

POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY

MINUTES OF REGULAR MONTHLY MEETING

September 9, 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, Angelo Accetturo, and Everett Chamberlain.

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

Also present: James Williams, Operations Manager; Joseph Houston, Esquire; Peter Houck, CFO; Cliff Wilkinson, Hatch Mott MacDonald; and Margaret Rogers, Recording Secretary.

Pledge of Allegiance / Introductory Statement

MINUTES

The minutes of the Regular Meeting of August 26, 2009 were presented for approval. Mr. Mach moved for acceptance of the minutes as presented, seconded by Mr. Chamberlain.

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

The Executive Session minutes of the August 26, 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	-	Yes
	Mr. Accetturo	-	Yes
	Mr. Yanoff	-	Absent
	Mr. Mach	-	Yes

CORRESPONDENCE

None

PUBLIC COMMENTS (Agenda Items Only)

None

PRESENTATIONS

None

REPORTS

Facilities/Recycling

Mr. Williams stated that the Leachate PreTreatment Plant was almost complete. We are waiting on, a CO to be issued by White Twp. and a certification document from the building manufacturer. Leachate flow should begin the end of the month.

FINANCE/PERSONNEL

Mr. Williams mentioned he had a meeting with Northern Sanitation last week and received another payment on the delinquent account. They would like to continue to do business with us and continue paying on their account. They have offered to put up an escrow fund and they would work off of that. He wants to make good on his debt. An escrow amount has not been discussed yet.

Resolution to Pay Bills (R-09-01-09) 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	-	Absent
	Mr. Mach	-	Yes

Board members discussed giving a cell phone allowance to Brian Heater and Tim Clark, as they are on call 24/7. Mr. Accetturo motioned to approve a \$40.00 per month stipend, seconded by Mr. Chamberlain.

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

NEW BUSINESS

None

GENERAL COUNSEL'S REPORT

None

OTHER BUSINESS

Ms. Napolitani discussed her letter (H/O) to Tilcon regarding a potential traffic accident she narrowly avoided this week. She would like to meet with Covanta, Tilcon and PCFA to discuss ways to improve the dangerous access road and Mt. Pisgah Ave. traffic.

She also mentioned a note from Brendan Mullen of Hatch Mott MacDonald thanking the Board for their well wishes for his speedy recovery from surgery.

CLOSING PUBLIC COMMENT

None

PRESS COMMENTS & QUESTIONS

None

EXECUTIVE SESSION

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

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

Regular Session resumed at 3:10 pm on a motion by Mr. Chamberlain, seconded by Mr. Accetturo.

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

Mr. Accetturo motioned to authorize payment to Hatch Mott MacDonald for fifty percent (50%) of the overrun costs associated with the Leachate Pretreatment Design (A-1). Mr. Chamberlain seconded the motion.

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

Mr. Houston indicated he would review a release and consider the contract complete.

ADJOURNMENT

Mr. Chamberlain motioned to Adjourn at 3:12 pm, seconded by Mr. Accetturo.

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

Respectfully submitted by:

Margaret Rogers

Recording Secretary

Approved: *October 14, 2009*