

# CHESTER COUNTY SOLID WASTE AUTHORITY

## *Regular Meeting — East Caln*

*April 29, 2010*

1. **Call to Order.** Bob Schoenberger, Chairman, called the April 29, 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  
Peter Marroletti

Authority Members Absent

Vince Carosella

Management and Staff Present

Robert A. Watts  
Jim Gorney

Solicitor

Vincent M. Pompo, Esquire

2. **Meeting Minutes.** Mr. Shirk moved and Mr. DiLibero seconded that the minutes of the March 18, 2010 *Work Session Meeting* and the *March 25, 2010 Regular Session Meeting* be approved. The vote was unanimous.

3. **Chairman's Announcements**

The Chairman said he had no announcements.

4. **Executive Director's Report**

**C. News Articles:** This section contained an article about Ocean City, MD dropping recycling to save money. There was also a copy of an article concerning the continuing money problems facing the Harrisburg Authority over its waste to energy plant's bond payments.

**F. Chester County Plan NOV'S:** It was agreed to send second NOV letters to the three disposal facilities that had not responded in writing with a five day deadline for response. It was also agreed to include in the GROWS North NOV (second time they have received a NOV for the same violation) an inclusion of our damages.

**G. 60 Zook Drive Purchase:** The Board went into Executive Session at 5:40pm and returned to regular session at 5:45

**H. SWANA Advocacy:** Mr. Watts said this section contained a SWANA update on federal legislation related to solid waste.

**I. Owen J. Roberts Education Foundation:** Mr. Watts said this section contained a copy of the letter he sent along with a \$10,000.00 check in memory of CCSWA's former Board Member Chuck Moody.

**6. Facility Engineer's Report**

**C. Bid Results: Disinfection Modifications Project:** Mr. Shirk moved and Mr. Renzulli seconded accepting the low bid for this project by Sure-Line Construction Inc. for \$71,500.00. The vote was unanimous.

**9. Business Manager's Report**

**C. March 2010 Financial Statement:** Mr. Gorney presented the Financials for March 2010 stating that we had a gain of \$391,274 for the month. Retained Earnings are at \$40,710,089. The funds invested totaled \$36,134,307.13 at month end. The interest earned in March 2010 was at a rate of 0.81% down from the 0.84% in February 2010. The rate decreased due to the rollover of funds to lower interest rates. Mr. Knipe made a motion to accept the March 2010 Financials as presented; Mr. DiLibero seconded the motion. The motion was carried by a unanimous vote.

**D. March 2010 Vendor Check Register Report:** The Vendor Check Register was presented to the Board. The checks for March 2010 totaled \$560,854.49. Mr. DiLibero made a motion to accept the March 2010 Check Register as presented; Mr. Shirk seconded the motion. The motion was carried by a unanimous vote.

**E. Large Dollar Check Approvals:** Mr. Gorney presented the April 2010 Large Dollar invoices totaling \$46,500.16 consisting of the attached schedule 10E. Mr. Renzulli 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 5:57 p.m.

Prepared by,

Peggy A. Cunius