

POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY

MINUTES OF REGULAR MONTHLY MEETING
January 13, 2010

Chairwoman Napolitani called the regular monthly meeting of the Pollution Control Financing Authority of Warren County to order at approximately 2:05 PM.

Authority Members present: Laurel Napolitani, Dick Mach, Angelo Accetturo, and Todd Yanoff.

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

Also present: James Williams, Operations Manager, Charles L. Houck, Chief Financial Officer, Joseph Houston, Esquire, Bruce Jones, Special Attorney; Brian Tipton, Special Attorney; Mike Grossmann, Risk Manager, and Margaret Rogers, Recording Secretary.

Pledge of Allegiance / Introductory Statement

MINUTES

The minutes of the regular meeting of December 9, 2009 were presented for approval. Mr. Mach moved for acceptance of the minutes as presented, seconded by Mr. Accetturo.

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

The minutes of the December 9, 2009 Executive Session were moved for acceptance as presented by Mr. Mach, seconded by Accetturo.

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

CORRESPONDENCE

None

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

None

PRESENTATIONS

FACILITIES/RECYCLING

Mr. Williams sought approval from the Board to post a Request for Proposal (RFP) on our web site for the Annual Topographic Survey.

Mr. Mach motioned to approve, seconded by Mr. Accetturo.

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

Mr. Williams informed the Board that the Treatment Plant was running smoothly and we were able to cut back on the hours of the Hatch Mott MacDonald Operator and our own personnel.

FINANCE/PERSONNEL

Ms. Napolitani made a motion to approve the Resolution to Pay Bills (R-01-01-10) [\$553,420.33], seconded by Mr. Accetturo.

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

Mr. Houck mentioned that a payment error had occurred with our Caterpillar equipment account. He indicated he would like to pay it off with a lump sum payment, to which the Board agreed.

Board members also agreed to post the 2009 Audit RFP on our website. It will also be posted on the Warren County website.

It was agreed to write-off two (2) delinquent accounts, Northern Sanitation and Mills Transportation, totaling \$40,627.00. Mr. Accetturo motioned to proceed, seconded by Mr. Mach.

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

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

ADJOURNMENT

Regular session adjourned at 4:30 pm.

Respectfully submitted by:

Margaret Rogers
Recording Secretary

Approved: *February 24, 2010*