

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**.

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|------------|-----------------|---|--------|
| 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**.

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|------------|-----------------|---|--------|
| 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.

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|------------|-----------------|---|--------|
| 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:

Recording Secretary

Approved: