

CHESTER COUNTY SOLID WASTE AUTHORITY

Regular Meeting — East Caln

July 30, 2015

- 1. Call to Order.** Bob Schoenberger, Chairman, called the July 20, 2015 *Regular Meeting* of the Chester County Solid Waste Authority to order at 5:30 p.m.

Authority Members Present

Bob Schoenberger
Peter Marroletti
Ramsey G. DiLibero
E. Joel Martin
Peter Knipe
David Garrison

Authority Members Absent

Kim Venzie

Management and Staff Present

Robert A. Watts
Mike Magrann

Solicitor

Vincent M. Pompo, Esquire

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

The Chairman said there will only be one Meeting in September – 24th. There will be a future notice for an event on September 17, 2015 to honor Mr. Carosella's years of service to CCSWA and to welcome Mr. Garrison to the Board.

- 3. Meeting Minutes:** Mr. Marroletti moved and Mr. DiLibero seconded the approval of the Work Session Minutes from the June 18, 2015 and the Regular Session Minutes from June 25, 2015. The vote was unanimous.

- 4. Executive Director's Report**

C. Solid Waste News: Mr. Watts said the first article in this section was concerning a \$56 million dollar expansion proposed for the Frey Farm Landfill in Lancaster County. There was also new this week in this section an article concerning the city of Phoenix, AZ intent to invest \$13 million dollars to plan to divert 40% of its waste away from the landfill by 2020.

D. Correspondence: New in this section was a copy of a letter sent by Barton and Loguidice on CCSWA's behalf to the PADEP to clarify some issues raised on the Lanchester Landfill Revegetation Project.

E. Groundwater & Stormwater – Memo: Mr. Watts said he added dates to the two stormwater graphs in this section. Mr. Watts said we had heard back from the PADEP in response to Ms. Devine’s July 23, 2015 letter to Ms. Sauls that they have granted a 30 day extension to the mercury assessment.

F. George A. Weaver, Inc. – Property Rental (Executive Session): Mr. Watts said the Board went into Executive Session at 5:34 pm and returned to Regular Session at 5:36 pm.

G. Property Purchase (Executive Session): Mr. Watts said the Board went into Executive Session at 5:36 pm and returned to Regular Session at 5:41 pm.

H. Mission Statement: Mr. Watts said he added two pages from Mr. Martin to this section and he added an article on Landfill Mission Statements that was published recently in the *Waste Advantage* magazine. Mr. Schoenberger said he had a mission statement he would like to add to the list for consideration next month.

6. Facility Engineer’s Report

F. Severson Correspondence (Executive Session): Mr. Watts said the Board went into Executive Session at 5:47 pm and returned to Regular Session at 5:57 pm.

G. Dynatec Correspondence (Executive Session): Mr. Watts said the Board went into Executive Session at 5:57 pm and returned to Regular Session at 6:05 pm.

Mr. Watts said Mr. Laird had corrected page 5 in his report and added a section on current projects. Mr. Watts said these latest updates were in the Board Book this week.

10. Business Manager’s Report

A. June 2015 Financial Statement: Mr. Marroletti made a motion to accept the Financial Statements as presented at the July 23, 2015 Board Meeting; Mr. Martin seconded the motion. The motion was carried by a unanimous vote.

Investment Summation Report: Mr. Magrann presented the initial Investment Summation Report (Schedule 10 A – 4 / 1) for upcoming Investments / Source of Funding for the PA DEP Closure / Post Closure Collateral Fund, which was detailed as part of the Procedure for Investing, as approved by the Board at the July 23, 2015 Meeting. Mr. Marroletti made a motion to accept the Investment Summation Report as presented; Mr. Knipe seconded the motion. The motion was carried by a unanimous vote.

D. June 2015 Check Register Report: The Vendor Check Register for July 2015 was presented to the Board by Mr. Magrann. The checks totaled \$633,398.990. Mr. Martin made a motion to accept the Check Register as presented; Mr. DiLibero seconded the motion. The motion was carried by a unanimous vote.

E. Large Dollar Check Approvals (7/24/2015 To 7/30/2015): Mr. Magrann presented the Large Dollar Invoices (from July 24, 2015 to July 30, 2015) totaling \$71,693.28. Mr. Knipe made a motion to accept the Large Dollar Invoices as presented; Mr. Martin seconded the motion. The motion was carried by a unanimous vote.

I. Resolution To Open Trade Execution Account: Mr. Magrann presented a Board Resolution to approve the establishment of the Trade Execution Account at Pershing (a subsidiary of Bank of New York). Mr. Marroletti made a motion to accept the Resolution as presented; Mr. Knipe seconded the motion. The motion was carried by a unanimous vote.

There being no further business, the meeting was adjourned at 6:39 p.m.

Prepared by,

Peggy A. Cunius