

POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY

MINUTES OF SPECIAL MEETING
AUGUST 22, 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, Everett Chamberlain, Dave Dech and Laurel Napolitani.

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

Also present: James Williams, Acting Executive Director, Charles L. Houck, Chief Financial Officer and Margaret Rogers, Recording Secretary.

Pledge of Allegiance / Introductory Statement

Mr. Accetturo opened the meeting by motioning to go into Executive Session to discuss the audit report and press release which will be handed out, seconded by Mr. Dech.

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

Regular Session resumed 4:30 P.M. at which time Mr. Accetturo motioned for acceptance of the Independent Audit Report, seconded by Ms. Napolitani. It was presented for distribution.

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

Meeting was adjourned at 4:35 P.M. by motion of Mr. Accetturo, seconded by Mr. Dech.

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

Respectfully submitted by:

Margaret Rogers

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Recording Secretary

Approved: *September 12, 2007*