

POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY

MINUTES OF SPECIAL MONTHLY MEETING
August 14, 2012

Chairman Mach called the special meeting of the Pollution Control Financing Authority of Warren County to order at approximately 9:05 A.M.

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

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

Also present: Brian Tipton, Special Counsel; James Williams, Director of Operations; Jamie Banghart, Recording Secretary

Pledge of Allegiance / Introductory Statement

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

None

EXECUTIVE SESSION

Mrs. Mackey motioned to enter into Executive Session to discuss potential contract for landfill cover, seconded by *Mr. Davenport* commencing at 9:09 A.M.

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

Mr. Mach made a motion to come out of Executive Session, seconded by *Mrs. Mackey*.

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

Regular Session resumed at 10:00 am.

Mr. Tipton stated we discussed contract negotiations with respect to a potential disposal agreement. No decisions were made in executive session. No action was taken.

Mr. Williams asked the board for approval, since one of our employees will be retiring in the near future, to advertise in house for the job description of apprentice operator. It will be advertised in house for seven days.

Mrs. Mackey made a motion to approve the advertising in house for the apprentice operator, seconded by *Mr. Davenport*.

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

ADJOURNMENT

Mr. Davenport motioned to Adjourn at 10:10 am, seconded by *Mrs. Mackey*.

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

Respectfully submitted by:

Recording Secretary
Jamie Banghart

Approved: