

CHESTER COUNTY SOLID WASTE AUTHORITY

Regular Meeting — East Caln

January 28, 2010

1. **Call to Order.** Bob Schoenberger, Chairman, called the January 28, 2010 *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
Dante W. Renzulli, Jr. Esquire
William H. Shirk
Vince Carosella

Authority Members Absent

Peter Marroletti

Management and Staff Present

Robert A. Watts
James M. Gorney

Solicitor

Vincent M. Pompo, Esquire

2. **Meeting Minutes.** Mr. Renzulli made a motion to approve the November 19, 2009 *Combined Work and Regular Meeting Session* and the December 17, 2009 *Combined Work and Regular Meeting Session*; it was seconded by Mr. DiLibero and carried unanimously.

3. **Chairman's Announcements**

The Chairman said he has been in communication with the widow of the former Board Member; Chuck Moody concerning setting up a scholarship in his name at the Owen J. Roberts High School. The Chairman said he expects to have more details soon.

4. **Executive Director's Report**

C. News Articles: New in this section this week is an article about a new grassroots organization in Chester County whose mission is to educate people about climate change. Mr. Watts said CCSWA is a member of this organization. The other new article this week was concerning a closed landfill that will be installing 20 acres of solar cells that are designed to generate 2 megawatts of electricity.

H. Granger Second Amendment: Mr. DiLibero moved and Mr. Carosella seconded approving the amendment as presented with the deletion of Paragraph 11. The motion was passed unanimously.

10. Business Manager's Report

C. December 2009 Financial Statement: Mr. Gorney presented the Financials for December 2009 stating that we had a gain of \$388,711 for the month. Retained Earnings are at \$40,006,984. The funds invested totaled \$35,781,849.84 at month end. The interest earned in December 2009 was at a rate of 1.00% down from the 1.11% in November 2009. The rate decreased due to the rollover of funds to lower interest rates. Mr. Knipe made a motion to accept the December 2009 Financials as presented; Mr. Carosella seconded the motion. The motion was carried by a unanimous vote.

D. December 2009 Vendor Check Register Report: The Vendor Check Register was presented to the Board. The checks for December 2009 totaled \$1,358,014.84. Mr. Renzulli made a motion to accept the December 2009 Check Register as presented; Mr. DiLibero seconded the motion. The motion was carried by a unanimous vote.

E. Large Dollar Check Approvals: Mr. Gorney presented the January 2010 Large Dollar invoices totaling \$11,850.00 consisting of the attached schedule 10E. Mr. Carosella made a motion to accept the Large Dollar Invoices as presented; Mr. Shirk seconded the motion. The motion was carried by a unanimous vote.

G. Financial Plan for 2010: Gorney presented the 2010 Budget to the Board. Action on the budget was deferred until the February meeting.

There being no further business, the meeting was adjourned at 6:16 p.m.

Prepared by,

Peggy A. Cunius