

# CHESTER COUNTY SOLID WASTE AUTHORITY

## *Regular Meeting — East Caln*

*September 30, 2010*

1. **Call to Order.** Bob Schoenberger, Chairman, called the September 30, 2010 *Regular Meeting* of the Chester County Solid Waste Authority to order at 5:30 p.m.

Authority Members Present

Bob Schoenberger  
Ramsey G. DiLibero  
Peter Knipe  
Vince Carosella  
William H. Shirk  
Peter Marroletti  
Carmen Battavio

Authority Members Absent

Management and Staff Present

Robert A. Watts  
James M. Gorney  
Owen R. Esterly

Solicitor

Vince Pompo, Esquire

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

The Chairman had no announcements.

3. **Meeting Minutes:** Mr. DiLibero moved and Mr. Carosella seconded that the minutes of the August 26, 2010 *Combined Meeting Session* be approved. The vote was unanimous.

4. **Executive Director's Report**

**D. Landfill Services Equipment Purchase:** Mr. Marroletti moved and Mr. Battavio seconded purchasing the Posi-Shell applicator and silo from Landfill Services, Inc. for \$506,000. The vote was unanimous.

**E. Property Map and Purchase:** Mr. DiLibero moved and Mr. Carosella seconded buying the property at 69 Zook Drive at no more than the average of the two appraisals which was \$277,000. The vote was unanimous with the exception of Mr. Shirk who abstained.

**F. Property Value Guarantee Agreement:** Mr. Watts said he will rework this section for discussion next month.

**H. SWANA'S Letter to USEPA:** New this week was a second letter to the EPA from SWANA on proposed changes to Waste to Energy reporting.

**L. Wildlife at Work:** Mr. Watts said this section contains a copy of an email sent to CCSWA from the Wildlife Habitat Council saying that our official certificate will be in the mail shortly. Mr. Watts said most of the work and credit goes to Ms. Nichols who has been taking the lead with site projects and completing the application for the certification. This has been an 18 month process, but old projects continue and new ones are added. The Board asked Mr. Watts to relay their appreciation for a job well done to Ms. Nichols.

## **6. Facility Engineer's Report**

**A. Monthly Engineer's Report:** The Monthly Engineer's Report for September 2010 was presented to the Board at the Work Session meeting.

- The Disinfection Modification project was discussed. The Authority will continue to hold about \$7,000 until the work is complete. Late in the project it was discovered that an instrument probe was not compatible with the specified transmitter. A suitable replacement probe has been ordered and delivery is expected soon. This situation has resulted in a delay. The contractor, Shure-Line Construction is requesting that the completion date be extended until October 15, 2010. The time extension request is recommended. A motion to grant the contract time extension was made by Peter Marroletti with a second by Carmen Battavio. The motion passed.
- The 2010 Entrance Paving Improvements has been completed. Payment for this contract will be considered in October

**B. ARM Group Inc. – Monthly Status Report:** A copy of the Monthly Status Report from the ARM Group dated September 20, 2010 was presented to the Board for review. ARM reports that the second technical review letter for the Area E PMA was received on September 17, 2010. A response to the letter is in progress.

**C. SCS Engineers – Monthly Status Report:** A copy of the Progress Report from SCS dated September 17, 2010 was presented to the Board for review. SCS has been working on an air quality plan approval for the addition of the second 500 SCFM utility flare requested by Granger Energy. More recently Granger has asked that the second utility flare be deleted from the flare relocation project. Granger indicates that they are willing to reimburse the Authority for SCS's costs preparing the air quality plan. SCS will compile a list of their costs.

**D. Barton & Loguidice, P.C. – Progress Report:** A copy of the Progress Report from Barton & Loguidice dated September 21, 2010 was presented to the Board for review. B&L reports that they will complete the Post Closure Alternative Energy Project final report in the near future.

**E. SCS Engineers – 2010 LFG System Design Proposal:** A copy of the SCS proposal dated September 8, 2010 for engineering services needed to expand the landfill gas collection system in Cell D2. Approval of the proposal in the amount of \$13,500 was recommended. A motion to approve the proposal was made by Peter Marroletti with a second by Vince Carosella. The selection and award of consulting service contracts was briefly discussed. SCS Engineers has traditionally been accepted by the Authority's gas development partner, Granger Energy. Competitive proposals are always requested when the cost exceeds the \$25,000 threshold. Also, competitive proposals are often requested below this threshold. The Authority is not legally required to obtain competitive proposals for professional service contracts such as this. The motion passed.

**10. Business Manager's Report**

**C. August 2010 Financial Statement:** Mr. Gorney presented the Financials for August 2010 stating that we had a gain of \$448,123 for the month. Retained Earnings are at \$42,566,708. The funds invested totaled \$39,536,523.06 at month end. The interest earned in August 2010 was at a rate of 0.56 compared to 0.59% in July. Mr. Carosella made a motion to accept the August 2010 Financials as presented; Mr. Battavio seconded the motion. The motion was carried by a unanimous vote.

**D. August 2010 Vendor Check Register Report:** The Vendor Check Register was presented to the Board. The checks for August 2010 totaled \$536,518.67. Mr. Battavio made a motion to accept the August 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 September 2010 Large Dollar invoices totaling \$54,529.80 consisting of the attached schedule 10E. Mr. Knipe made a motion to accept the Large Dollar Invoices as presented; Mr. Shirk seconded the motion. The motion was carried by a unanimous vote.

There being no further business, the meeting was adjourned at 6:34 p.m.

Prepared by,

Peggy A. Cunius