

POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY

MINUTES OF SPECIAL MONTHLY MEETING
January 13, 2012

Chairwoman Napolitani called the special meeting of the Pollution Control Financing Authority of Warren County to order at approximately 9:07 AM.

Authority Members present: Laurel Napolitani, Richard Mach, Todd Yanoff (by phone), and Everett Chamberlain.

ROLL CALL:	Ms. Napolitani	-	Yes
	Mr. Mach	-	Yes
	Mr. Yanoff	-	Yes (by phone)
	Mr. Chamberlain	-	Yes

Also present: Jim Williams, Director of Operations; Brian Tipton, Special Counsel; Jamie Banghart, Recording Secretary; Mike Grossman, Risk Manager.

Pledge of Allegiance / Introductory Statement

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

None

FACILITIES/RECYCLING

Mr. Williams proposed the 2012 Covanta Ash Disposal Contract with revisions. Mr. Chamberlain stated that if Covanta brings in more than 50,000 tons, an amendment to the contract will have to be done. Mr. Williams stated that the Solid Waste Disposal Pricing Schedule would also have to be revised.

Mr. Mach made a motion to approve the acceptance of the 2012 Covanta Ash Disposal Contract, seconded by *Mr. Chamberlain*.

ROLL CALL:	Ms. Napolitani	-	Abstain
	Mr. Mach	-	Yes
	Mr. Yanoff	-	Yes (by phone)
	Mr. Chamberlain	-	Yes

EXECUTIVE SESSION

No need for Executive Session.

PRESS COMMENTS & QUESTIONS

Mr. Grossman commented on the pricing structure fee which reflected about \$5,000.00 in savings for the year of 2012. Worker's Compensation, Inland Marine Policy, and General Liability took a decrease.

ADJOURNMENT

Mr. Chamberlain motioned to Adjourn at 9:14 am, seconded by *Mr. Mach*.

Respectfully submitted by:

Recording Secretary
Jamie Banghart

Approved: