

# CHESTER COUNTY SOLID WASTE AUTHORITY

## *Regular Meeting — East Caln*

*February 23, 2012*

1. **Call to Order.** Bob Schoenberger, Chairman, called the February 23, 2012 *Regular Meeting* of the Chester County Solid Waste Authority to order at 5:30 p.m.

*Authority Members Present*

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

*Authority Members Absent*

Ramsey G. DiLibero  
Peter Knipe

*Management and Staff Present*

Robert A. Watts  
David Lozenski

*Solicitor*

Vincent M. Pompo, Esquire

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

The Chairman had no announcements.

3. **Meeting Minutes:** Mr. Carosella moved and Mr. Shirk seconded that the minutes of the *Work Session Meeting* of January 19, 2012, the *Regular Session Meeting* January 26, 2012 be approved. The vote was unanimous.

4. **Executive Director's Report**

Mr. Watts said our engineer on the Area E Phase 1A construction project just received a request from our contractor to blast some rock in the Pond 1 area (across from the Leachate Treatment Plant). The contractor is currently utilizing a Cat D10 dozer and a large excavator to extract fractured rock in this area, but it is more difficult than anticipated. Mr. Watts said the contractor has requested the right to utilize blasting as a substitute method. This request is still under review.

**C. Solid Waste News:** Mr. Watts said this section contains a copy of the news article concerning some of the challenges the Rolling Hills Landfill in Berks County is facing. The second new article in this section this week is a copy of a letter to the editor written by Joe Fenstermacher (Honey Brook Township Supervisor) concerning the Dead Animal Recovery business in the township. The third new article was concerning Allentown City Council rejecting a waste to energy project.

**E. Computer Use Policy:** Mr. Battavio moved and Mr. Carosella seconded

approving the revised Computer Use Policy as presented. The vote was unanimous.

**H. Solar Proposals:** Mr. Battavio moved and Mr. Shirk seconded authorizing the Executive Director to negotiate a License for Photovoltaic Project Agreement with the high bidder team of Metroenergy Solutions and Eneractive Solutions. The vote was unanimous.

**K. Response To Geosyntec Consultants:** Mr. Watts said he included in this section a letter he wrote to Geosyntec Consultants informing them that as the arbiter of the dispute over \$40,000.00 in retainage he was rejecting their request for payment. Also included in this section was a copy of the response Mr. Watts sent back to Geosyntec Consultants Auditor informing them that CCSWA was disputing this claim.

## **5. Operations/Site Development Report**

**B. 2012 – Heavy Equipment Rental:** Mr. Marroletti moved and Mr. Shirk seconded approving the low bidders as presented. The vote was unanimous.

## **10. Business Manager's Report**

**C. January 2012 Financial Statement:** Mr. Lozenski presented the Financials for January 2012 stating that we had a gain of \$406,918 for the month. The gain was partially attributable to miscellaneous income, for the month of January 2012, of \$113,704. Retained Earnings are at \$47,689,431. The funds invested totaled \$43,697,889 at month end. The interest earned in January 2012 was at a rate of 0.42% compared to 0.42% in December 2011. Mr. Carosella made a motion to accept the January 2012 Financials as presented; Mr. Marroletti seconded the motion. The motion was carried by a unanimous vote.

**D. January 2012 Vendor Check Register Report:** The Vendor Check Register was presented to the Board. The checks for January 2012 totaled \$3,043,201.41. Mr. Shirk made a motion to accept the January Disbursements as reported in the Vendor Check Register; Mr. Battavio seconded the motion. The motion was carried by a unanimous vote.

**E. Large Dollar Check Approvals:** Mr. Lozenski presented the January 2012 Large Dollar invoices totaling \$404,136.57 consisting of the attached schedule 10E. Mr. Battavio made a motion to accept the Large Dollar Invoices as presented; Mr. Carosella seconded the motion. The motion was carried by a unanimous vote.

**F. December 2011 Financials – Recast:** Mr. Lozenski presented revised financial statements for December / Year end 2011. The revision was necessary to account for, in the correct period, an income adjustment relative to accounts receivable. The revised retained earnings at Year End 2011 are \$47,282,514. Mr. Carosella made a motion to accept the revised 2011 Financials as presented; Mr. Battavio seconded the motion. The

motion was carried by a unanimous vote.

There being no further business, the meeting was adjourned at 6:01 p.m.

Prepared by,

Peggy A. Cunius