

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

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A G E N D A

Monday, August 26, 2024

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 August 26, 2024 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 County Commissioners, 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 Minutes – July 22, 2024
- M – 2 - Executive Session Meeting Minutes – July 22, 2024

CORRESPONDENCE

- C – 1 - Warren County Dispatch Radio Tower on PCFA site.

PUBLIC COMMENTS (AGENDA ITEMS ONLY)

FINANCE (Jon Knittel, Jamie Banghart)

A-1 - July 2024 Finance Report

R-08-01-24 - Resolution to Pay Bills

A-2 Draft 2025 Budget

PERSONNEL (Jon Knittel) PCFA has employed two part-time workers that are helping as apprentice operators with the onsite roll-off truck, rock truck and others tasks as assigned.

PRESENTATION

REPORTS

FACILITIES/RECYCLING (Jon Knittel)

- Covanta and PCFA are coordinating water well issues. Covanta needs to abandon/seal Well #1 and pull the oversized industrial pump out of Well #2. The same day PCFA will install a normal sized 2 HP pump in Well #2 to continue the existing supply potable water to PCFA facilities. The 6” water main over the mountain (in the PCFA easement) to the former Covanta site will be left in place in a mothballed (sealed) configuration at both ends (non-operational).
- Alliance Technical Group scheduled the Stack Test of Enclosed Flare for October 16- 17
- Onsite Waste Water Treatment Plant Evaluation/Upgrade: The evaluation is underway of existing treatment plant equipment condition after being in a mothball state for the past 6 years.
- Force main by pass at Covanta: We are exploring a modification to our sewer easement
- 20 Acre Side Slope Cap Project Update: Barbella is progressing with the summer cap project. Work is progressing on schedule.
- *A contractor safety incident occurred on August 7, 2024 during this project.
- Odor Update: Regular surface monitoring continues. Additional gas collectors will be added periodically. We submitted a financial plan update to NJDEP to obtain permission to install a large permanent gas header around Cell 7 for later this year. We should not wait much longer for closure funding permission for this gas header. We can go out to bid now with our funds so that the gas header can be installed this Fall before cold weather increases changes of odor migrating out from the Cell.

A-3 - Consideration for motion to bid gas header pending legal review of the bid documents.

A-4 - CAT Foley provided us with three rock truck purchase options as follows:

- 2019, 40 ton, 8,914 hrs, = \$226,500
- 2017, 30 ton, 5,976 hrs = \$305,000
- 2024, 30 ton, 0 hrs (new) = \$598,651

All three trucks are Sourcewell Cooperative Pricing and all three can be financed for 12, 24, 36 or 48 months at about 5% APR. Consideration for of a motion to purchase one of these three options is requested

A-5 - Change Order #1 with 6 items totaling an increase to the cap project of \$12,069.

A-6 - 2024 Waste Disposal Fee Schedule (No Changes)

A-7 - Electronics Recycling Program

- A-8 - Tire Recycling Program
- A-9 - Single Stream Recycling Program

GENERAL COUNSEL'S REPORT

OTHER BUSINESS

CLOSING PUBLIC COMMENT

PRESS COMMENTS & QUESTIONS

EXECUTIVE SESSION

R-08-02-24 - 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

*POSSIBLE EXECUTIVE SESSION