

# CHESTER COUNTY SOLID WASTE AUTHORITY

## *Regular Meeting — East Caln*

*October 30, 2014*

1. **Call to Order.** Bob Schoenberger, Chairman, called the October 30, 2014 *Regular Meeting* of the Chester County Solid Waste Authority to order at 5:30 p.m.

Authority Members Present

Bob Schoenberger  
Vince Carosella  
E. Joel Martin  
Peter Marroletti  
Peter Knipe  
Kim Venzie

Authority Members Absent

Ramsey G. DiLibero

Management and Staff Present

Robert A. Watts  
Mike Magrann  
Gary Laird  
Teresa A. Devine

Solicitor

Vincent M. Pompo, Esquire

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

The Chairman had no announcements.

3. **Meeting Minutes:** Mr. Carosella moved and Mr. Martin seconded the approval of the Work Session Minutes from the September 18, 2014 Meeting and the Regular Session Minutes from the September 25, 2014 Meeting. The vote was unanimous.

4. **Executive Director's Report**

Mr. Watts said he looked at the fuel use data as Mr. Martin had requested for our new D7 dozer. He requested a comparison between our old Caterpillar D7 and the new D7. Caterpillar says the D7E with its diesel-electric drive system will use “considerably less fuel . . .” Mr. Watts said the waste handling blade was only installed recently on our new D7 so we do not yet have a full month of data to compare the two dozers. Mr. Watts said after a few months he should be able to make a fair comparison. Mr. Watts said he corrected the Correspondence out in Section 4A.

**C. Solid Waste News:** Mr. Watts said the first article in this section was to determine if a process to convert waste to ethanol, biogas or compressed natural gas to see if it would work in northern Maine. The second article in this section was concerning the closure of the food waste composting operation in Wilmington, Delaware. The next new article in this section was concerning Los Angeles County's effort to minimize waste going to their landfill. Their landfill diversion goal is 80%.

**F. Response To Joel Martin MW-7A:** Mr. Watts went through his October 30, 2014 memo to the Board. Mr. Watts said many of the issues discussed in Mr. Martin's Third Quarter Report to Caernarvon Township can be confusing and his memo was intended to be a reference for the Staff, CCSWA Board and Caernarvon Township.

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

**A. Monthly Activity Report:** Mr. Watts said he corrected the cost to cover waste graph that is in this section.

**6. Facility Engineer's Report**

**A. Monthly Engineer's Report:** Mr. Watts said Mr. Esterly added a few pages to this section.

**B. Area E, Stage 2 – Nonconforming Work Notice #12 (Update):** Mr. Watts said Mr. Esterly added a few pages to this section.

**10. Business Manager's Report**

**A. September 2014 Financial Statement:** Mr. Magrann presented the Financials for September 2014 stating that Net Income was \$508,954 for the month, which was 2.9% above the budgeted amount for the month. Retained Earnings at the end of September 2014 were at \$62,109,163. The funds invested totaled \$40,444,337 at month end. Mr. Marroletti made a motion to accept the Financial Statements as presented; Mr. Knipe seconded the motion. The motion was carried by a unanimous vote.

**D. September 2014 Check Register Report:** The Vendor Check Register for September 2014 was presented to the Board. The checks totaled \$1,436,539.45. Mr. Martin made a motion to accept the Check Register as presented; Ms. Venzie seconded the motion. The motion was carried by a unanimous vote.

**E. Large Dollar Check Approvals (Until 10/30/14):** Mr. Magrann presented the Large Dollar Invoices (from October 24, 2014 to October 30, 2014) totaling \$24,154.04. Mr. Martin made a motion to accept the Large Dollar Invoices as presented; Mr. Knipe seconded the motion. The motion was carried by a unanimous vote.

**F. 2015 Budget:** Mr. Magrann presented the 2015 Budget. It was agreed not to vote on the 2015 Budget until the next Board Meeting, however it was requested that the 2015 User Fees (reflecting a \$2 rate increase for most volume types) be approved. Mr. Marroletti made a motion to accept the 2015 User Fees 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 7:10 p.m.

Prepared by,

Peggy A. Cunius