

POLLUTION CONTROL FINANCING AUTHORITY  
OF WARREN COUNTY

MINUTES OF REGULAR MONTHLY MEETING  
March 23, 2011

Chairwoman Napolitani called the regular monthly meeting of the Pollution Control Financing Authority of Warren County to order at approximately 1:58 PM.

Authority Members present: Laurel Napolitani, Angelo Accetturo, and Everett Chamberlain.

ROLL CALL:	Ms. Napolitani	-	Present
	Mr. Mach	-	Absent
	Mr. Accetturo	-	Present
	Mr. Chamberlain	-	Present
	Mr. Yanoff	-	Absent

Also present: James Williams, Director of Operations, Charles L. Houck, Chief Financial Officer, Joseph Houston, General Counsel; and Margaret Rogers, Recording Secretary.

Pledge of Allegiance / Introductory Statement

MINUTES

The minutes of February 23, 2011 will be presented at the next scheduled meeting of April 27, 2011.

CORRESPONDENCE

None

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

None

PRESENTATIONS

FACILITIES/RECYCLING

## FACILITIES/RECYCLING

Mr. Williams stated:

- Everything running smoothly with the Treatment Plant; running about 50,000 gal. per day.
- No issues with the Operations; tonnage and revenues should pick up once weather improves.

Mr. Williams indicated the Design Phase of Cell 5 is ready to go out to bid. Mr. Chamberlain motioned to move forward with the Cell 5 RFB, seconded by Mr. Accetturo.

ROLL CALL: Ms. Napolitani - Yes  
Mr. Mach - Absent  
Mr. Accetturo - Yes  
Mr. Chamberlain - Yes  
Mr. Yanoff - Absent

## FINANCE/PERSONNEL

Ms. Napolitani motioned to approve the Resolution to Pay Bills (R-03-01-11) [ \$518,780.62 ], seconded by Mr. Accetturo.

ROLL CALL: Ms. Napolitani - Yes  
Mr. Mach - Absent  
Mr. Accetturo - Yes  
Mr. Chamberlain - Yes  
Mr. Yanoff - Absent

Several comments were made on the Draft Personnel Manual. Ms. Napolitani mentioned there was a need for a Personnel Committee for which she volunteered. Mr. Chamberlain motioned to appoint Mr. Mach to the committee, seconded by Mr. Accetturo.

ROLL CALL: Ms. Napolitani - Yes  
Mr. Mach - Absent  
Mr. Accetturo - Yes  
Mr. Chamberlain - Yes  
Mr. Yanoff - Absent

Mr. Houck mentioned that he would meet with the prosecutor sometime the end of April, as a trial date has been set for early May concerning Ms. Janda.

## NEW BUSINESS

None

## GENERAL COUNSEL'S REPORT

None

OTHER BUSINESS

Mr. Williams mentioned that next month's meeting (April) would be a rather busy one, as there are a lot of issues to discuss.

CLOSING PUBLIC COMMENT

None

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

There was no need for Executive Session.

ADJOURNMENT

With no other business to discuss, Ms. Napolitani motioned to Adjourn, seconded by Mr. Chamberlain at 2:15 pm.

ROLL CALL:	Ms. Napolitani	-	Yes
	Mr. Mach	-	Absent
	Mr. Accetturo	-	Yes
	Mr. Chamberlain	-	Yes
	Mr. Yanoff	-	Absent

Respectfully submitted by:

*Joan Pluto*

Recording Secretary

Approved: May 5, 2011