

CHESTER COUNTY SOLID WASTE AUTHORITY

Regular Meeting — East Caln

March 25, 2010

1. **Call to Order.** Bob Schoenberger, Chairman, called the March 25, 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
Peter Marroletti
Dante W. Renzulli, Jr. Esquire
William H. Shirk
Vince Carosella

Authority Members Absent

Management and Staff Present

Robert A. Watts
James M. Gorney

Solicitor

Vincent M. Pompo, Esquire

2. **Meeting Minutes.** Mr. DiLibero moved and Mr. Carosella seconded that the minutes of the February 18, 2010 *Work Session Meeting*, the February 25, 2010 be approved. The vote was unanimous.
3. **Chairman's Announcements**

The Chairman had no announcements.

4. **Executive Director's Report**

C. **News Articles:** Mr. Watts said there were two recent articles included this week. The first one was concerning Easttown Township deciding to change trash haulers and go to once a week service. The second one involved a Coatesville City Employee taking a bribe to eliminate a waste collection payment.

D. **SWANA Greenhouse Gas Regulations:** This section contained a recent letter to US Senator Jay Rockefeller in support of his S 3072 bill which would delay the implementation of regulations two years.

5. Operations/Site Development Report

A. Corrected Cost Sheet: Mr. Watts said a corrected cost of daily cover sheet has been supplied. He and Mr. Myer apologize for the errors in the spreadsheet from last week.

6. Facility Engineer's Report

F. Proposal EGCS Feasibility Study: Mr. Marroletti moved and Mr. Carosella seconded authorizing \$13,660.00 to complete this study by the ARM Group. The vote was unanimous.

9. Business Manager's Report

C. February 2010 Financial Statement: Mr. Gorney presented the Financials for February 2010 stating that we had a gain of \$38,159 for the month. Retained Earnings are at \$40,318,816. The funds invested totaled \$36,055,831.15 at month end. The interest earned in February 2010 was at a rate of 0.84% down from the .87% in January 2010. The rate decreased due to the rollover of funds to lower interest rates. Mr. Knipe made a motion to accept the January 2010 Financials as presented; Mr. Shirk seconded the motion. The motion was carried by a unanimous vote.

D. February 2010 Vendor Check Register Report: The Vendor Check Register was presented to the Board. The checks for February 2010 totaled \$762,035.28. Mr. DiLibero made a motion to accept the January 2010 Check Register as presented; Mr. Carosella seconded the motion. The motion was carried by a unanimous vote.

E. Large Dollar Check Approvals: Mr. Gorney presented the March 2010 Large Dollar invoices totaling \$69,435.23 consisting of the attached schedule 10E. Mr. DiLibero 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. 2009 Auditor's Report: The subject report for the year 2009 was presented by Ms. Christina Chepel at the Work Session explaining the findings of the audit. The report was issued with an Opinion which stated, "In our opinion, the financial statements to above present fairly, in all material aspects, the financial position of the Chester County Solid Waste Authority as of December 31, 2009 and 2008, and the changes in its financial position and its cash flows for the years then ended, in conformity with accounting principles generally accepted in the United States of America". Mr. Carosella made a motion to accept the Auditors Report for the year 2009 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