

CHESTER COUNTY SOLID WASTE AUTHORITY

Regular Meeting — East Caln

July 28, 2011

1. **Call to Order.** Bob Schoenberger, Chairman, called the July 28, 2011 *Regular Meeting* of the Chester County Solid Waste Authority to order at 5:30 p.m.

Authority Members Present

Bob Schoenberger
Ramsey G. DiLibero
Peter Knipe
William H. Shirk
Carmen Battavio

Authority Members Absent

Peter Marroletti
Vince Carosella

Management and Staff Present

Robert A. Watts
James M. Gorney

Solicitor

Vincent M. Pompo, Esquire

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

The Chairman said he recently spoke to Mr. Marroletti and he was in good spirits as he is still recovering from a serious automobile accident from early June. The Chairman reported that Mr. Marroletti plans to attend the August Combined Meeting.

3. **Meeting Minutes:** Mr. Battavio moved and Mr. DiLibero seconded that the minutes of the June 30, 2011 *Combined Session Meeting* be approved. The vote was unanimous.

4. **Executive Director's Report**

C. News Articles: Contained in this section was a newspaper article on the BMW plant in South Carolina that plans to convert landfill gas to hydrogen for use in fuel cells to power their material handling equipment.

D. Request to Order Cat 836 Compactor: Mr. Battavio moved and Mr. DiLibero seconded authorizing ordering a new 836 compactor to replace the 2005 model. He further specified ordering the compactor off the state bid list, but could specify Caron manufactured wheels with the total cost to be about \$900,000. The vote was unanimous.

E. Draft Letter on Municipal Advisory Committee: The July 27, 2011 letter sent to J.P. Mascaro & Sons by Mr. Pompo was reviewed.

5. Operations/Site Development Report

B. PADEP Inspection: Mr. Watts said he included the June 29, 2011 inspection report by Mr. Pollock and his hand written report from his visit July 26, 2011. There were no problems noted on either report.

6. Facility Engineer's Report

E. Flare Station Relocation – Unchecked Bid Results: Mr. DiLibero moved and Mr. Battavio seconded rejecting the bid of Chesapeake Containment Systems, Inc. based on the Solicitor's memo indicating that their bid had a material defect. The vote was unanimous. Mr. DiLibero moved and Mr. Battavio seconded awarding the contract to the Harnden Group for \$468,880.00 because they were the lowest responsible bid. The vote was unanimous.

F. Flare Station Relocation – Construction Phase Engineering & Inspection: Mr. Battavio moved and Mr. Shirk seconded awarding these services to SCS Engineers for \$24,700. The vote was unanimous.

10. Business Manager's Report

C. June 2011 Financial Statement: Mr. Gorney presented the Financials for June 2011 stating that we had a gain of \$501,330 for the month. Retained Earnings are at \$47,255,869. The funds invested totaled \$44,453,753.52 at month end. The interest earned in June 2011 was at a rate of 0.46% slightly higher than 0.42% in April 2011. Mr. Battavio made a motion to accept the May 2011 Financials as presented; Mr. Knipe seconded the motion. The motion was carried by a unanimous vote.

D. June 2011 Vendor Check Register Report: The Vendor Check Register was presented to the Board. The checks for June 2011 totaled \$680,962.15. Mr. DiLibero made a motion to accept the Large Dollar Invoices as presented; Mr. Battavio seconded the motion. The motion was carried by a unanimous vote.

E. Large Dollar Check Approvals: Mr. Gorney presented the July 2011 Large Dollar invoices totaling \$25,428.00, 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 5:57 p.m.

Prepared by,

Peggy A. Cunius