

POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY

MINUTES OF SPECIAL MONTHLY MEETING
August 2, 2011

Chairwoman Napolitani called the special meeting of the Pollution Control Financing Authority of Warren County to order at approximately 11:00 A.M.

Authority Members present: Laurel Napolitani, Dick Mach, and Angelo Accetturo.

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

Also present: James Williams, Director of Operations; Charles Houck, CFO, Joseph Houston, General Counsel, Joan Pluto, Recording Secretary, Mark Swyka, Cornerstone, Greg Tyson, Gabel Associates, Isaac Gabel-Frank, Gabel Associates, WRNJ, Express Times

Pledge of Allegiance / Introductory Statement

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

None

FACILITIES/RECYCLING

We received 4 bids for the Installation of the Ground Mounted Solar Panel System. Mark Swyka of Cornerstone evaluated the 4 bids and the potential cost savings to the Authority and based upon their review they recommend an award be made to Energentic. Energentic is the existing provider of the Landfill Gas to Energy services and they believe that this recommendation is the best for the Authority because there is an existing relationship between the Authority and Energentic.

There will only have to be one Power Purchase Agreement; both the power from the Landfill Gas to Energy Plant and the Solar Energy Field will be aggregated together into one power purchase agreement. Energentic already has an existing point of electric interconnection with the grid and therefore an interconnection study will not need to be done and that will save time and cost, it will allow them to be on line quicker.

Energentic is proposing an initial year electric rate of 4.75 cents per KW hour, which will represent an approximate 11 cent per KW hour saving over what we currently pay off of the grid.

After 15 years they will turn the full ownership of the Solar Electric Generating system to the Authority so that at that point we will be able to receive 100% of the benefit of that system.

Mr. Mach made a motion to authorize Mr. Houston to enter into negotiations for a possible contract with Energetic for Construction and Installation of the Ground Mounted Solar Panel System (R-08-01-11), seconded by Mr. Accetturo.

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

The next item discussed was Awarding a Non-Fair and Open Contract for Energy Consulting Services for the Ground Mounted Solar System at the Warren County District Landfill, Gabel Associates have provided us with a proposal to assist us with the Power Purchase Agreement. They will provide a detailed analysis what are savings will be.

Mr. Mach would like them to look into a lower price because they do not have to evaluate the 4 bids, Gabel Associates will revise the scope and revise the price as appropriate for the revised scope.

The board will make a decision after we receive the new price. Gabel Associates will return to our August 24, 2011 meeting.

NEW BUSINESS

None

CLOSING PUBLIC COMMENT

None

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

Mr. Accetturo motioned to enter into Executive Session to discuss Contract Negotiations, seconded by Mr. Mach commencing at 11:36 A.M.

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

No action taken

Regular Session resumed at 12:07 P.M.

ADJOURNMENT

Mr. Mach Motioned to Adjourn at 12:09 P.M. seconded by Mr. Accetturo

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

Respectfully submitted by:

Recording Secretary
Joan Pluto

Approved: