

POLLUTION CONTROL FINANCING AUTHORITY  
OF WARREN COUNTY

MINUTES OF SPECIAL MEETING

FEBRUARY 20, 2007

Chairman, Angelo Accetturo opened the special meeting of the Pollution Control Financing Authority of Warren County at approximately 4:00 pm.

Authority Members present: Angelo Accetturo, Harry R. Pool, Jr., Laurel Napolitani, Everett Chamberlain and Ty Schulze

Also present: Jim Williams, Landfill Manager/Acting Executive Director; Jeff Long, Chief Financial Officer; Michael O'Hara, Esquire, as General Counsel; Beatrice Gonglik, Recording Secretary; Steven Bossotti, Craig Durr and Mary Lou MacGregor, Representatives from Covanta Energy; Cliff Wilkinson and Brendan Mullen, HMM; Sara Satullo, The Express Times; Jackie Lindsay, The Warren Reporter; Ron Reece, WRNJ; Nancy Mason

Pledge of Allegiance / Introductory Statement

Mr. Accetturo announced there were two items on the agenda, a presentation by Covanta on the Beneficial Use of Wastewater and Personnel Issues.

Mr. Chamberlain stated we've had several phone calls with Rick Sanders and the other day, he, Laurel Napolitani and Jim Williams met with Steve Bossotti and Rick Sanders to discuss an option for the use of the leachate from the landfill for Covanta's operations. Contracts will have to be negotiated; a confidentiality agreement to allow Hatch Mott MacDonald to work with both facilities would need to be addressed.

Steve Bossotti introduced himself; he is from Covanta's New York Metro Region. He stated Covanta is looking to eliminate cooling tower disposal costs with the use of the landfill's leachate. They are discharging water, we are trucking water, we are right next to each other, and Covanta needs a lot of water in-house.

Covanta is looking at the possibility of using the landfill leachate thus avoiding discharging usable water and reducing clean water draw from their aquifer.

Challenges: Can Covanta use our leachate if they clean it well enough? Where do we site the equipment to treat the leachate? Who pays for Capital Equipment? Impact on PRMUA? Will we get approval from DEP for reuse of leachate?

Covanta feel this is a win/win situation, and willing to take that challenge. Their facility in Babylon, New York is using a similar system. They are taking leachate from under the liner of the landfill for reuse. This is not the same type of leachate produced by the Warren County District Landfill and operations would be different at the Oxford facility.

The members discussed the challenges and proceeding with researching the reuse of the leachate generated at the landfill.

Mr. Chamberlain would like to arrange a meeting with the DEP, Angelo, and someone from Air Quality and lay out the scenario if we choose to go forward with this project. We have a pipe line going directly to Covanta, the leachate holding area was recently expanded, off-site hauling would cease, does not require discharge permits.

The Authority needs to stop design of the pretreatment plant; allow HMM to collaborate with Covanta on quality of leachate; Confidentiality Agreement needs to be finalized.

A motion was made by Mr. Schulze, seconded by Mr. Pool to allow Hatch Mott MacDonald to work with Covanta, supply information and data on the Authority's leachate quality so Covanta can determine if it will be a workable solution.

ROLL CALL:	Mr. Schulze	-	Yes
	Mr. Chamberlain	-	Yes
	Ms. Napolitani	-	Yes
	Mr. Pool	-	Yes
	Mr. Accetturo	-	Yes

A draft copy of the Confidentiality Agreement was given to Brendan Mullen who will forward to their counsel for review.

Mr. Chamberlain stated that this has to go forward because of the time table. We are a public entity and anything we have should be public. If we move forward now and HMM's attorney has some problem how do we handle that?

Mr. Wilkinson stated that the information he is asking them to share with Covanta is public information, however, their counsel needs to review the document.

Mr. Bossotti gave a copy of the agreement to Joe Bell for review and will initiate follow up with HMM and Mr. Bell for any comments, by the end of the week. Covanta is looking at a one month window for proceeding with this project.

If there is any problem developed, Mr. Chamberlain has no problem having an emergency meeting to make it right.

A motion was made by Mr. Chamberlain, seconded by Mr. Pool to have Hatch Mott MacDonald suspend the design preparation of the leachate treatment plant that was to be built on the landfill site.

ROLL CALL:	Mr. Schulze	-	Yes
	Mr. Chamberlain	-	Yes
	Ms. Napolitani	-	Yes

Mr. Pool	-	Yes
Mr. Accetturo	-	Yes

Mr. Bossotti will initiate arrangements for a meeting with engineers, the Authority (Everett, Angelo, Jim) and Covanta.

Mr. Accetturo informed the members that performance reviews need to be completed on two employees, Jeff Long and Jim Williams. His recommendation is Harry Pool and Jim Williams will perform the review of Jeff Long and the review of Jim Williams will be done by the current personnel committee.

Mr. Williams informed the members that the topographic survey quotes were received last Friday, after the agenda for this special meeting had been finalized. With the time frame involved for completion of the survey, and the change in the Authority's meeting schedule, he asked if the members would consider a conference call meeting to award the contract.

A special meeting will be scheduled, via teleconference, for February 23, 2007 at 10:00 am.

Mr. Accetturo opened the meeting to public comment.

There being no comments, on a motion by Mr. Chamberlain, seconded by Mr. Pool, the special meeting of February 20, 2007 was adjourned.

Respectfully submitted by:

Beatrice Gonglik  
Administrative Assistant

Approved: March 14, 2007