

POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY

MINUTES OF REGULAR MONTHLY MEETING

AUGUST 8, 2007

Chairman, Angelo Accetturo called the regular monthly meeting of the Pollution Control Financing Authority of Warren County to order at approximately 4:05 P.M.

Authority Members present: Angelo Accetturo, Dave Dech and Laurel Napolitani.

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

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

Brendan Mullen and Cliff Wilkinson of Hatch Mott MacDonald were present.

Pledge of Allegiance / Introductory Statement

MINUTES

The minutes of the regular meeting of July 11, 2007 were presented for approval. Ms. Napolitani moved for acceptance of the minutes as presented, seconded by Mr. Accetturo.

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

The minutes of the Executive Session of July 11, 2007 were presented for approval. Ms. Napolitani moved for acceptance of the minutes as presented; seconded by Mr. Accetturo.

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

CORRESPONDENCE

TWA Application letter from the mayor of Oxford for consideration of becoming a Host Community was signed off on.

REPORTS OF STANDING COMMITTEES

Facilities and Environmental Compliance Committee

Mr. Williams reported on the following:

- Waste Inspections – 1,553 truck waste inspections; 7,408 to date with no incidents.
- Landfill Operations - ran smoothly; with minor equipment problems.
- Landfill Gas Collection and Control System Operations - modifications to flare complete.
- Landfill Gas Sulfur Scrubbing System Update - GTP is committed on cutting costs; modifications made.
- Landfill Gas to Energy System Update – still issues with sulfur scrubber.
- Landfill Permit Modification and Closure Plan - Hatch Mott MacDonald is moving forward with closure plan and expansion application.
- Landfill Flare Permitting/Compliance – awaiting air permit from DEP.
- Landfill Sideslope Capping Project – Complete.
- Lined Leachate Lagoon – Liquidated damages – none.
- Landfill Leachate Pre-treatment - Hatch Mott MacDonald working on this project.

Finance Committee

Ms. Napolitani reiterated how well the hauler outstanding balance letters are doing. Also, that Mr. Bell with continue to discuss reimbursement from our insurance carrier for attorney fees submitted on behalf of previous authority members.

A - 1 - A motion was made by Ms. Napolitani, seconded by Mr. Dech to adopt the Resolution to Pay Bills in the amount of \$1,018,427.03 (Rev.-Handout).

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

Personnel Committee

Mr. Williams reported that our Environmental Technician has resigned. He would like to promote the Asst. Environmental Technician/Equipment Operator in his place, and move a Landfill Laborer, Don Niece up to the position of Assistant Environmental Technician. In addition, the Landfill Foreman is retiring at the end of August. Mr. Williams would like to promote someone within to this position. Approximately \$64,000 a year in savings will result from this action.

Mr. Dech motioned to approve the staffing arrangements presented by Mr. Williams, seconded by Ms. Napolitani.

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

Recycling Committee

Nothing to report. Mr. Accetturo did mention he believes the Staff is keeping on top of the recycling.

Management Committee

Nothing to report.

Host Community

Nothing to report.

NEW BUSINESS

EXECUTIVE DIRECTOR'S REPORT

Mr. Williams thanked all for keeping PCFA afloat during his recent illness.

GENERAL COUNSEL

Mr. Bell made mention of the lined leachate complaint filed in court. He stated we were not served but will file an appropriate response if and when we are.

OTHER BUSINESS

Mr. Accetturo welcomed new Authority Member Dave Dech.

Mr. Accetturo made a motion for Hatch Mott MacDonald to resume with the Leachate Pre-treatment project.

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

PUBLIC COMMENT

None.

EXECUTIVE SESSION

Ms. Napolitani moved to enter into Executive Session, seconded by Mr. Dech at 4:08 P.M. to discuss contract negotiations and personnel issues.

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

Regular Session resumed at 5:10 P.M.

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

Mr. Dech motioned to Adjourn at 5:24 P.M. seconded by Mr. Accetturo.

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

Respectfully submitted by:

Margaret Rogers

Margaret Rogers
Recording Secretary

Approved: *September 12, 2007*