

POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY

MINUTES OF Special MEETING
November 12, 2009

Chairwoman Napolitani called the special meeting of the Pollution Control Financing Authority of Warren County regarding contract negotiations to order at approximately 2:08 PM.

Authority Members present: Laurel Napolitani, Dick Mach, Everett Chamberlain, Angelo Accetturo, and Todd Yanoff (Conf.Call).

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

Also present: James Williams, Operations Manager; Joseph Houston, Esquire, Bruce Jones, Special Attorney; Rick Sander, Covanta; and Margaret Rogers, Recording Secretary.

Pledge of Allegiance / Introductory Statement

CORRESPONDENCE

PRESENTATIONS

Rick Sander of Covanta reiterated their offer as previously discussed regarding ash. Mr. Houston informed them we are going to keep the present structure in place.

Members agreed to (prior to pursuing a lawsuit) attempt to negotiate pending outstanding issues and invoices regarding Scafar Construction and Maser Consulting concerning construction of the Leachate PreTreatment Plant.

Regarding PRMUA Draft, have Cliff Wilkinson of Hatch Mott MacDonald review the flow numbers, ensure we aren't exceeding permit levels and have Brian Tipton redraft agreement.

EXECUTIVE SESSION

Mr. Chamberlain motioned to enter into Executive Session (R-11-01-09) at 2:55 pm, seconded by Mr. Mach.

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

Regular Session resumed at 3:00 pm on a motion by Mr. Accetturo, seconded by Mr. Chamberlain.

ADJOURNMENT

Mr. Chamberlain motioned to Adjourn at 3:02 pm, seconded by Mr. Accetturo.

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: *November 24, 2009*