

POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY

MINUTES OF EXECUTIVE SESSION

APRIL 9, 2008

Executive session was entered at approximately 3:35 pm to discuss litigation and personnel matters.

Authority Members present: Laurel Napolitani, Richard Mach, Angelo Accetturo, Everett Chamberlain, and Todd Yanoff.

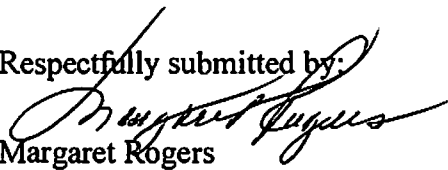
Also present: Joseph Houston, Doug Steinhardt, Paul Sterbenz, Mark Swyka, Scott Miller, Jim Williams, and Marge Rogers.

After much discussion, all members agreed to the following motions:

- Appeal ACO fine
- Move forward on permit compliance
- Cornerstone continue with the scope of work they have undertaken
- Have Maser Consulting review all pending issues and recommend course of action
- Hire a NJ Licensed Surveyor to investigate effects of Tilcon blasting
- Elimination of Sick Day Buy-Back provision from Personnel Manual
- Mr. Williams title change and salary approval of \$96,000 and an across-the-board salary increase for other landfill personnel for 2008.

Executive session closed at 5:30 pm.

Respectfully submitted by:


Margaret Rogers
Recording Secretary

Approved: *April 23, 2008*

On a motion by *Mr. Chamberlain*, seconded by *Mr. Accetturo*, the following resolution was adopted by the Pollution Control Financing Authority of Warren County at a meeting held on *April 15, 2008*.

RESOLUTION

R-04-04-08

**ENACTING TITLE CHANGE OF
JAMES WILLIAMS, ACTING EXECUTIVE DIRECTOR
TO OPERATIONS MANAGER OF THE
POLLUTION CONTROL FINANCING AUTHORITY OF WARREN COUNTY**

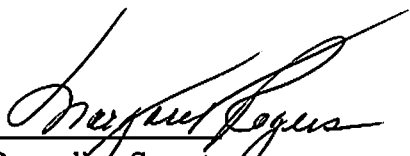
BE IT RESOLVED by the Pollution Control Financing Authority of Warren County that James Williams, PCFAWC Acting Executive Director has been named as Operations Manager, effective April 21, 2008; and

BE IT FURTHER RESOLVED that this title retains the powers of Executive Director as to the employees under the direction of the Pollution Control Financing Authority of Warren County Board.

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

Dated: *April 15, 2008*

I hereby certify the above to be a true copy of a resolution adopted by the Pollution Control Financing Authority of Warren County on the date above mentioned.


Recording Secretary

POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY

MINUTES OF REGULAR MONTHLY MEETING
March 11, 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.

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, General Counsel; Bruce Jones, Special Counsel; Cliff Wilkinson, Hatch Mott MacDonald; Mike Grossman, Risk Manager; Employee, Nancy Mason, and Margaret Rogers, Recording Secretary.

Pledge of Allegiance / Introductory Statement

MINUTES

The minutes of the regular meeting of February 25, 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	-	Abstain
	Mr. Mach	-	Yes

CORRESPONDENCE

None

PUBLIC COMMENTS (Agenda Items Only)

None

PRESENTATIONS

None

FACILITIES/RECYCLING

Mr. Williams stated that the PreTreatment Plant was coming along as scheduled. He introduced Cliff Wilkinson of Hatch Mott MacDonald to explain their proposal (A-1) for operation of the treatment plant once completed. After Board discussion, it was agreed to get a final proposal for review and possible award of contract (R-03-01-09). General Counsel asked that Mr. Williams send a letter to PRMUA informing them PCFA would operate and maintain the plant.

Mr. Wilkinson also mentioned that Brendan Mullen was in contact with the DEP and the review of our vertical expansion permit is complete and a draft may be issued the end of April 2009.

The next item discussed was the Gas Collection System which Mr. Williams sought approval to place RFPs for each specific task vs. one firm for all. At the Board's suggestion, Mr. Williams will contact each firm asking for Time & Materials specific quotes. This item was placed on hold pending sub-committee further review.

Regarding landfill waste flows, Mr. Williams stated since the waste flows are tending to go down thereby reducing revenues he will continue to look for ways to reduce costs.

FINANCE/PERSONNEL

Mr. Mach questioned Northern Sanitation's \$35,000 outstanding balance to which General Counsel indicated he has sent letter filing suit, Ms. Napolitani moved to approve Resolution (R-03-02-09) to Pay Bills, seconded by Mr. Chamberlain.

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

Item A-2 - 2009 Salaries, Title Changes and New Title – will be discussed in Executive Session.

NEW BUSINESS

Mr. Williams updated the Board on the Recycling Costs issue. He received a proposal from Colgate Paper Products, New Brunswick, NJ who has offered transportation costs of \$300.00 per pull and no lease payment. They would recommend we turn our recycling operation into a single stream operation. All products go into one container and they would separate. General Counsel is reviewing an agreement they forwarded to us. We will be attending a tour next week. After Board discussion, Mr. Houston suggested an RFP to see if there is competition out there. A suggestion was made to do on a trial basis not a three year contract.

Mr. Chamberlain motioned to prepare an RFP for the transportation/delivery of our recyclables, seconded by Mr. Mach.

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

Mr. Chamberlain also mentioned that Dave Dech has applied to the DEP for an \$82,000.00 county recycling grant which if it comes to fruition will offset our recycling costs at this facility.

GENERAL COUNSEL'S REPORT

None

OTHER BUSINESS

None

CLOSING PUBLIC COMMENT

Nancy Mason mentioned that Morris County paid dividends back to each municipality for their recycling efforts. The dividends came from the sale of recyclables.

PRESS COMMENTS & QUESTIONS

None

EXECUTIVE SESSION

Mr. Accetturo motioned to enter into Executive Session (R-03-03-09) at 3:15 pm, seconded by Mr. Chamberlain.

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

Regular Session resumed at 4:12 pm.

Mr. Williams' salary was motioned for approval by Mr. Accetturo, seconded by Mr. Yanoff.

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

The revised and newly formed job descriptions were motioned for approval by Ms. Napolitani, seconded by Mr. Mach.

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

ADJOURNMENT

Mr. Accetturo motioned to Adjourn at 4:15 pm, seconded by Mr. Chamberlain.

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:

POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY

MINUTES OF REGULAR MONTHLY MEETING
April 28, 2010

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.

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

Also present: James Williams, Operations Manager, Charles L. Houck, Chief Financial Officer, Joseph Houston, Esquire, Bruce Jones, Special Counsel, and Margaret Rogers, Recording Secretary.

Pledge of Allegiance / Introductory Statement

MINUTES

The minutes of the regular meeting of March 31, 2010 were presented for approval. Mr. Mach moved for acceptance of the minutes as presented, seconded by Mr. Yanoff.

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

Minutes of March 31, 2010 Executive Session were moved for acceptance as presented by Mr. Mach, seconded by Mr. Yanoff.

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

CORRESPONDENCE

None

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

None

PRESENTATIONS

FACILITIES/RECYCLING

Mr. Williams addressed the following:

- Treatment Plant – Had a slight sludge issue with PRMUA, otherwise running smoothly.
- SIU Permit – (leachate discharge) Permit is out for public comment; should be forthcoming fairly soon.
- Air Permit Renewal – Waiting for Draft copy.
- Solid Waste Permit Draft (Vertical Expansion) – Out for public comment, should move through quickly.

Resolution (R-04-01-10) to award a contract for employee uniforms was discussed next. Mr. Williams stated that he received another quote from a company called UniFirst, which is lower than the others, with an included agreement. Counsel reviewed the agreement and indicated several requirements/clauses need amending. Mr. Chamberlain motioned to award the contract with amendments to UniFirst, seconded by Mr. Accetturo.

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

As discussed at previous meeting Mr. Williams recommends we hire a person from Abilities of NW on a part-time (15 hours per week), on a minimum wage basis to perform cleaning services. After Board discussions as to hire as a contractor or through Manpower, Mr. Williams indicated he would develop a job description for approval at next meeting, and employment commencing June 1, 2010.

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

Mr. Williams brought one last item before the Board; Sidewalk Deterioration. Before the sidewalk(s) deterioration becomes a safety hazard, we would like to repair them. A quote (H/O) was received from a local contractor for \$2,300.00 for this project. Mr. Williams stated money is available in the budget and seeks Board approval to move forward.

Mr. Mach motioned for approval at \$2,300.00, seconded by Ms. Napolitani.



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

FINANCE/PERSONNEL

Mr. Accetturo made a motion to approve the Resolution to Pay Bills for (R-04-02-10) \$361,564.38 seconded by Mr. Yanoff.

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

Mr. Houck briefly explained (R-04-03-10) Resolution adopting a Premium Conversion Plan. The Governor signed into law requiring all local units to contribute 1.5% of their base salary for health care. The IRS requires a plan and keep it on file. Mr. Chamberlain motioned to approve the resolution, seconded by Mr. Mach.

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

Mr. Yanoff motioned to approve pay increases of 2% across the board. Ms. Napolitani seconded the motion.

ROLL CALL: Ms. Napolitani - Yes
 Mr. Mach - No
 Mr. Accetturo - Yes
 Mr. Chamberlain - Yes
 Mr. Yanoff - Yes

NEW BUSINESS

Mr. Williams handed out a Draft RFP for the Design of Cell 5 [one (1) ten-acre cell or two (2) five-acre cells] seeking comments/concerns/suggestions and permission to post on our website. We should have a good idea by late fall of where we need to go, therefore, we would be ahead of the game by having a design completed if and when the need arises. Mr. Williams anticipates the design phase would probably be around \$100,000; \$250,000 is budgeted.

Mr. Chamberlain motioned to place an RFP on the website seeking proposal for Cell 5 Design. Ms. Napolitani seconded the motion.



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

GENERAL COUNSEL'S REPORT

Mr. Houston indicated a need for Executive Session.

OTHER BUSINESS

CLOSING PUBLIC COMMENT

None

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

Mr. Chamberlain motioned to enter into Executive Session, seconded by Mr. Mach.

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

Regular Session resumed at 4:28 pm.

ADJOURNMENT

Mr. Mach motioned to Adjourn at 4:30 pm, seconded by Mr. Chamberlain.

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

Respectfully submitted by:

Margaret Lopez
 Recording Secretary

Approved: *May 26, 2010*

POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY

MINUTES OF REGULAR MONTHLY MEETING
February 23, 2011

Chairwoman Napolitani called the regular monthly meeting of the Pollution Control Financing Authority of Warren County to order at approximately 2:02 PM.

Authority Members present: Laurel Napolitani, Dick Mach, and Todd Yanoff.

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

Also present: James Williams, Director of Operations; Charles L. Houck, Chief Financial Officer; Joseph Houston, General Counsel; and Margaret Rogers, Recording Secretary.

Pledge of Allegiance / Introductory Statement

ANNUAL REORGANIZATION OF THE AUTHORITY

Mr. Williams assumed the Chair and asked for Nominations and Election of Officers of the Authority.

Ms. Napolitani would remain Chairperson, Mr. Mach would remain Vice Chairman, and Mr. Accetturo would remain Treasurer. Mr. Yanoff became Secretary and Mr. Chamberlain would become a Member. Mr. Mach motioned to accept, seconded by Mr. Yanoff.

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

The newly elected Chairperson assumed the Chair for the remainder of the meeting.

MINUTES

The minutes of the regular meeting of January 23, 2011 were presented for approval. Mr. Mach moved for acceptance of the minutes as presented, seconded by Mr. Yanoff.

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

There was no need for Executive Session at the January 23, 2011 Meeting.

ANNUAL RESOLUTIONS

Mr. Mach motioned to approve all annual administrative resolutions R-02-02-11 through R-02-13-11 with the exception of deleted resolution, R-02-03-11 Naming Official Depositories for Fiscal Year 2011.

Mr. Yanoff queried who was authorized to administer the 2011 Cash Management Plan, to which Mr. Houck replied that it was he.

The motion was then seconded by Mr. Yanoff.

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

CORRESPONDENCE

None

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

None

PRESENTATIONS

FACILITIES/RECYCLING

Mr. Williams stated everything seems to be running smoothly on the Treatment Plant. Scafar finished the concrete floor; we're waiting for a Report from Hatch Mott MacDonald and move to complete the financial aspect of this project.

There were no issues with the Operations, however, revenues were down due to the inclement weather.

Mr. Williams mentioned that Cornerstone is in the process of finalizing the RFP for the Design of Cell 5. Mark Swyka will be at the March meeting to answer any questions the Board may have.

We do have a draft version of Gas Collection RFP which Counsel is reviewing.



We only received one RFQ for the Solar Panel Project, which was due yesterday. Mark Swyka spoke with PP&L, who have an interest. DCO indicated it was an oversight on their part and will submit their qualifications by next week. Once Cornerstone reviews the pertinent information and prepares an RFP, we can move forward with that project.

Our Recycling has seen an increase since we went to single stream as indicated in the Report for the last three years.

FINANCE/PERSONNEL

Ms. Napolitani made a motion to approve the Resolution to Pay Bills (R-02-01-11) [\$382,430.54], seconded by Mr. Mach.

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

NEW BUSINESS

Ms. Napolitani mentioned an article in the newspaper about "Authorities" web sites. It was suggested we include our financials (Budget and 2010 Audit) on our website.

GENERAL COUNSEL'S REPORT

Mr. Houston stated that a trial date for Ms. Janda has been set for May 2, 2011.

OTHER BUSINESS

Risk Manager, Mike Grossmann mentioned that the insurance costs rates have gone down approximately \$22,000. Also your employees are eligible for NJ Manufacturers insurance programs, that's to the fact that you're in your premium compensation program.

CLOSING PUBLIC COMMENT

None

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

Mr. Mach motioned to enter into Executive Session to discuss Personnel Issues, seconded by Mr. Yanoff.

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

Mr. Mach motioned to come out of Executive Session, seconded by Mr. Yanoff.

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

Upon return to Regular Session Mr. Williams presented two motions for the Board's consideration, one elimination of title currently held by Joan Pluto, Financial Assistant and the adoption of the Administrative Supervisor Title with a starting salary of \$52,000 per year effective at next payroll cycle.

Mr. Mach motioned to accept the recommendation, seconded by Ms. Napolitani.

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

The second recommendation would be the re-titling of Tim Clark from Working Foreman to Equipment Operator with a salary of \$22.88 per hour, and Brian Heater being re-titled to Working Foreman with a starting salary of \$25.80 per hour becoming effective on our next payroll cycle.

Mr. Mach motioned to accept the recommendation, seconded by Ms. Napolitani.

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



Mr. Houck mentioned that the Board has decided to mirror the county's policy with regard to meritorious raises for exemplary job performance and that basically works out to about a 5% increase for the Director of Operations and the Board will adopt an across-the-board increase for all individuals including the person that will be receiving the meritorious increase. The across-the-board increase would be 2%, with the exception of the Administrative Supervisor.

Ms. Napolitani motioned to accept the rate increases, seconded by Mr. Mach.

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

ADJOURNMENT

With no other business to discuss, Ms. Napolitani motioned to Adjourn, seconded by Mr. Mach, at 3:26 pm.

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

Respectfully submitted by:

Recording Secretary

Approved: *May 5, 2011*

POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY

MINUTES OF EXECUTIVE SESSION
FEBRUARY 23, 2011

Executive session was entered at approximately 2:23 pm to discuss personnel issues.

Authority Members present: Laurel Napolitani, Richard Mach, and Todd Yanoff.

Also present: Joseph Houston, Jim Williams, and Marge Rogers.

The following items were discussed

- Job Titles and Salaries

Executive session closed at 3:26 pm.

Respectfully submitted by:



Recording Secretary

Approved: *May 5, 2011*

POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY

MINUTES OF REGULAR MONTHLY MEETING
June 27, 2012

Chairman Mach called the regular monthly meeting of the Pollution Control Financing Authority of Warren County to order at approximately 2:01 PM.

Authority Members present: Richard Mach, Robert Davenport, Holly Mackey and Everett Chamberlain.

ROLL CALL: Mr. Yanoff - Absent
 Mrs. Mackey - Present
 Mr. Davenport - Present
 Mr. Chamberlain - Present
 Mr. Mach - Present

Also present: James Williams, Director of Operations; Charles L. Houck, Chief Financial Officer; Doug Steinhardt, General Counsel; Cliff Morris, Operations Manager-Tilcon; Rich Finley, Chief Engineer-Tilcon; Steve O'Reilly, Environmental Engineer-Tilcon; Lawrence Bonnie, Quarry Manager-Tilcon; Joan Pluto, Administrative Supervisor; Mike Grossman, Risk Manager; Phil Molnar, Express Times; Emily, WRNJ; Jamie Banghart, Recording Secretary.

Pledge of Allegiance / Introductory Statement

MINUTES

The minutes of the regular meeting of May 23, 2012 were presented for approval. *Mr. Chamberlain* moved for acceptance of the minutes as presented, seconded by *Mr. Davenport*.

ROLL CALL: Mr. Yanoff - Absent
 Mrs. Mackey - Yes
 Mr. Davenport - Yes
 Mr. Chamberlain - Yes
 Mr. Mach - Yes

The Executive Sessions minutes of May 23, 2012 were presented for approval. *Mr. Mach* moved for acceptance of the minutes as presented, seconded by *Mr. Chamberlain*.

ROLL CALL: Mr. Yanoff - Absent
 Mrs. Mackey - Yes
 Mr. Davenport - Yes
 Mr. Chamberlain - Yes
 Mr. Mach - Yes

CORRESPONDENCE

Liberty Township sent a letter requesting consideration on waiving the fee on the mudslide soil which has been deemed as clean fill by the Warren County Department of Health.

Mr. Chamberlain motioned to waive the fee on the mudslide soil from Liberty Township, seconded by *Mr. Mach*.

ROLL CALL:	Mr. Yanoff	-	Absent
	Mrs. Mackey	-	Yes
	Mr. Davenport	-	Yes
	Mr. Chamberlain	-	Yes
	Mr. Mach	-	Yes

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

None

PRESENTATIONS

Mr. Morris, Tilcon Operations Manager, presented to the board a proposed plan for the future mining of the hillside south of the PCFA Administration Building. They presented multiple options for the crossing from one property to the other. No formal action was taken.

FACILITIES/RECYCLING

Mr. Williams stated that the treatment plant operations are running smooth. The bug population needs to increase. Micro CG has been added to feed bugs to help increase the population.

Landfill operations are good. The D6 Bulldozer is back and all repairs are completed.

H2S Removal System- Cornerstone will have the draft bid documents for review by next week.

Solar Panel Project- Energenic selected their electrical contractor that they are using to install the solar panels. They are waiting on the electrical permit from White Township. Installation should begin shortly after they receive their permit.

Cell 5 construction has been completed and there is one last bill to pay. The Cell 5 project came in \$500,000.00 under budget.

FINANCE/PERSONNEL

Mr. Houck reported on the financials. We are in good shape.

Mr. Davenport made a motion to approve the Resolution To Pay Bills (R-06-01-12), seconded by *Mr. Chamberlain*.

ROLL CALL:	Mr. Yanoff	-	Absent
	Mrs. Mackey	-	Yes
	Mr. Davenport	-	Yes
	Mr. Chamberlain	-	Yes
	Mr. Mach	-	Yes

NEW BUSINESS

July 25th regular monthly meeting will be rescheduled.

GENERAL COUNSEL'S REPORT

No report.

OTHER BUSINESS

None

CLOSING PUBLIC COMMENT

None

PRESS COMMENTS & QUESTIONS

None

EXECUTIVE SESSION

Mrs. Mackey motioned to enter into Executive Session (R-06-02-12) to discuss potential litigation and personnel, seconded by *Mr. Davenport* Commencing at 2:50 pm.

ROLL CALL: Mr. Yanoff - Absent
Mrs. Mackey - Yes
Mr. Davenport - Yes
Mr. Chamberlain - Yes
Mr. Mach - Yes

Mr. Chamberlain motioned to come out of Executive Session, seconded by *Mr. Davenport*

ROLL CALL: Mr. Yanoff - Absent
Mrs. Mackey - Yes
Mr. Davenport - Yes
Mr. Chamberlain - Yes
Mr. Mach - Yes

Regular session resumed at 3:31 pm.

Mr. Mach made the motion to approve a 1.5% salary increase for all non-salary employees retroactive back to January 1, 2012, seconded by *Mrs. Mackey*.

ROLL CALL: Mr. Yanoff - Absent
Mrs. Mackey - Yes
Mr. Davenport - Yes
Mr. Chamberlain - Yes
Mr. Mach - Yes

Mr. Mach announced that we have the report from Judge Wolfson on the alleged irregularities at PCFA.

Mr. Chamberlain made a motion to release the investigation report by retired Judge Wolfson, seconded by *Mr. Davenport*.

ROLL CALL: Mr. Yanoff - Absent
Mrs. Mackey - Yes
Mr. Davenport - Yes
Mr. Chamberlain - Yes
Mr. Mach - Yes

Mr. Williams requested reimbursement from the board to pay his legal fees from the investigation in the amount of \$6,662.50.

Mr. Mach made the motion to reimburse Mr. Williams in the amount of \$6,662.50 for legal fees incurred, seconded by *Mr. Chamberlain*.

ROLL CALL: Mr. Yanoff - Absent
 Mrs. Mackey - Yes
 Mr. Davenport - Yes
 Mr. Chamberlain - Yes
 Mr. Mach - Yes

ADJOURNMENT

With no other business to discuss, *Mrs. Mackey* motioned to Adjourn, seconded by *Mr. Davenport*, at 3:36 pm.

ROLL CALL: Mr. Yanoff - Absent
 Mrs. Mackey - Yes
 Mr. Davenport - Yes
 Mr. Chamberlain - Yes
 Mr. Mach - Yes

Respectfully submitted by:

Jane Langhart
Recording Secretary

Approved: 7/19/12