

CHESTER COUNTY SOLID WASTE AUTHORITY

Regular Meeting — East Caln

June 28, 2012

1. **Call to Order.** Bob Schoenberger, Chairman, called the June 28, 2012 *Regular Meeting* of the Chester County Solid Waste Authority to order at 5:30 p.m.

Authority Members Present

Bob Schoenberger
Peter Marroletti
Peter Knipe
William H. Shirk
Ramsey G. DiLibero

Authority Members Absent

Vince Carosella
Carmen Battavio

Management and Staff Present

Robert A. Watts
Owen Esterly
David Lozenski

Solicitor

None

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

The Chairman had no announcements.

3. **Meeting Minutes:** Mr. DiLibero moved and Mr. Shirk seconded approving the minutes of the May 24, 2012 *Combined Session Meeting*. The vote was unanimous.

4. **Executive Director's Report**

C. Solid Waste News: Mr. Watts said the first article in this section was concerning Lancaster County Solid Waste Management Authority being selected to purchase the Harrisburg Incinerator for \$175 million. The next article in this section was concerning the Dead Animal Removal company in Honey Brook. In another article the Conestoga Landfill reported that they will no longer be negotiating to send leachate to the Morgantown waste water treatment plant. The DEP has appointed Lynn Langer as the South-central Regional Director.

E. IT Vendor Selection: The Board directed Mr. Watts to negotiate the most favorable agreement with one of the three top firms.

G. First Quarter 2012 Flow Control NOV: Mr. Watts said this section contains a

copy of the letter our Solicitor sent to J.P. Mascaro for disposing of 433 tons of Chester County MSW in their landfill. This section also contained two emails from Interstate Waste Services explaining how they received a loads of Chester County generated MSW in the first and second quarter at their Cumberland County and Western Berks Landfills; respectively. The one load they received at the Cumberland County Landfill was C&D waste not MSW. Mr. Watts said he received a verbal explanation from Covanta Plymouth on how they had changed their procedures to prevent this in the future and was waiting to hear back from others that had received small quantities of MSW that was generated in Chester County.

H. Underground Tanks: Mr. Watts gave the Board a brief history of the two underground fuel tanks at the Maintenance Building. Mr. Watts said due to what he believes were errors by the company that preformed our annual tank testing that ground water seeping into the interstitial space was not discovered until the diesel fuel was very contaminated. Mr. Watts said he intends to send the vendor a letter asking them to help with the cost of cleaning up the fuel. Mr. Watts said he is reviewing a proposal from the ARM Group to oversee the removal of the existing tanks, design, bidding, construction and inspecting two new above ground tanks.

I. Landfill Gas Expenses First Five Months 2012: Mr. Watts said this section contained a detail of every expense in this category. Mr. Watts explained that some expenses will not recur the rest of the year, so the expenses in this category should be reduced in the remaining months. There was one requirement in reporting that was new this year and it did add \$2,000 to this line item that was not budgeted for. The budget amount for this line item was reduced from the previous year by about \$4,000.00

6. Facility Engineer's Report

E. Area E, Stage 1B – Bid Tabulation: A Bid Evaluation Summary was presented to Board. The June 26, 2012 memorandum from Vincent M. Pompo, Esquire concerning the Area E, Stage 1B bids was also presented to the Board. It was recommended that the contract be awarded to Kinsley Construction of York, PA. A motion to award the contract to Kinsley Construction in the amount of \$5,638,855 was made by Ramsey DiLibero with a second by Peter Marroletti. The motion passed.

F. Area E, Stage 1B, RPR & CQA Services – Cost Proposal Summary: Letter dated June 26, 2012 from ARM Group and SCS Engineers concerning the Area E, Stage 1B, CQA and RPR Services were presented to the Board. The letters were reviewed by the Board. The proposals were discussed. A motion to award these services the ARM Group in the amount of \$360,175 was made by Peter Knipe with a second by Bill Shirk. The motion passed.

9. Business Manager's Report

C. May 2012 Financial Statement: Mr. Lozenski presented the Financials for May 2012 stating that we had a gain of \$338,971 for the month which was 9.3% above what

was budgeted for the month. Retained Earnings at the end of May 2012 were at \$48,535,018. The funds invested totaled \$43,138,902.04 at month end. The interest earned in May 2012 was at a rate of 0.44% compared to 0.43% in April 2012. Mr. Knipe made a motion to accept the Financial Statements as presented per the schedules under section 10C; Mr. Shirk seconded the motion. The motion was passes by a unanimous vote.

D. May 2012 Vendor Check Register Report: The Vendor Check Register for May 2012 was presented to the Board. The checks totaled \$1,518,298.38. Mr. Delibero made a motion to accept the vendor checks as presented in the check register under section 10D; Mr. Maraletti seconded the motion. The motion was passed by a unanimous vote.

E. Large Dollar Check Approvals: Mr. Lozenski presented the May 2012 Large Dollar invoices totaling \$389,617.31 per the attached schedule 10E. Mr. Shirk made a motion to accept the Large Dollar Invoices as presented; Mr. Delibero seconded the motion. The motion was carried by a unanimous vote.

There being no further business, the meeting was adjourned at 6:35 p.m.

Prepared by,

Peggy A. Cunius