

CHESTER COUNTY SOLID WASTE AUTHORITY

Regular Meeting — East Caln

October 29, 2009

1. **Call to Order.** Bob Schoenberger, Chairman, called the October 29, 2009 *Regular Meeting* of the Chester County Solid Waste Authority to order at 5:30 p.m.

Authority Members Present

Bob Schoenberger
Dante W. Renzulli, Jr. Esquire
Ramsey G. DiLibero
Peter Knipe
William H. Shirk
Peter Marroletti

Authority Members Absent

Vince Carosella

Management and Staff Present

Robert A. Watts
Jim Gorney

Solicitor

Vince Pompo, Esquire

2. **Meeting Minutes.** The minutes of the *Combined Session Meeting* of September 17, 2009 by Mr. Shirk and seconded by Mr. Renzulli with a correction of a typo in Section 6. F. The vote was unanimous.

3. **Chairman's Announcements**

The Chairman said there will be a meeting on the 17th with the Chester County Commissioners and encouraged Board Members to attend.

4. **Executive Director's Report**

C. News Articles: This section contains a copy of recent articles on the reinforced earth wall that is proposed for the Frey Farm Landfill expansion. There were also two articles concerning the reduction in waste disposed of in landfills around the country and at least one analyst does not expect increases in tonnage until 2011.

E. SWANA Updates: SWANA is encouraging landfill operators to support HR. 1158 and S. 306 because they promote the use of landfill gas.

H. Computer Policy Update: Mr. Shirk moved and Mr. Marroletti seconded updating the policy as presented. The vote was unanimous.

I. Second Amendment to Landfill Gas Rights & License of Landfill Agreement: The Board instructed Mr. Watts to ask Granger to add language to paragraph 11.(b) that would make Granger responsible to pay any fines that might be a result of their actions that resulted in a NOV.

K. Honey Brook Library: The Board directed Mr. Watts to inform the library that it is not in our charter to loan money but they would consider increasing our donation in December. We also plan to donate to the library our old copier when we receive a new one soon.

The Board adjourned to executive session to discuss a potential real estate acquisition. After the execution session, the Board resumed the public meeting.

10. Business Manager's Report

C. September 2009 Financial Statement: Mr. Gorney presented the Financials for September 2009 stating that we had a gain of \$323,233 for the month. Retained Earnings are at \$39,255,084. The funds invested totaled \$35,070,772.40 at month end. The interest earned in September 2009 was at a rate of 1.35% down from the 1.36% in August 2009. The rate decreased due to the rollover of funds to lower interest rates. Mr. Renzulli made a motion to accept the September 2009 Financials as presented; Mr. DiLibero seconded the motion. The motion was carried by a unanimous vote.

D. September 2009 Vendor Check Register Report: The Vendor Check Register was presented to the Board. The checks for September 2009 totaled \$562,614.35. Mr. DiLibero made a motion to accept the August 2009 Check Register as presented; Mr. Renzulli seconded the motion. The motion was carried by a unanimous vote.

E. Large Dollar Check Approvals: Mr. Gorney presented the October 2009 Large Dollar invoices totaling \$338,261.20 consisting of the attached schedule 10E. Mr. Shirk made a motion to accept the Large Dollar Invoices as presented; Mr. Marroletti seconded the motion. The motion was carried by a unanimous vote.

H. Investment Policy: The proposed Investment Policy was presented. The proposed policy was discussed and the paragraph 5.4 was deleted. Mr. Knipe made a motion to approve the Resolution as presented with paragraph 5.4 deleted; Mr. DiLibero seconded the motion. The motion was carried with a unanimous vote.

There being no further business, the meeting was adjourned at 6:49 p.m.

Prepared by,

Peggy A. Cunius