

POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY

MINUTES OF REGULAR MONTHLY MEETING
May 20, 2009

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, and Angelo Accetturo.

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

Also present: James Williams, Operations Manager, Joseph Houston, Esquire; Brian Tipton, Attorney, and Margaret Rogers, Recording Secretary.

Pledge of Allegiance / Introductory Statement

MINUTES

The minutes of the Regular Meeting of April 22, 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	-	Absent
	Mr. Mach	-	Yes

The Executive Session minutes of the April 22, 2009 meeting 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	-	Absent
	Mr. Mach	-	Yes

CORRESPONDENCE

None

PUBLIC COMMENTS (Agenda Items Only)

None

PRESENTATIONS

None

REPORTS

Facilities/Recycling

Mr. Williams reported that the Pretreatment Plant was on schedule with effluent through the line expected some time in August. Hatch Mott MacDonald sent a draft letter to the State requesting that the classification of plant personnel time on site be reduced from full to part-time position. They are also drafting a letter to Covanta and PRMUA with a preliminary time line of when they can expect flows coming through the line.

The April HHW/Electronics event went well netting a little over 600 customers. We've noticed that those participating recycled electronics by 2 to 1 over hazardous waste.

Contracting with Colgate Co. for our co-mingled recycling reduced our costs \$10.12 to \$8.08 per ton which reflects the paper market coming back. Colgate has been very responsive to our needs when the trailers have to be moved.

FINANCE/PERSONNEL

Resolution (R-05-01-09) to Pay Bills in the amount of \$663,733.22 was motioned for approval by Ms. Napolitani, seconded by Mr. Accetturo.

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

Mr. Accetturo moved for approval of Resolution (R-05-02-09) Designating the Star-Gazette as the Official Newspaper for Advertising purposes.

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

Resolution Authorizing the submission of our 2008 Audit was motioned by Mr. Accetturo, seconded by Mr. Mach.

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

Consensus was reached to independently explore sources of renewable energy.

General Counsel briefed members on language revisions discussed with Covanta and PRMUA regarding Hatch Mott MacDonald's treatment plant contract. Agreement was reached to execute the contract.

After a brief discussion, Ms. Napolitani motioned to accept the contract with Covanta for a fixed 2-year period at \$30.50 per ton. Mr. Mach seconded the motion.

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

NEW BUSINESS

None

GENERAL COUNSEL'S REPORT

None

OTHER BUSINESS

None

CLOSING PUBLIC COMMENT

None

PRESS COMMENTS & QUESTIONS

None

EXECUTIVE SESSION

Mr. Mach motioned to enter into Executive Session (R-05-04-09) at 2:25 pm, seconded by Mr. Accetturo.

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

Regular Session resumed at 3:14 pm.

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

ADJOURNMENT

Mr. Mach motioned to Adjourn at 3:15 pm, seconded by Mr. Accetturo.

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

Respectfully submitted by:

Margaret Rogers

Recording Secretary

Approved: *June 10, 2009*