

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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A G E N D A

Monday, July 24, 2017

9:30 AM

PCFAWC Administration Building
Main Meeting Room

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

INTRODUCTORY STATEMENT

Adequate notice of this meeting of July 24, 2017 was given in accordance with the Open Public Meetings Act by forwarding a schedule of regular meetings of the Pollution Control Financing Authority of Warren County (PCFAWC) to the Warren County Clerk, the Warren County Board of Chosen Freeholders, the Express Times, and by posting a copy thereof on the bulletin board in the office of the PCFAWC. Formal action may be taken by the PCFAWC at this meeting. Public participation is encouraged.

Notice* This Agenda is subject to change by the PCFAWC before, and/or during the scheduled meeting*

MINUTES

- M – 1 - Regular Monthly Meeting – June 26, 2017
- M – 2 - Executive Session – June 26, 2017

CORRESPONDENCE

- Letter dated June 27, 2017 from Jeff Shepherd, Environmental Engineer Covanta to Anthony Fontana, NJDEP Re: Covanta Warren Energy Resource Co. Liquid Direction Injection (Type 72) Request for Increase.
- Letter dated June 29, 2017 from Anthony Fontana, NJDEP to James Williams, PCFA Director of Operations Re: Final Solid Waste Facility Permit Renewal for Large-Scale Thermal Destruction Facility Covanta Warren Energy Resource Co. LLC.

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

FINANCE/PERSONNEL

- A-1 - Finance Report (Dan Olshefski)
- R-07-01-17 - Resolution to Pay Bills

PRESENTATIONS

REPORTS

FACILITIES/RECYCLING (Jim Williams)

- Treatment Plant Operations
- A-2 - Leachate Hauling Bids Received
- R-07-02-17 - Resolution to Award a Contract for Removal, Hauling, Delivery, and Disposal of Untreated Leachate Generated from the Warren County District Landfill
 - Landfill Operations
 - Landfill Expansion Application
 - Update H2S Removal System (**NO UPDATE**)
 - Update on Solar Panel Project (**NO CHANGE**)
- A-3 - 2017 Waste Disposal Fee Schedule (**NO CHANGE**)
 - 2017 Waste Disposal Contract(s) (**NONE**)

GENERAL COUNSEL'S REPORT

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

- R-07-03-17 - A resolution authorizing executive session of the Pollution Control Financing Authority of Warren County providing for a meeting not open to the public in accordance with the provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12.

ADJOURNMENT