

CHESTER COUNTY SOLID WASTE AUTHORITY

Regular Meeting — East Caln

May 28, 2015

1. **Call to Order.** Bob Schoenberger, Chairman, called the May 28, 2015 *Regular Meeting* of the Chester County Solid Waste Authority to order at 5:30 p.m.

Authority Members Present

Bob Schoenberger
Ramsey G. DiLibero
Vince Carosella
E. Joel Martin
Peter Knipe
Kim Venzie

Authority Members Absent

Peter Marroletti

Management and Staff Present

Robert A. Watts
Mike Magrann

Solicitor

Vincent M. Pompo, Esquire

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

The Chairman had no announcements.

3. **Meeting Minutes:** Mr. DiLibero moved and Mr. Carosella seconded the approval of the Combined Session Minutes from the April 30, 2015. The vote was unanimous.

4. **Executive Director's Report**

Mr. Watts said he wanted to report to the Board that the Weighmaster turned a customer away the week before last for not having the required PADEP Solid Waste Sticker. Mr. Watts said the background to this is there is an out of state firm replacing roofs in Chester County. When they set up their charge account we informed them that since their trailers are registered with a GVW over 10,000 lbs they would need to obtain Act 90 stickers from PADEP for all of their trailers. They were in a hurry to start work so we told them if they could supply us a list of trailers they applied for the sticker and a copy of the check we would let them use the Lanchester Landfill for disposal. Last week they sent a trailer in without the sticker so we told them they could not use our facility. It just so happened that the PA DOT had selected that day for truck inspections. The owner of the roofing company called and was very upset and said he had received a \$16,000 fine. I explained to him that is why when he set up the account we informed him of the PA regulations. He said he would no longer be using our facility, but it seems as though he still is. Mr. Watts said there was a Martin & Martin Letter on tonight's agenda, but it was not completed in time for this meeting to be discussed.

C. Solid Waste News: Mr. Watts said the first article in this section was concerning an article that said half of the waste disposed of in PA goes to five counties – Bucks, Lackawanna, Berks, York and Lancaster Counties. The second article was concerning a new food waste composting facility in Rhode Island that is being built this year.

E. Groundwater & Stormwater Memo: Mr. Watts said he added to this section this week a May 21, 2015 memo from the ARM Group on a Lanchester Landfill Groundwater Evaluation. Mr. Watts said he did not include all the graphs, tables, plans and attachments, but they are available if anyone would like to review them. Mr. Watts said he will only review the conclusions tonight and the main conclusion is that the Mountaintop Landfill is “the likely source area” with respect to mercury in the area’s groundwater. They also included a list of Action Items that will be followed up with proposals that will be discussed at a later date.

F. George A. Weaver, Inc. – Property Rental: Mr. Watts said the Board went into Executive Session at 5:59 pm and returned to Regular Session at 6:14 pm.

H. Mission Statement: The Board directed Mr. Watts to discuss this again next month and include the current mission statement. They also asked him to rewrite his proposed new mission statement.

5. Operations/Site Development Report

C. Alternate Daily Cover Standard Operating Procedures: Mr. Watts said this section included procedures that will be used for alternate daily cover materials that we believe could be subject to erosion.

7. Water Management Report

This is a correction to the minutes of May 22, 2014 – the following was missing from the minutes: Mr. DiLibero moved and Mr. Marroletti seconded proceeding with Tasks 1 – Task 6 as presented in the EarthRes May 21, 2014 memo to Mr. Laird for a Leachate Treatment Pilot Study totaling about \$109,000. The vote was unanimous.

10. Business Manager’s Report

A. April 2015 Financial Statement: Mr. DiLibero made a motion to accept the Financial Statements as presented at the May 21, 2015 Board Meeting; Mr. Carosella seconded the motion. The motion was carried by a unanimous vote.

E. Large Dollar Check Approvals: Mr. Magrann presented the Large Dollar Invoices (from May 22, 2015 to May 28, 2015) totaling \$212,681.91. Mr. Martin made a motion to accept the Large Dollar Invoices as presented; Mr. DiLibero seconded the motion. The motion was carried by a unanimous vote.

G. Request For Bond Purchase Approval: Will defer purchase until decision made on Investment Policy / Handling of Investments.

H. Cash Flow Statement: Will defer presentation to be in conjunction with presentation on Investment Policy / Handling of Investments.

I. Severson Payment Issue Snapshot: Mr. Magrann presented an informational snapshot review on the current status of payments made / potential damages which could be assessed under the Severson Contract.

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

Prepared by,

Peggy A. Cunius