

# CHESTER COUNTY SOLID WASTE AUTHORITY

## *Regular Meeting — East Caln*

*April 26, 2012*

1. **Call to Order.** Bob Schoenberger, Chairman, called the April 26, 2012 *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 Marroletti  
William H. Shirk  
Vince Carosella  
Carmen Battavio

Authority Members Absent

Peter Knipe

Management and Staff Present

Robert A. Watts  
David Lozenski

Solicitor

Vincent M. Pompo, Esquire

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

The Chairman said he had no announcements.

3. **Meeting Minutes:** Mr. DiLibero moved and Mr. Battavio seconded that the minutes of the March 22, 2012 *Work Session Meeting* and the *March 29, 2012 Regular Session Meeting* be approved. Mr. Shirk noted the minutes from the 22<sup>nd</sup> had the incorrect Board Members forwarding the motion on the large dollar checks. Mr. Shirk said he abstained from the vote on that motion. With the corrections noted, the vote was unanimous.

4. **Executive Director's Report**

**C. Solid Waste News:** This section contained a new article concerning that Covanta Energy has completed a commercial demonstration testing of gasification of post-recycled municipal solid waste. The plant processed 350 tons per day.

**F. Unsolicited Waste Processing Proposal:** Mr. Watts said he met with the principals of DEPI again and provided them electronic plans of the site. Mr. Watts said he asked them to return with a proposed location for their facility. Mr. Watts said they have offered a tour of a partners facility in North Carolina in August.

**G. Republic Services 1<sup>st</sup> Quarter Tonnage 2011 vs. 2012:** Mr. Watts this section

was in response to Mr. Marroletti's question at the *Workshop Meeting* last week. Mr. Watts said he confirmed with the manager at their Valley Forge location that he is now sending his trucks directly to Lanchester rather than sending the trucks to their transfer station. The numbers indicate that their volumes year to year were only down about 4% in the first quarter.

**5. Operations/Site Development Report**

**B. Wildlife Habitat Improvements For Sed Pond 7:** The Board asked Mr. Watts and Ms. Nichols to review the bids again and be prepared to discuss at next month's *Workshop Meeting*.

**6. Facility Engineer's Report**

**F. Closure Turf™ Demonstration – Design & Bidding Phase:** The Board directed Mr. Esterly to advertise this project in the newspaper and on the CCSWA website.

**10. Business Manager's Report**

**C. March 2012 Financial Statement:** Mr. Lozenski presented the Financials for March 2012 stating that we had a gain of \$206,850 for the month which was 17.9% below what was budgeted for the month. Retained Earnings are at \$48,093,365. The funds invested totaled \$44,214,595.31 at month end. The interest earned in March 2012 was at a rate of 0.41% compared to 0.41% in February 2012. Mr. Carosella made a motion to accept the Financial Statements as presented per the schedules under section 10C; Mr. Battavio seconded the motion. The motion was passed by a unanimous vote.

**D. March 2012 Vendor Check Register Report:** The Vendor Check Register for March 2012 was presented to the Board. The checks totaled \$1,657,340.54. Mr. Battavio made a motion to accept the vendor checks as presented in the check register per section 10D; Mr. Shirk seconded the motion. The motion was passed by a unanimous vote.

**E. Large Dollar Check Approvals:** Mr. Lozenski presented the March 2012 Large Dollar invoices totaling \$1,084,284.67 per 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.

**G. Renewal Of General Liability Insurance:** Mr. Lozenski gave the information to the board for the June 1<sup>st</sup> renewal of the General Liability Insurance through XL Environmental. It was brought to the board's attention by Mr. Lozenski that the policy premium increased by 5.79% from 2011 to 2012. A letter from Mr. Donald Hunt of The Surance Group, Inc. was referenced which outlined the details and terms of the renewal and stated that the GL and EIL bundled and put out for bid in 2013. Mr. Marroletti made

a motion to accept the policy renewal with a one year premium of \$28,557; Mr. Carosella seconded the motion. The motion was carried by a unanimous vote.

There being no further business, the meeting was adjourned at 6:21 p.m.

Prepared by,

Peggy A. Cunius