

POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY

MINUTES OF REGULAR MONTHLY MEETING

MAY 9, 2007

Chairman, Angelo Accetturo called the regular monthly meeting of the Pollution Control Financing Authority of Warren County to order at approximately 4:00 P.M.

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

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

Also present: Jim Williams, Landfill Manager/Acting Executive Director; Charles Houck, Chief Financial Officer; Joseph J. Bell, Esquire, interim General Counsel; Beatrice Gonglik, Recording Secretary.

Mary Lou MacGregor, Covanta; Sara Satullo, The Express Times; Jackie Lindsay, The Warren Reporter; Brendan Mullen, and Mrs. Chamberlain were in attendance.

Pledge of Allegiance / Introductory Statement

MINUTES

The minutes of the special meeting of March 27, 2007 were presented for approval. Mr. Pool moved for acceptance of the minutes as presented. Mr. Schulze seconded the motion.

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

The minutes of the executive session of March 27, 2007 were presented for approval. Mr. Pool moved for acceptance of the minutes as prepared. Mr. Schulze seconded the motion.

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

The minutes of the regular monthly meeting of April 4, 2007 were presented for approval. Mr. Pool moved for acceptance of the minutes as presented. Mr. Schulze seconded the motion.

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

The minutes of the executive session of April 4, 2007 were presented for approval. Mr. Pool moved for acceptance of the minutes as prepared. Mr. Schulze seconded the motion.

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

The minutes of the special meeting of April 18, 2007 were presented for approval. Mr. Pool moved for acceptance of the minutes as presented. Mr. Schulze seconded the motion.

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

The minutes of the executive session of April 18, 2007 were presented for approval. Mr. Pool moved for acceptance of the minutes as prepared. Mr. Schulze seconded the motion.

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

CORRESPONDENCE

Mr. Accetturo noted that a thank you letter was received from Dana Cracth, a local resident in Oxford basically stating that the HHW event went very smoothly.

Additionally, Dirk Swaneveld , Belvidere School District Superintendent sent a letter to Jeff Long expressing his appreciation for assistance with the disposal of the school district's hazardous chemical reagents.

Mr. Pool wanted to add his thanks to the staff for a great relationship working with the contractor over the years regarding the HHW program.

REPORTS OF STANDING COMMITTEES

Mr. Williams requested Chairman Accetturo to take the agenda out of order and proceed to Finance.

Mr. Accetturo asked for acceptance of the A-8, Resolution allowing PCFA to enter into an Interlocal Agreement with the County of Warren to provide financial services, making Charles (Pete) Houck legal.

Mr. Accetturo moved to accept the agreement, seconded by Ms. Napolitani.

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

Mr. Williams mentioned that several items needed to be addressed in Executive Session before proceeding with the original agenda, therefore a motion to enter into Executive Session was entered into 4:07 p.m. by Mr. Pool, seconded by Mr. Accetturo.

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

Regular session resumed at 4:25 p.m. by motion from Mr. Pool, seconded by Mr. Accetturo.

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

Facilities and Environmental Compliance Committee

Mr. Schulze reported on the following:

- Waste Inspections - 100% of 1,087 truck waste inspections were performed in April, all in compliance.
- Truck Route Inspections - none of the 12 haulers observed were found to be non-compliant.
- Landfill Operations - ran smoothly.
- Landfill Gas Collection and Control System Operations - waiting for parts for flare and their technician to make appropriate computer changes.
- Landfill Gas Sulfur Scrubbing System Update - discussions with GTP regarding change orders for the system; waiting for recommendations from GTP to reduce our operating expenses.
- Landfill Gas to Energy System Update - engines experienced operational problems and running at 80% efficiency; once changes made on flare, we should have enough gas to run 100%.
- Landfill Permit Modification and Closure Plan - currently awaiting approval.
- Landfill Flare Permitting/Compliance - a draft has been received and SCS reviewing. Also comments on the monitoring stations which started March 1st.
- Landfill Sideslope Capping Project Update - construction of the cap has restarted and moving forward. Also, received comments from White Twp. residents stating they are glad to see the plastic go.
- Lined Leachate Lagoon-Liquidated Damages - finished May 5th.

Mr. Chamberlain made a motion to approve Items A - 1 thru A - 6, construction Change Orders minus \$57,000.00. Mr. Accetturo seconded the motion. Mr. Chamberlain suggested Mr. Bell meet with HC Contractors to discuss the final payment.

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

Mr. Williams stated that Brendan Mullen of Hatch Mott MacDonald was present to discuss their proposal for the Landfill Vertical Expansion Project (A-7), if required.

Mr. Pool feels that A-7 is an important project which would save money in long run. Mr. Chamberlain questioned the completion date, which will be two (2) months from the contract execution. Mr. Chamberlain motioned to accept A-7 with a 2-month completion date, seconded by Mr. Pool.

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

The Landfill Leachate Pre-treatment issue was discussed next. Mr. Chamberlain feels that although he and Jim have attended several meetings with PRMUA and Hatch Mott Macdonald, concerning several issues, (i.e., the total amount of solids, the discharge amounts, etc.) we should wait until we get a report from the Delaware River Basin Commission in July before we move forward.

Finance Committee

A motion was made by Mr. Chamberlain, seconded by Mr. Accetturo to adopt the Resolution to Pay Bills in the amount of \$1,088,342.63 minus the \$57,000.00 for HC Constructor Inc. Change Orders, Items A-1 thru A-6.

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

A motion was made by Mr. Chamberlain, seconded by Mr. Accetturo to adopt Resolution awarding contract for Interim General Counsel.

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

A motion was made by Mr. Mr. Chamberlain, seconded by Mr. Accetturo to adopt Resolution awarding contract for Special Counsel.

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

A motion was made by Mr. Chamberlain, seconded by Ms. Napolitani to adopt Resolution awarding contract for Independent Auditor.

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

Mr. Accetturo appointed Mr. Chamberlain and Ms. Napolitani as the Audit Committee. Mr. Accetturo motioned, seconded by Mr. Chamberlain.

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

Mr. Chamberlain mentioned that he has some questions about the 2006 Audit Report Review but will address his concerns to the auditor. Mr. Chamberlain motioned to accept the Audit, seconded by Mr. Accetturo.

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

Personnel Committee

Mr. Pool stated that any matters to be discussed should be done in Executive Session.

Recycling Committee

Mr. Accetturo reported that the Household Hazardous Waste/Electronic & Computer Parts Collection Program on April 22, 2007 was a success. A total of 420 vehicles utilized the hazardous waste program and 512 vehicles utilized the electronics program. Nine box trucks were filled with electronics totaling approximately 95,000 pounds. The electronics program seems to grow with each event that's held. Again, we got that nice letter from Dana Cratch of Oxford expressing his thanks.

Jim Williams stated that the electronics program doubled from last year.

Management Committee

Mr. Pool stated any action necessary would be conducted in Executive Session with appropriate action required in open session.

Item A-14, the Confidentiality Agreement continues to be drafted.

Host Community

Mr. Schulze wanted to reiterate his earlier statement of resident comments on the discarding of the plastic covering the landfill.

NEW BUSINESS

Mr. Pool tendered his resignation from the Authority effective 5/31/07. Mr. Accetturo thanked him for his service to the Board. Mr. Schulze tendered his resignation also effective 5/31/07.

Mr. Accetturo motioned to accept Mr. Pool's resignation with regrets, seconded by Ms. Napolitani.

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

Mr. Chamberlain motioned to accept Mr. Schulze's resignation, seconded by Mr. Accetturo.

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

EXECUTIVE DIRECTOR'S REPORT

Nothing to report.

GENERAL COUNSEL

Mr. Bell has a matter(s) to discuss in Executive Session.

OTHER BUSINESS

Mr. Accetturo indicated that we are not ready to discuss Item A-15, the Resolution Amending and Supplementing the By-Laws of PCFAWC.

Mr. Houck indicated he has a Corporate Resolution to remove name of the former Chief Financial Officer and naming himself as the new Chief Financial Officer authorized to do the functions of the Chief Financial Officer on forms. (Addendum)

Mr. Chamberlain moved for acceptance of the resolution, seconded by Ms. Napolitani.

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

PUBLIC COMMENT

None

EXECUTIVE SESSION

Mr. Chamberlain motioned to adjourn, seconded by Mr. Accetturo. The regular monthly meeting of May 9, 2007 was adjourned at 4:45 pm.

Respectfully submitted by:

Margaret Rogers
Secretary

Approved: