

CHESTER COUNTY SOLID WASTE AUTHORITY

Regular Meeting — East Caln

February 27, 2014

1. **Call to Order.** Bob Schoenberger, Chairman, called the February 27, 2014 *Regular Meeting* of the Chester County Solid Waste Authority to order at 5:30 p.m.

Authority Members Present

Bob Schoenberger
Peter Knipe
Peter Marroletti
Ramsey G. DiLibero
Vince Carosella

Authority Members Absent

Joe Viscuso

Management and Staff Present

Robert A. Watts

Solicitor

Vince Pompo, Esquire

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

The Chairman had no announcements.

3. **Meeting Minutes:** The minutes of the Combined *Work Session & Regular Meeting* of January 30, 2014 were moved for approval by Mr. Martin and seconded by Mr. DiLibero. The vote was unanimous.

4. **Executive Director's Report**

Mr. Watts said he wanted to follow up to the question asked to him at last week's meeting. The Board had asked him to see if there was any guidance in SWANA's publications on depreciating landfill equipment. Mr. Watts said he could not find anything in SWANA publications or the internet. He said that he did determine that SECCRA is depreciating equipment in the manner we have proposed.

C. Solid Waste News: The first item in this section was concerning a McKean County Landfill receiving a state grant of seven million dollars for a rail siding. The second article was concerning an Easton, PA area landfill having trouble with their leachate treatment system. The next article was concerning a Massachusetts Landfill is adding an anaerobic digester to process food waste. The following article was concerning that the state of Maryland has issued permits for a Frederick County waste-to-energy project. The last article was another anaerobic digester is planned for Lowell, Michigan.

E. DEPI Revised Letter Of Intent: Mr. Carosella moved and Mr. Marroletti seconded rejecting the revised Letter of Intent because CCSWA could not afford the proposal at this time. The vote was unanimous.

5. Operations/Site Development Report

A. Monthly Activity Report: Mr. Watts said they replaced the graph of the in place density at the landfill in recent years, he said the previous graph mistakenly included some alternate daily cover in the disposal tonnage.

B. 2014 Heavy Equipment Rental: Mr. Carosella moved and Mr. Knipe seconded approving the equipment rental bids as presented. The vote was unanimous.

6. Facility Engineer's Report

E. Alternative Final Cover Demonstration Phase – Proposal: Mr. Martin moved and Mr. Carosella seconded hiring the ARM Group, Inc. to complete the first year of monitoring this project as outlined in their proposal. The vote was unanimous.

10. Business Manager's Report

C. January 2014 Financial Statement: Mr. Watts presented the Financials for January 2014 stating that we had Net Income of \$433,885 for the month which was 5.5% above what was budgeted for the month. Retained Earnings at the end of January 2014 were at \$57,959,642. The funds invested totaled \$42,793,564 at month end. The interest earned in January 2014 was at a rate of 0.14% compared to 0.14% in December 2013. Mr. Knipe made a motion to accept the January 2014 Financials as presented; Mr. Martin seconded the motion.

D. January 2014 Vendor Check Register Report: The Vendor Check Register for January 2014 was presented to the Board. The checks totaled \$1,855,685.66. Mr. Marroletti moved to accept the Check Register Report as presented; Mr. Carosella seconded the motion. The vote was unanimous.

E. Large Dollar Check Approvals: Mr. Martin moved and Mr. Carosella seconded the approval of the one large dollar check this week for \$24,077.60. The vote was unanimous.

There being no further business, the meeting was adjourned at 6:00 p.m.

Prepared by,

Peggy A. Cunius