

CHESTER COUNTY SOLID WASTE AUTHORITY

Regular Meeting — East Caln

May 30, 2013

1. **Call to Order.** Bob Schoenberger, Chairman, called the May 30, 2013 *Regular Meeting* of the Chester County Solid Waste Authority to order at 5:30 p.m.

Authority Members Present

Bob Schoenberger
Ramsey G. DiLibero
Vince Carosella
Peter Marroletti
Peter Knipe

Authority Members Absent

Joel Martin
Joe Viscuso

Management and Staff Present

Robert A. Watts
Jim Gorney

Solicitor

Vincent M. Pompo, Esquire

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

The Chairman reminded the Board Members that there will be a gathering on June 27, 2013 to honor Bill Shirk's years of service on the Board.

3. **Meeting Minutes:** Mr. DiLibero moved and Mr. Carosella seconded that the minutes of the April 18, 2013 *Combined Session Meeting* and the May 10, 2013 *Special Session Meeting* be approved. The vote was unanimous.

4. **Executive Director's Report**

C. Solid Waste News: Mr. Watts said he would like to discuss some new news articles tonight. He said the first one was concerning PADEP recycling grants that were recently awarded to some Chester County municipalities. The next article was concerning that on a percentage basis Chester County is the fastest growing county in Pennsylvania. The next article was an update on an Allentown citizens group interest in the Delta Thermo Energy's proposed waste-to-energy project there. Also in this section was an article concerning California's new mercury thermostat regulations. The last article in this section was concerning Houston, Texas' efforts to reduce truck traffic during waste and recycling collection by putting everything in one bin and then sorting it out.

5. Operations/Site Development Report

B. Hydroseeding: Mr. Carosella moved and Mr. DiLibero seconded awarding the 2013 Hydroseeding contract to Land-Tech Enterprises for an estimated cost of \$45,496.00. The vote was unanimous.

10. Business Manager's Report

C. April 2013 Financial Statement: Mr. Gorney presented the Financials for April 2013 stating that we had a gain of \$495,208 for the month. The YTD Income is higher than budget by 2.4%. Retained Earnings are at \$53,071,069. The funds invested totaled \$44,757,918.79 at month end. The interest earned in April 2013 was at a rate of 0.26%. Mr. Knipe made a motion to accept the February 2013 Financials as presented; Mr. Carosella seconded the motion. The motion was carried by a unanimous vote.

D. April 2013 Vendor Check Register Report: The Vendor Check Register was presented to the Board. The checks for March 2013 totaled \$1,701,747.86. Mr. Carosella 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 April 2013 Large Dollar invoices totaling \$105,524.80, consisting of the attached schedule 10E. Mr. Marroletti made a motion to accept the Large Dollar Invoices as presented; Mr. DiLibero 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