

CHESTER COUNTY SOLID WASTE AUTHORITY

Regular Meeting — East Caln

June 25, 2015

1. **Call to Order.** Bob Schoenberger, Chairman, called the June 25, 2015 *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
E. Joel Martin
Peter Knipe

Authority Members Absent

Peter Marroletti
Kim Venzie

Management and Staff Present

Robert A. Watts
Mike Magrann

Solicitor

Vincent M. Pompo, Esquire

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

The Chairman had no announcements.

3. **Meeting Minutes:** Mr. DiLibero moved and Mr. Carosella seconded the approval of the Work Session Minutes from the May 21, 2015 and the Regular Session Minutes from May 28, 2015. The vote was unanimous.

4. **Executive Director's Report**

C. Solid Waste News: Mr. Watts said the first article in this section was concerning that Montgomery, New York was spending up to \$270 million dollars on a gasification plant that will be fueled with municipal solid waste. The second article was another gasification company teaming up with Lockheed Martin to produce transportation fuels from gasification. The last article in this section was that MillerCoors is going landfill free in two of their facilities in Colorado.

E. Groundwater & Stormwater Memo: Mr. Watts said he added to this section this week a June 24, 2015 memo from the ARM Group on a Lanchester Landfill Groundwater Assessment Plan for Mercury Detections. Mr. Martin moved and Mr. DiLibero seconded hiring the ARM Group for an estimated \$15,470 to complete the groundwater assessment plan for mercury detections. The vote was unanimous.

F. George A. Weaver, Inc. – Property Rental (Executive Session): Mr. Watts said the Board went into Executive Session at 5:36 pm and returned to Regular Session at 5:45 pm.

G. Property Purchase (Executive Session): Mr. Watts said the Board went into Executive Session at 5:45 pm and returned to Regular Session at 5:51 pm.

H. Mission Statement: Mr. Martin had a few items he wanted Mr. Watts to include next month on Mission Statement development.

I. First Round – Waste Sort Results: Mr. Watts said this section compared on a percentage of waste sorted basis for various categories comparing the sort that was done at Lanchester in the winter of 2001 to the sort that was just completed in May to the recent numbers published by the US EPA for the entire nation for 2013. Mr. Watts said there had been a slight reduction in the percentage paper decreasing from 30.5% to 26% but it is still more than the 15.1% reported by the EPA.

5. Operations/Site Development Report

B. Compactor GPS Recommendation: Mr. Watts said he was planning to make this recommendation if Caterpillar could not install their GPS system in our new compactor, but just yesterday we received confirmation that they will be out next week to move our old system to the new compactor.

10. Business Manager's Report

A. May 2015 Financial Statement: Mr. Knipe made a motion to accept the Financial Statements as presented at the June 18, 2015 Board Meeting; Mr. Carosella seconded the motion. The motion was carried by a unanimous vote.

D. May 2015 Check Register Report: The Vendor Check Register for May 2015 was presented to the Board by Mr. Magrann. The checks totaled \$658,497.80. Mr. DiLibero made a motion to accept the Check Register as presented; Mr. Martin seconded the motion. The motion was carried by a unanimous vote.

E. Large Dollar Check Approvals: Mr. Magrann presented the Large Dollar Invoices (from June 19, 2015 to June 25, 2015) totaling \$293,718.01. Mr. Martin 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. Investment Plan: Mr. Magrann presented the revised Investment Policy, and it was discussed with the Board. Board decided to defer vote on Investment Policy / Handling of Investments until a subsequent Board Meeting.

J. Review Of Closure/Post Closure Requirements Report: Mr. Magrann presented the revised “Closure and Post Closure Financial Assurance Requirements” for Lanchester Landfill, as prepared by BA Group, Inc. (formerly Blazosky) dated June 2015. The revised amount which will be used in the 2014 PADEP Annual Report was \$23,129,568. Mr. DiLibero made a motion to accept the Closure / Post Closure report as presented; Mr. Carosella seconded the motion. The motion was carried by a unanimous vote.

There being no further business, the meeting was adjourned at 6:50 p.m.

Prepared by,

Peggy A. Cunius