

POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY

MINUTES OF REGULAR MONTHLY MEETING
March 26, 2008

Chairwoman Napolitani called the regular monthly meeting of the Pollution Control Financing Authority of Warren County to order at approximately 3:02 PM.

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

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

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

Pledge of Allegiance / Introductory Statement

PRESENTATIONS

Chairwoman Napolitani stated that the DEP has rescheduled their attendance to our first meeting in May, May 14, 2008.

Mr. Williams introduced audience members of WC Landfill Energy.

Attorney Doug Steinhardt suggested that the PCFA Facility/Environmental Sub-Committee meet with WCLE Attorney Glenn Clouser and himself to discuss the contract issues that have recently surfaced. Recommendations will be made after the meeting.

MINUTES

The minutes of the Regular Meeting of March 12, 2008 were presented for approval. Mr. Accetturo moved for acceptance of the minutes as presented, seconded by Mr. Yanoff.

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

The minutes of the Executive Session of March 12, 2008 were presented for approval. Mr. Accetturo moved for acceptance of the minutes as presented, seconded by Mr. Yanoff.

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

CORRESPONDENCE

No response to correspondence.

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

None.

REPORTS

FACILITIES/RECYCLING

None.

FINANCE/PERSONNEL

Personnel issues need to be discussed in Executive Session.

NEW BUSINESS

None.

GENERAL COUNSEL'S REPORT

Mr. Houston mentioned the need to meet with Tilcon's Engineer to discuss the future blasting next to the PCFA Building. How it will effect the Administration and Scalehouse buildings, the Vertical/Horizontal wells in the Landfill; the need for testing on a quarterly basis are just a few issues to be addressed. This should be made part of the meeting agenda.

OTHER BUSINESS

Mr. Accetturo gave a brief overview of the Ethanol Plant meeting he attended. The group would possibly discuss the benefits to the Landfill; meeting with Tilcon would need to take place; rail service would have to be constructed to Washington; and, a possible plant site would be next to Covanta.

Mr. Williams brought members up-to-date on several issues raised at the last meeting. Dialogue with the Oxford Police was positive. They will patrol every other Saturday for a few weeks and issue summonses if necessary.

Members were informed that a Security Firm RFP is expected to be ready next week with action taken at our April meeting in connection with security camera installation.

Regarding the scaleback of landfill hours, Mr. Williams revealed that conversations with a few of our haulers indicated they would not have a problem with reduced hours.

CLOSING PUBLIC COMMENT

None.

PRESS COMMENTS & QUESTIONS

None.

EXECUTIVE SESSION

Ms. Napolitani motioned to enter Executive Session at 3:25 pm, seconded by Mr. Accetturo.

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

Ms. Napolitani motioned to resume Regular Session at 4:00 pm, seconded by Mr. Mach.

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

Ms. Napolitani informed the audience of the Board's decision to promote Tim Clark to Landfill Working Foreman.

ADJOURNMENT

Ms. Napolitani motioned to Adjourn at 4:05 pm, seconded by Mr. Accetturo.

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

Respectfully submitted by:

Margaret Rogers

Margaret Rogers

Recording Secretary

Approved: *April 9, 2008*