would be contacting Mr. Watts to discuss any further action by CCSWA.

- 3. Meeting Minutes:** Mr. Battavio moved and Mr. Shirk seconded that the minutes of the March 24, 2011 *Work Session Meeting* and the *March 31, 2011 Regular Session Meeting* be approved. The vote was unanimous.

- 4. Executive Director's Report**

C. News Articles: This section contained an article that stated that for the first time in history renewable energy production is greater than nuclear. There was also an article stating that researchers have isolated the primary bacteria responsible for producing methane in landfills. The PADEP released a list of grants they recently gave to promote environmental education, stewardship and renewable energy. There were six Chester County organizations receiving grants. Palm Beach County, Florida awarded a \$668 million contract to build a 95MW waste to energy plant.

F. Area E Property Value Protection: Mr. Battavio moved and Mr. Knipe seconded sending the draft plan to Caernarvon Township Board of Supervisors after Mr. Pompo's and Mr. Schoenberger's reviews. The vote was unanimous except for Mr. Shirk's abstention. Mr. Shirk abstained because he owns property that would be covered by the plan.

G. Chester County Quarterly Payment: Mr. Schoenberger moved and Shirk seconded a \$200,000 payment to Chester County as the first quarterly payment of 2011. The vote was unanimous.

7. Water Management's Report

B. UFRO Upgrade: Mr. Shirk moved and Mr. Battavio seconded accepting the low bid for this project by Keystone Engineers of \$15,150.00. The vote was unanimous.

8. Compliance Officer's Report

B1. Ground Water Sampling & Analytical Services Proposals: Mr. Knipe moved and Mr. Shirk seconded accepting the lowest proposal for the sampling and analysis by ALS Environmental of Mechanicsburg, PA for \$130,290.50 for three events this year and four events next year. The vote was unanimous.

9. Business Manager's Report

C. March 2011 Financial Statement: Mr. Gorney presented the Financials for March 2011 stating that we had a gain of \$413,569 for the month. Retained Earnings are at \$45,723,881. The funds invested totaled \$42,591,838 at month end. The interest earned in March 2011 compared to 0.46% the same as 0.46% in February 2011. Mr. Battavio made a motion to accept the February 2011 Financials as presented; Mr. Knipe seconded the motion. The motion was carried by a unanimous vote.

D. March 2011 Vendor Check Register Report: The Vendor Check Register was presented to the Board. The checks for March 2011 totaled \$600,342.79. Mr. Shirk made a motion to accept the February 2011 Check Register as presented; Mr. Knipe seconded the motion. The motion was carried by a unanimous vote.

E. Large Dollar Check Approvals: Mr. Gorney presented the April 2011 Large Dollar invoices totaling \$311,110.28, 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 6:32 p.m.

Prepared by,
Peggy A. Cunius