

CHESTER COUNTY SOLID WASTE AUTHORITY

Regular Meeting — East Caln

August 30, 2012

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

Authority Members Present

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

Authority Members Absent

Peter Marroletti
Vince Carosella
Carmen Battavio

Management and Staff Present

Robert A. Watts
Jim Gorney

Solicitor

Vincent M. Pompo, Esquire

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

The Chairman had no announcements.

3. **Meeting Minutes.** Mr. Shirk moved and Mr. DiLibero seconded that the minutes of the July 19, 2012 *Combined Work & Regular Session Meeting* be approved. The vote was unanimous.

4. **Executive Director's Report**

C. Solid Waste News: New in this section was an article on a \$135 million project in New Mexico to demonstrate the commercial viability of turning algae into crude oil. Waste Management has acquired another company (Renmatix of King of Prussia) that turns food and other organic waste products into fuels. The last two articles in this section were concerning Lancaster County Solid Waste Management Authority (LCSWMA). The first article indicated that Perdue's soybean plant has received approvals to construct next to their waste-to-energy plant. The second article was concerning their charter change to allow for the purchase of the Harrisburg incinerator.

F. Chester County Minor Plan Update – Table 4: This section contained an addition to Section 3.3 as recommended by CCSWA's Solicitor. This addition, and the changes to Table 1 and 4 were approved by the Solid Waste Advisory Committee and will now go to the Chester County Commissioners for the final approval.

G. Act 73 Of 2012: This section contained a copy of an article on Act 73 by *The Authority*. Also in this section this week was a copy of the last page of LCSWMA's Charter. This section of their Charter contains the Mission and Purpose of the Authority

which was changed to allow for the purchase of the Harrisburg incinerator.

10. Business Manager's Report

C. July 2012 Financial Statement: Mr. Gorney presented the Financials for July 2012 stating that we had a gain of \$328,966 for the month. Retained Earnings are at \$49,538,704. The funds invested totaled \$43,693,024.32 at month end. The interest earned in July 2012 was at a rate of 0.40% equal to 0.40% in June 2012. Mr. Knipe made a motion to accept the July 2012 Financials as presented; Mr. DiLibero seconded the motion. The motion was carried by a unanimous vote.

D. July 2012 Vendor Check Register Report: The Vendor Check Register was presented to the Board. The checks for July 2012 totaled \$1,410,760.47. Mr. DiLibero made a motion to accept the Check Register Report as presented; Mr. Knipe seconded the motion. The motion was carried by a unanimous vote.

E. Large Dollar Check Approvals: Mr. Gorney presented the July 2012 Large Dollar invoices totaling \$20,000.00, consisting of the attached schedule 10E1. Mr. Shirk made a motion to accept the Large Dollar Invoices as presented; Mr. Knipe seconded the motion. The motion was carried by a unanimous vote.

There being no further business, the meeting was adjourned at 5:53 p.m.

Prepared by,

Peggy A. Cunius