

POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY

MINUTES OF REGULAR MONTHLY MEETING

August 23, 2021

Chairman Angelo Accetturo called the regular monthly meeting of the Pollution Control Financing Authority of Warren County to order at approximately 9:32 AM.

Authority Members present: Alex Lazorisak, Angelo Accetturo, Richard Mach and (Dan Perez via conference call).

Mr. Accetturo asked to call the Monday August 23, 2021 PCFA meeting to order, please call the roll.

ROLL CALL:	Mr. Larsen	-	Absent
	Mr. Lazorisak	-	Present
	Mr. Mach	-	Present
	Mr. Perez	-	Present
	Mr. Accetturo	-	Present

Also present: Brian Tipton, General Counsel; Jonathan Knittel, Director of Operations; Jamie Banghart, Administrative Supervisor and Mariann Cliff, Recording Secretary.

Also present: Rich Gesumaria, Covanta; Dave Dech Recycling Coordinator; Brian Henning, Mott MacDonald; Pat Radomsky, Mott MacDonald;

The Pledge of Allegiance was led by Chairman Accetturo.

Mr. Accetturo read the following statement: “Adequate notice of this meeting of August 23th 2021 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”.

Mr. Accetturo stated that before they go any further, they would have a resolution to hire Jonathan Knittel. Mr. Tipton asked if he had forwarded that to the Board. Mr. Tipton stated that he thought he forwarded that to the Board, he had drafted a resolution to essentially hire the new executive director. Mr. Tipton stated that they could do it in the terms they agreed to and then he would get it to Mrs. Banghart for signatures after the meeting.

Mr. Mach stated that for the record might Mr. Tipton recite the terms that they agreed to. Mr. Perez asked if they could speak into the microphone a little louder, he could barely hear them.

Mr. Tipton stated that the terms for the hire were, it is Jonathan Knittel as the Executive Director at \$104,000.00 annually with sick, vacation, personal days, pension, health benefit in accordance with existing Authority policy's. Essentially the way the resolution was intended was that the PCFA had a process that they went out and published the position. They received three responses. The subcommittee then preformed interviews and Jonathan Knittel was selected as the Executive Director. If there would be a motion to approve those conditions, the written resolution would then follow in accordance with those terms.

Mr. Lazorisak stated that he would make the motion. Mr. Mach stated that he would second the motion.

ROLL CALL:	Mr. Larsen	-	Absent
	Mr. Lazorisak	-	Present
	Mr. Mach	-	Present
	Mr. Perez	-	Present
	Mr. Accetturo	-	Present

Mr. Accetturo stated that the first thing today was, they were going into Executive session.
Mr. Mach asked Mr. Perez if he could hear any better. Mr. Perez replied that it was but not much.

Mr. Lazorisak stated that he would make a motion to go into executive session.
Mr. Accetturo stated that he would second the motion.

ROLL CALL:	Mr. Larsen	-	Absent
	Mr. Lazorisak	-	Present
	Mr. Mach	-	Present
	Mr. Perez	-	Present
	Mr. Accetturo	-	Present

*****Rich Gesumaria and Dave Dech left the Boardroom at approximately 9:34.***

*****Executive session started approximately 9:35am.***

***** Pat Radomsky and Brian Henning left the Boardroom at approximately 10:14.***

Mr. Accetturo asked for a motion to end Executive session.
Mr. Lazorisak stated that he would make the motion.
Mr. Accetturo stated that he would second the motion.

*****Executive session ended approximately 10:39.***

*****Rich Gesumaria and Dave Dech entered the Boardroom at approximately 10:44.***

*****Regular session began approximately 10:45.***

MINUTES

Mr. Accetturo stated that they would start with the minutes, M-1Regular monthly meeting minutes – July 26, 2021. Then asked if there was a motion on the minutes.

Mr. Lazorisak, made a motion to approve the Regular Monthly Meeting Minutes from July 26, 2021 as Amended, seconded by Mr. **Accetturo**.

ROLL CALL:	Mr. Larsen	- Absent
	Mr. Lazorisak	- Yes
	Mr. Mach	- Yes
	Mr. Perez	- Yes
	Mr. Accetturo	- Yes

Mr. Accetturo stated the next was M-2 Executive Session minutes July 26, 2021 could he have a motion to approve.

Mr. Mach made a motion to approve the Executive Session Minutes from July 26, 2021, seconded by **Mr. Lazorisak**.

ROLL CALL:	Mr. Larsen	- Absent
	Mr. Lazorisak	- Yes
	Mr. Mach	- Yes
	Mr. Perez	- Yes
	Mr. Accetturo	- Yes

CORRESPONDENCE

Mr. Accetturo stated that for correspondence the first was C-1 Letter dated July 27, 2021 to Adam Dabney, Tomco from Mott MacDonald re: Project Schedule for Completion of.

Mrs. Banghart stated that C-1 thru C-4 they had already discussed, and C-6 in executive session.

Mr. Accetturo stated C-5 Letter dated August 2, 2021 to Bureau of Planning and Licensing Department of Environmental Protection from John Draikiwicz.

Mrs. Banghart stated that that was them borrowing the money that the IBank was supposed to give them.

Mr. Mach asked if they could just cancel it all out. Mr. Accetturo stated it was a done deal.

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

Mr. Accetturo stated that they were ready for public comments for agenda items only, there were no public comments.

FINANCE

A-1

Mr. Accetturo stated since there were no public comments they would move on to Finance with Mrs. Banghart.

Mrs. Banghart replied the all could see on page two of the finance report they were still operating in the negative, which was expected as cell 7 bills are being paid and the waste flow was cut back to preserve air space until cell 7 was completed.

Mr. Accetturo asked if there was there a motion on the resolution R-08-01-21 to pay bills

Mr. Lazorisak stated that he would make the motion to approve R-08-01-21.

Mr. Accetturo stated that he would second the motion.

ROLL CALL:	Mr. Larsen	- Absent
	Mr. Lazorisak	- Yes
	Mr. Mach	- Yes
	Mr. Perez	- Yes
	Mr. Accetturo	- Yes

On a motion by *Mr. Lazorisak*, seconded by *Mr. Accetturo*, the following resolution was adopted by the Pollution Control Financing Authority of Warren County at a meeting held on *August 23, 2021*.

R E S O L U T I O N

R-08-01-21

To Pay Bills – August 23, 2021

WHEREAS, the Pollution Control Financing Authority of Warren County has been presented with invoices for services, supplies and other materials rendered to it or on its behalf;

NOW, THEREFORE, be it resolved by the Pollution Control Financing Authority of Warren County that the following bills be paid:

See Attached

ROLL CALL:	Mr. Larsen	- Absent
	Mr. Lazorisak	- Yes
	Mr. Mach	- Yes
	Mr. Perez	- Yes
	Mr. Accetturo	- Yes

We hereby certify Resolution to Pay Bills in the amount of \$ 1,286,106.74 to be a true copy of a resolution adopted by the Pollution Control Financing Authority of Warren County on the 23th day of August, 2021.

Mariann Cliff
Recording Secretary

James Williams
Director of Operations

Approved: 08/23/21

PERSONNEL

Mr. Accetturo stated that under personnel was the director of operations position, that was already covered and the resolution was passed.

RESOLUTION

R-08-03-21

APPROVING EXECUTIVE DIRECTOR of the Pollution Control Financing

Authority of Warren County

Approving the selection of Jonathan Knittel as Executive Director of the Pollution Control Financing Authority of Warren County

WHEREAS, the Pollution Control Financing Authority of Warren County (the "Authority") advertised for the position of Executive Director for the Authority;

WHEREAS, a total of three individuals responded to the advertisement and were all interviewed by the subcommittee created for the purpose of conducting the interviews and making a recommendation to the full Board;

WHEREAS, the Board considered the applications of all three individuals and the recommendation of the subcommittee;

NOW, THEREFORE BE IT RESOLVED, by the Authority that **Jonathan Knittel** be hired as the Executive Director of the Authority at an annual salary of \$104,000.00.

ROLL CALL:

Mr. Accetturo	- Yes
Mr. Perez	- Yes
Mr. Mach	- Yes
Mr. Lazorisak	- Yes
Mr. Larson	- Absent

I hereby certify the above to be a true copy of a resolution adopted by the Pollution Control Financing Authority of Warren County on the date above mentioned.

Recording Secretary
Mariann Cliff

Dated: August 23, 2021

PRESENTATIONS

Mr. Accetturo asked if there were any presentations.

Mr. Mach replied not anything for public.

REPORTS

Mr. Accetturo asked if there were any reports.

FACILITIES/RECYCLING

Mr. Accetturo stated next was facilities and recycling.

Mrs. Banghart stated that as she stated before the leachate tank was still full. It was at 7 feet 2 inches this morning. Russel Reid was hauling as much as they could and there has been no luck in finding other emergency haulers. They all do not have enough drivers.

Mrs. Banghart stated that they also have a proposal which was A-2 from Atlantic Lining for possible leachate tank lining. They would not know if this was needed until they get the level of the leachate down to at least two feet. This was approximately 500,000 gallons that they would need to be hauled out. Mrs. Banghart stated that once they get down to the level that they could check it, they would know what needs to be done with the leachate tank.

Mr. Lazorisak stated that they were looking at a ballpark of around \$180,000.00.

Mrs. Banghart replied yes.

Mr. Lazorisak asked what type of time frame were they looking at did they say? Mrs. Banghart replied that they did not. Mrs. Banghart stated that when she spoke with them they said that October if they had to get things done they would be able to do it then but they cannot get the leachate down.

Mr. Lazorisak stated that he guesses that the question was if they got the tank down and they pump into the ponds would they be able to have the liner removed and the new liner in before they have to start dealing with pumping out of the ponds or does she know that? Mrs. Banghart replied that no, they would have to get the tank empty before they could get a look at the liner itself.

Mr. Lazorisak asked was this another climate-controlled situation, where weather and temperature would be a factor?

Mr. Knittel stated it definitely was, as Mr. Mach stated earlier once it hits there was a delay, but the leachate would eventually find its way. For example, from today's storm it would show up in a matter of days or a week.

Mrs. Banghart stated that they were not even sure that was what needed to be done. They would not know the exact answer until they could get the leachate out of there.

Mr. Accetturo stated that the liner had been there a long time correct? Mrs. Banghart stated that it had been there since 1990.

Mr. Accetturo stated that it probably needed to be changed. He would think if they were going to do a job like that you would have that liner here on-site ready to go. Mr. Accetturo continued that you were not going to drain the tank then go order a liner after. Mr. Lazorisak replied that by then you would have to drain the tanks again.

Mr. Knittel asked if there were a level work area near by the tanks. Where workers could have maybe a hundred fifty to two hundred feet to pre weld the liner on the ground. Mrs. Banghart replied that there was such an area available.

Mr. Knittel stated that that was a great suggestion. The whole liner system could be pre built, welded in place, all the welding could be tested on dry ground. They get that pumped down as much as possible and then they could pull the liner onto the existing liner. There would be leachate trapped between the layers which you would then pump from between the two liners onto the new liner. Mr. Knittel stated that you do not have to get rid of every drop that way, you could have a significant amount of leachate in the process. They would use ropes and machinery to pull the new liner out onto the existing, if the geometry was going to remain the same.

Mr. Knittel stated that they have the engineers on-site, they could check with them to make sure that they do not need additional capacity. That would be the way to go to pre-weld, keep doing what they were doing, hauling as much as they could. Then get that new liner pulled across, submerged and get the leachate pumped on top of it.

Mr. Knittel stated that it was like slip lining a pool but you leave the pool half full at the same time.

Mr. Lazorisak asked if Mr. Knittel and Mrs. Banghart would speak to Alco. Mrs. Banghart and Mr. Knittel both replied of course, definitely. Mrs. Banghart stated that they would get Mr. Heater the Forman involved as well.

Mr. Knittel stated that if it was as old as 1990 it was not something that you would want to patch. Mrs. Banghart agreed.

Mr. Accetturo asked what else it could be, anything else besides the liner? Mrs. Banghart stated that they did not know, it could be the pipes or drain but they would not know until they get to that area because it was so full.

Mr. Knittel stated that there was probably not enough visibility for a robot camera. If there was a bottom drain that detached from the liner system then you would expect that water level to fluctuate a lot more, it seems to be fairly steady and even. Mr. Knittel stated that the problem was that you could not see it until they get the level down.

Mr. Accetturo replied all right, what is next.

Mrs. Banghart stated that A-3 was about the trouble they have been having with the dozers, the rental dozer broke down along with our D6 dozer. Now they have gotten the D6 dozer out back out running and the rental dozer was now also back up and running.

Mrs. Banghart stated that they contacted Foley for an option to buy the rental, because our D6 is aged and our new D6 was now not coming until the end of September.

Mrs. Banghart stated that this was just a proposal for the option to buy the rental. There were other discussions that would be held with them regarding all of their rental payments being applied to the rental purchase and other options should be discussed such as the undercarriage being rebuilt.

Mrs. Banghart stated that it would be up to the Board.

Mr. Lazorisak stated that this machine new is \$275,000.00 and if you deduct \$63,600. They were looking to sell to us for \$211,400.00.

Mrs. Banghart replied yes they gave us six months but as she said, they could still bargain with them, they were talking about it that morning. They have done payments for the rental since March of 2020 at \$12,000.00 plus per month. This was a different machine; the other machine that they were renting from them had to get the undercarriage done so they gave us another machine. Since they have paid all this time for the rental they need to do more.

Mr. Lazorisak replied oh this is what Foley threw in. Mrs. Banghart stated that yes this is what they did.

Mr. Lazorisak stated ok that was why we were confused, how many months at \$12,000.00? Mrs. Banghart replied since March of 2020.

Mr. Lazorisak stated almost 18 months.

Mr. Knittel stated that Foleys first offer was six months. Mrs. Banghart replied correct. Mr. Knittel continued with no mention of undercarriage redo, so maybe we counter them with additional months and maybe have the undercarriage rebuilt.

Mr. Knittel stated that Mr. Heater was indicating that this needed to be done sooner than later. Then they could try to work that into this agreement to get that repair done.

Mr. Lazorisak stated that they were looking at \$225,000.00 already on that rental. Mrs. Banghart agreed, and they were buying a new machine. This was the D6 that was supposed to have been here in August but now it was being shipped today and would go to Foley for a couple of weeks then it should be delivered end of September.

Mr. Knittel stated that perhaps they get an estimate on an undercarriage repair see what the value of that was, then counter back with something sooner rather than later and see if they would bite on it. Mr. Knittel stated that he would have no problem going down there and meeting them in person and talking with them, he does not know if that would help or not. Mrs. Banghart stated that they could definitely

call them, there sales person has been by here also, he would be willing to come up. Mr. Knittel replied ok.

Mr. Lazorisak stated let's try to get a better price.

Mrs. Banghart stated that with Cell 7 that had already been discussed.

Mrs. Banghart stated that there was no update on the H2S removal system, no change in the solar panel project they are replacing the panels out there and they have been doing that for the last month. There was no change on the 2021 disposal fee schedule.

Mrs. Banghart stated that A-5, A-6 and A-7 was our recycling programs.

Mrs. Banghart stated then they have A-8 which was the recycling grant funds and Household Hazardous Waste collection event from Dave Dech who was present at their meeting.

Mr. Dech asked if they would like him to address this subject. Then continued, he thinks everyone had a copy of his email. The DEP as you know releases the Recycling Enhancement Grant funds to the County and the PCFA a portion of those funds was to pay for PCFA's Household Hazardous waste event.

Mr. Dech stated that this year it appears that the DEP has been looking at the records and have noticed that the program has been open to schools and municipalities to bring their hazardous waste. They are telling us now that based on the laws and regulations, it was to be opened only to residents not for municipalities and schools to bring in their waste.

Mr. Dech stated that they did have a conference call with Seth Hackman who stated that schools and municipalities would be able to bring their material in, provided that they were classified as a very small generator of household hazardous waste which was less than 220 pounds per month.

Mr. Dech stated that Mrs. Banghart had said last time there was only a very small amount that was brought in from the handful of schools and that was it. The schools and municipalities do not bring in a whole lot of waste to these events. That indicated that if the PCFA wished to continue to open it up to residents and municipalities, the DEP would have to generate documentation that would need to be certified by the municipality or the school. This documentation would indicate that they are indeed a small generator delivering less than the 220 pounds for the event, and it would have to be transported via an approved vehicle to transport hazardous waste.

Mr. Dech stated that the DEP said if the PCFA wished to continue to go that route that documentation would need to be prepared and then given to the PCFA and they would have to administer that documentation to the school or municipality. If you chose to discontinue that, and not offer it to schools and municipalities the DEP would say, fine and they would release that funding almost immediately.

Mr. Dech stated that if the PCFA decided to continue with it, it could take a while for them to prepare that documentation. Mr. Dech stated that Mr. Hackman had indicated that there were one or two other Counties that offer the event to schools and municipalities. Therefore, they will need to prepare that documentation anyway, but it was unclear and he could not tell him how long it would take that documentation to be prepared. Apparently, it has to be prepared by the enforcement people at the DEP and he has no control over what enforcement does.

Mr. Dech stated that his question to the Board was, there was one coming up October 3rd, does the PCFA wish to continue to offer this to the schools and municipalities and if so he would notify Mr. Hackman that that was the case. Then there would be a delay in them releasing the funding to the County, if the PCFA chooses not to then he would notify Mr. Hackman and hopefully that money would be coming fairly soon. He did notice that on the website the PCFA does indicate that it was open to schools and municipalities provided they give 7 days notice. If you do not offer it for October 3rd, then that notice should be changed.

Mr. Knittel stated that he would like to know what the re-occurrence interval of the event was. Was it once per month, once per year?

Mr. Accetturo and Mrs. Banghart replied that it was a twice a year event.

Mr. Knittel stated that if it was twice a year and they were saying 220 pounds per month, would they then be allowed to bring 1,000 pounds for each event or was there an event limit.

Mr. Lazorisak replied that they said it was per month so he was thinking that it would be limited to the 220 pounds for that month.

Mr. Knittel stated that they could store 10 pounds a month and bring 200 pounds. If they were generating 200 pounds a month and they store all of that; they could not bring all of it in for that event.

Mrs. Banghart replied that she was thinking that it was 200 per month and they only hold the event every six months.

Mr. Dech stated that he did not think that it was for six months of accumulation.

Mr. Accetturo stated that schools and municipalities how do they normally get rid of the material, do they come that day? Mrs. Banghart replied that they do, they call, then they send a fax with their information of what they were bringing. The PCFA then notifies the hazardous waste company to let them know. If it was too much MXI would reach out to them to schedule something else.

Mr. Accetturo asked if they had ever seen it where too many materials were brought in. Mrs. Banghart replied just once, it was a school or a municipality she was not sure what it was but it was in drums.

Mr. Lazorisak stated that he was confused over the letter, could they go over that again? So the DEP was providing authorization by way of writing to us. However, they do not think that they would have this prepared by October?

Mr. Dech replied that they do not know when they would have it prepared. They were developing this certification, this documentation that needs to be signed off by the PCFA and by the municipalities.

Mr. Lazorisak and this would have to happen prior to October?

Mr. Accetturo stated just skip it for this round, no schools or municipalities.

Mr. Dech stated these forms or documentation was not yet developed.

Mr. Mach replied that we would be talking about this next year.

Mr. Knittel replied so they have not even figured it out yet.

Mr. Dech stated that he noticed it when he was looking to pay for something out of recycling account and noticed that there was not any money in it. They sent the application in back in February or March of 2021. Mr. Dech stated that when he saw there was no money in the account it generated his inquiry to the DEP and it led to these questions about the program.

Mr. Mach stated that he woke up the sleeping giant.

Mr. Dech stated that it was a good thing that he woke him, because he did not realize that they did not have the money yet. They usually send it within 30 days after the application.

Mr. Lazorisak asked Mr. Tipton if they needed a motion to remove municipalities and schools from the October cleanup.

Mr. Tipton replied that they should.

Mr. Lazorisak stated that he would make a motion to remove municipalities and schools from the October cleanup.

Mr. Accetturo stated that he would second the motion.

ROLL CALL: Mr. Larsen - Absent

Mr. Lazorisak	- Yes
Mr. Mach	- Yes
Mr. Perez	- Yes
Mr. Accetturo	- Yes

Mr. Lazorisak stated that they also would need to remove schools and municipalities from the Authorities advertisements.

Mr. Mach agreed.

Mrs. Banghart stated that it did not go out to the papers yet. Mrs. Banghart also stated that she would correct the website and September 1st she would have to have the new advertisements out for the HHW event.

Mr. Mach stated that ok they voted on it, but just for curiosity, what were the schools and municipalities going to do with the stuff that they have collected.

Mrs. Banghart replied that they would have to have someone come to them and pick it up, because they do not have a vehicle to haul it.

Mr. Mach stated that they were going to be unhappy.

Mr. Lazorisak replied let them call the DEP.

Mr. Mach replied yes, they could do that. Mrs. Banghart stated that it was the same thing with not allowing u-hauls here at the landfill any longer.

Mr. Accetturo asked if the u-hauls could not come across the scale.

Mrs. Banghart replied that they could not accept any commercial plates unless they were licensed for transporting solid waste, no one-time exemptions anymore.

Mr. Knittel asked if it was the same for county residents with farmer plates. Mrs. Banghart replied that farmer plates were exempt.

Mr. Accetturo stated A-9 was the Draft County Commissioner Resolution and proposed amendment to the Warren County Solid Waste Management Plan.

Mr. Lazorisak asked Mr. Dech if he would like to update the Board.

Mr. Dech stated that September 1st and September 8th there would be public hearings on the amendment to the County's solid waste plan. The September 1st public hearing would be held at the Oxford township municipal building at 2:00 pm. The second hearing on September 8th, at 6:00 pm would be held at the Board of chosen commissioners regular meeting.

Mr. Dech stated that those amendments involve the removal of Covanta as the resource recovery facility and the plan also calls for the removal of Natures Choice facility composting facility located in White township. This also clarifies the consolidation of lots and the donation of properties that were offered to the DEP back in 2019 as part of the alternate wildlife mitigation agreement. Those were the three major components of the plan amendments to be considered at the public hearing and at the commissioners meeting.

Mr. Accetturo stated next was A-10.

Mrs. Banghart stated that this was for the leachate hauling Bid that has to go out. Our current contract ends on October 31, 2021. Mrs. Banghart stated that Mr. Tipton and Ms. Fina have reviewed this and it needs to get out and hopefully back by our September meeting to be approved.

Mr. Lazorisak asked if there were any questions, if not he would make a motion to approve the contract documents for leachate hauling.

Mr. Mach stated that he would second the motion.

ROLL CALL:	Mr. Larsen	- Absent
	Mr. Lazorisak	- Yes
	Mr. Mach	- Yes
	Mr. Perez	- Yes
	Mr. Accetturo	- Yes

GENERAL COUNSEL'S REPORT

Mr. Accetturo asked if there was a general counsel's report.

Mr. Tipton replied all of his items were discussed in executive, unless there were questions for him, he had nothing for public.

OTHER

Mr. Accetturo asked if there were any other business.

Closing Public Comments

Mr. Accetturo asked if there were any closing comments.

Mrs. Banghart replied that she had sent the Board the link to the drone shot they did. The name of the company was Airvelations, they would be coming out with their drone once a month, take photos and download them onto this link. Mrs. Banghart stated that it was \$300.00 per month.

Mr. Gesumaria asked if it was safe to assume that they would have another meeting in the near future based on their response.

Mr. Accetturo asked Mr. Lazorisak if he would like to take that one.

Mr. Lazorisak stated that they had discussed that Covanta was going to get them exactly what they were going to decommission and how to bring it back to its original and what items they may want to keep or leave. Something that they talked about that he could present to the County Commissioners.

Mr. Gesumaria replied yes.

Mr. Lazorisak replied ok. Mr. Gesumaria replied that they had done that.

Mr. Tipton interjected that he had received an email from Ms. Collins saying that they were going to leave the sewer and they were going to leave the paving.

Mr. Gesumaria replied no. Mr. Tipton stated no you are right; the paving was removed as part of the Wood group proposal. Mr. Gesumaria replied correct.

Mr. Tipton stated that the only thing that he would say about when Ms. Collins mentioned paving, he was assuming that it was the driveway into the parking lot but she was not clear with the level of detail. Mr. Tipton stated that level of detail is what Mr. Lazorisak was referring to.

Mr. Gesumaria replied that would not include the service road that was used by everyone. Mr. Tipton replied the offshoot up to the service road was the question. Would that stay? Mr. Gesumaria replied that paving would not stay.

Mr. Lazorisak replied ok, so it was being removed right down to Jensen drive.

Mr. Gesumaria replied that would be part of the plan.

Mr. Lazorisak stated ok, that gives him a general idea to take back.

Mr. Gesumaria replied that also the ashes were presented as well. Mr. Lazorisak asked to repeat that. Mr. Tipton replied that was the ash deal 40,000 tons a year at \$20.00 per ton for five years. This was in exchange for a year less of the commissioning.

Mr. Gesumaria agreed.

Mr. Gesumaria stated do you need time to review and then circle back with them on that?

Mr. Lazorisak replied exactly.

Mr. Tipton and Mr. Lazorisak replied that they would set something up.

Mr. Gesumaria stated to Mr. Lazorisak if he would not mind send his contact information to Mr. Knittel. And vice versa so they have it.

Mr. Lazorisak replied absolutely.

*****Mr. Dech and Mr. Gesumaria left the Boardroom at approximately 10:54 am.***

PRESS COMMENTS & QUESTIONS

Mr. Accetturo asked if there was anything else, any comments.

ADJOURNMENT

Mr. Accetturo asked for a motion to adjourn.

Mr. Mach stated that he would make that motion.

Mr. Lazorisak stated that he would second that motion.

*****Meeting was adjourned at approximately 11:14 am.***

ROLL CALL:	Mr. Larsen	- Absent
	Mr. Lazorisak	- Yes
	Mr. Mach	- Yes
	Mr. Perez	- Yes
	Mr. Accetturo	- Yes

Respectfully submitted by:

Mariann Cliff
Recording Secretary

Approved: September 27, 2021