

POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY

MINUTES OF REGULAR MONTHLY MEETING

August 26, 2009

Chairwoman Napolitani called the regular monthly meeting of the Pollution Control Financing Authority of Warren County to order at approximately 2:00 PM.

Authority Members present: Laurel Napolitani, Dick Mach, Angelo Accetturo, Everett Chamberlain and Todd Yanoff (arrived 2:14 pm).

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

Also present: James Williams, Operations Manager; Joseph Houston, Esquire; Peter Houck, CFO; Bruce Jones, Special Attorney; Mike Grossmann, Risk Manager, and Margaret Rogers, Recording Secretary.

Pledge of Allegiance / Introductory Statement

MINUTES

The minutes of the Regular Meeting of July 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	-	Yes
	Mr. Accetturo	-	Yes
	Mr. Yanoff	-	Late – no vote
	Mr. Mach	-	Yes

The Executive Session minutes of the July 22, 2009 meeting were presented for approval. Mr. Accetturo moved for acceptance of the minutes as presented, seconded by Mr. Mach.

ROLL CALL:	Ms. Napolitani	-	Yes
	Mr. Chamberlain	-	Yes
	Mr. Accetturo	-	Yes
	Mr. Yanoff	-	Late – no vote
	Mr. Mach	-	Yes

CORRESPONDENCE

None

PUBLIC COMMENTS (Agenda Items Only)

None

PRESENTATIONS

None

REPORTS

Facilities/Recycling

Mr. Williams brought the Board up-to-date on the following issues:

- the Leachate PreTreatment Plant was supposed to be turned over on Monday but there has been a slight delay and it is expected to be turned over right after Labor Day, September 8, 2009.
- we received a Draft Air Permit from the DEP which appears very favorable. We can operate the candlestick flare. A few items were left out which Cornerstone will address, as well as Penny Ludman of Doug Steinhardt's office. We will ask for more changes. We expect to respond by Friday and get the omitted items and any changes resolved and receive an operational permit.
- the DEP has concluded their review of our Expansion/Closure Plan which is now in the hands of the DEP Financial Division. Hopefully, the re-submitted plan will be reviewed as quickly and a draft permit issued. A public hearing is the next step then perhaps by the end of the year, an actual permit is issued regarding the expansion plan and the closure is approved.
- we received an energy proposal regarding solar panels and was wondering if the Board would like to have a more in-depth discussion at our October meeting or perhaps have the individual attend a meeting here. There are two options: we finance it and it becomes our solar array or, they do all the financing and we pay them a reduced electrical fee for a period of time (10-15 years).

FINANCE/PERSONNEL

General Counsel suggested Mr. Williams contact Northern Sanitation and inform them that once twenty-five percent of their outstanding debt is paid, we will consider sending a letter on their behalf.

Resolution to Pay Bills (R-08-01-09) was presented for approval. Mr. Accetturo motioned to approve, seconded by Mr. Chamberlain.

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

NEW BUSINESS

None

GENERAL COUNSEL'S REPORT

General Counsel mentioned that he reviewed the Host Community agreement with White Twp. and PCFA is not obligated to voluntarily pay the \$1 per ton for ash according to DEP regulations. He suggested perhaps a meeting between both parties should take place prior to January 15, 2010 to discuss or re-negotiation a new contract.

Mr. Houston suggested once we know the flows of the treatment plant and review PRMUA agreements, a start-up meeting be held indicating we will be starting flows on a particular date, it will be in accord with previous agreements and we anticipate flows to be in specific ranges and meeting their leachate requirements. He feels PRMUA's attorney should prepare the agreement since there's been some resistance in the past on taking our leachate. He would like to be part of the meeting, as he has reviewed the previous agreements.

Perpetual contract disputes with the leachate treatment plant need to be discussed in Executive Session.

OTHER BUSINESS

None

CLOSING PUBLIC COMMENT

None

PRESS COMMENTS & QUESTIONS

None

EXECUTIVE SESSION

Mr. Chamberlain motioned to enter into Executive Session (R-08-02-09) at 2:25 pm, seconded by Mr. Accetturo.

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

Regular Session resumed at 3:35 pm on a motion by Mr. Mach, seconded by Mr. Accetturo.

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

No action was taken on the discussion of Scafar Construction and Maser Consultants contracts.

ADJOURNMENT

Mr. Accetturo motioned to Adjourn at 3:37 pm, seconded by Mr. Mach.

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

Respectfully submitted by:

Margaret Rogers

Recording Secretary

Approved: *September 9, 2009*