

POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY

MINUTES OF REGULAR MONTHLY MEETING
July 19, 2012

Chairman Mach called the regular monthly meeting of the Pollution Control Financing Authority of Warren County to order at approximately 2:00 PM.

Authority Members present: Richard Mach, Todd Yanoff (Late 2:03 PM), Robert Davenport, and Holly Mackey.

ROLL CALL:	Mr. Yanoff	-	Late (2:03 pm)
	Mrs. Mackey	-	Present
	Mr. Davenport	-	Present
	Mr. Chamberlain	-	Absent
	Mr. Mach	-	Present

Also present: James Williams, Director of Operations; Charles L. Houck, Chief Financial Officer; Brian Tipton, General Counsel; Mike Grossman, Risk Manager; Phil Molnar, Express Times; Jamie Banghart, Recording Secretary.

Pledge of Allegiance / Introductory Statement

MINUTES

The minutes of the regular meeting of June 27, 2012 were presented for approval. **Mr. Davenport** moved for acceptance of the minutes as presented, seconded by **Mrs. Mackey**.

ROLL CALL:	Mr. Yanoff	-	Absent (Late 2:03 pm)
	Mrs. Mackey	-	Yes
	Mr. Davenport	-	Yes
	Mr. Chamberlain	-	Absent
	Mr. Mach	-	Yes

Mrs. Mackey moved for the acceptance of the Executive Session minutes June 27, 2012 meeting, seconded by **Mr. Davenport**.

ROLL CALL:	Mr. Yanoff	-	Absent (Late 2:03 pm)
	Mrs. Mackey	-	Yes
	Mr. Davenport	-	Yes
	Mr. Chamberlain	-	Absent
	Mr. Mach	-	Yes

CORRESPONDENCE

A letter dated June 20, 2012 from Oxford for a request to waive fees for the April 2012 clean-up disposal fees.

Mr. Mach made a motion to waive the fees for the April 2012 township clean-up for Oxford, seconded by *Mrs. Mackey*.

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

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

None

PRESENTATIONS

None

FACILITIES/RECYCLING

Mr. Williams stated that there was a proposal from C&P Engineers that requires us to hire a professional engineer to meet our permit requirements. Mr. Tipton will review the terms and conditions of this proposal. The proposal and resolution were put on hold until the August meeting.

Mr. Williams stated that the bug population is increasing. We hope to see this increase continue to where we will be able to discharge more to the PRUMA. Other than the above, everything is running smooth.

Landfill operations are running smooth. The D-6 is fully operational. Mid to late August, we may be utilizing Cell-5.

The H2S removal system draft bid specifications should be available by mid next week. Mr. Williams will be providing all board members and counsel with copies of the draft specifications for review and comment. There was a brief discussion of the timelines as to when the system could become operational.

Mr. Williams, Mr. Mach and Energenic had a pre-construction meeting this morning regarding the installation of the solar panels, permits, and completion dates. The meeting went very well and Energenic expects to have the system in place and operational by the end of this year.

FINANCE/PERSONNEL

Mr. Houck reported on the financials. We are on track with the financials. Mr. Houck updated the RFP for the credit card system for the scale house. Mr. Houck will have the RFP placed on the web sites. A decision by the board for the credit card system could be made at the next meeting.

Mr. Davenport made a motion to approve the Resolution To Pay Bills (R-07-02-12) [\$645,722.12], seconded by **Mr. Yanoff**.

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

A brief discussion was held on the extension of the Covanta contract for an additional year under the same terms and conditions. This will extend the contract until January 31, 2014.

Mr. Mach made a motion to extend the Covanta contract until January 31, 2014, seconded by **Mr. Davenport**.

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

NEW BUSINESS

None

GENERAL COUNSEL'S REPORT

Mr. Tipton stated that an issue on a potential litigation will be discussed in executive session.

OTHER BUSINESS

None

CLOSING PUBLIC COMMENT

None

PRESS COMMENTS & QUESTIONS

Mr. Molnar questioned if debit cards will be accepted on the credit card system. Mr. Houck said that they can be accepted, but it is up to the board to make the policy decision.

Mr. Molnar also questioned how long the Oxford fees have been waived. The answer was a few years.

EXECUTIVE SESSION

Mrs. Mackey motioned to enter into Executive Session to discuss Potential Litigation, seconded by **Mr. Davenport**. Commencing at 2:31 pm.

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

Mrs. Mackey motioned to come out of Executive Session, seconded by **Mr. Yanoff**.

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

Regular session resumed at 2:44 pm. No formal action was taken.

ADJOURNMENT

With no other business to discuss, **Mr. Yanoff** motioned to Adjourn, seconded by **Mr. Mach**, at 2:45 pm.

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

Respectfully submitted by:

Recording Secretary

Approved: