



UNION COUNTY UTILITIES AUTHORITY

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Union County Utilities Authority
January 21, 2015
Annual Special Meeting

Chairman Huff called the meeting to order at 6:06 p.m., in the meeting room of the Union County Utilities Authority, 1499 Routes 1 & 9 North, Rahway, New Jersey.

Notice of Compliance with the Open Public Meetings Act was read by Joseph C. Bodek, Clerk of the Authority.

A roll call of the Commissioners showed the following present: Chairman Huff, Vice-Chairman Erdos, Treasurer People, Commissioners Eastman and Kahn.

Commissioners Absent: Secretary Kennedy and Commissioners Badri and Jackus. Also absent were alternate commissioners Bonanno and Lombardo.

Others Present: Daniel Sullivan of the Authority's staff; Kraig Dowd of Weber Dowd Law; Ed Trainia of CME Engineers; Johnathan Williams of DeCottis Fitzpatrick; Alan Harleston, Hank Asher and Jack Bordendino of Covanta; Deputy Clerk Lisa M. da Silva and Clerk Joseph C. Bodek.

Chairman Huff led the Pledge of Allegiance.

Mr. Bodek provided Proof of Notice of the meeting.

Presentation by Covanta: Annual Public Meeting

Chairman Huff turned the floor over to Mr. Asher. He then gave a slide presentation (*see attached*) on the operation of the resource recovery facility during the previous twelve months, and also compared it, at various points to prior years. He spoke about the operation of the facility and that it was a great year. He spoke about the support, given by Covanta, to various community groups and activities in Rahway.

Mr. Asher then asked if there were any questions from the Commissioners regarding the operation of the plant. Commissioner People asked if dry waste was of concern. Mr. Asher responded that the plant was built to handle a range of BTU values. Chairman Huff asked if most of Covanta's other plants operate as close to capacity as this one. Mr. Asher responded that most of the Northeastern plants run close to the permit limits.

UCUA

1/21/15 Special Meeting

Public Comment

Councilman David Brown, Fourth Ward, City of Rahway. Councilman Brown noted that the facility was located in the Fourth Ward. He then spoke about all of the assistance that Covanta gives the Community and the City, including financial help. He thanked Covanta.

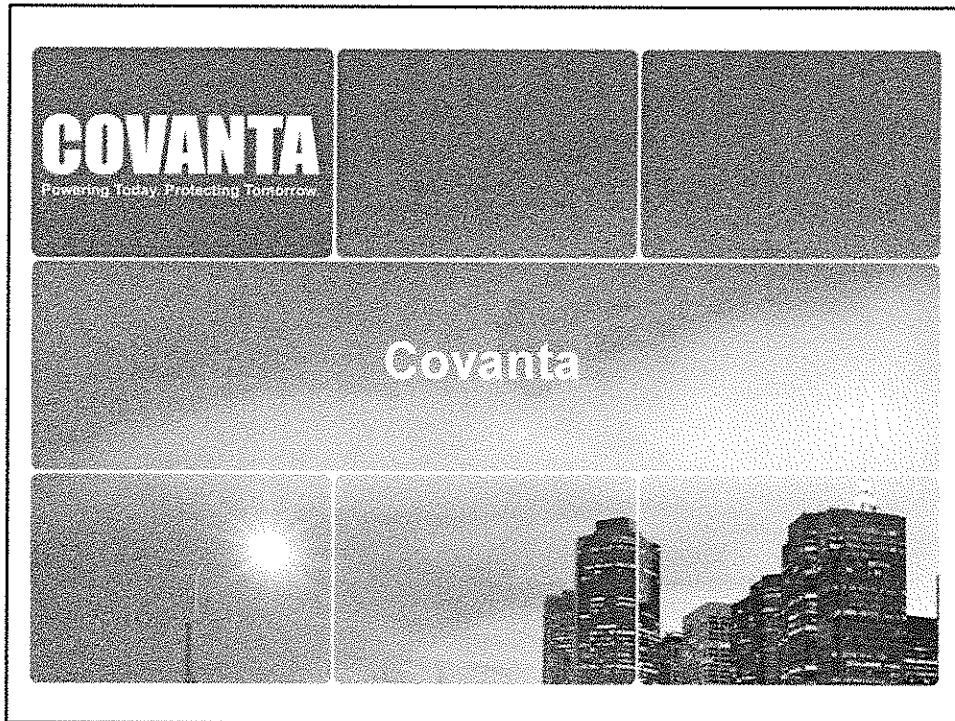
There being no further business to come before the Authority, Commissioner Kulish moved to adjourn the meeting. The motion was seconded by Commission Kahn, and was unanimously ordered approved by a voice vote. The meeting was adjourned at 6:15 pm.

Respectfully submitted,

Joseph C. Bodek
Clerk

James Huff
Chairman



James Kennedy
Secretary

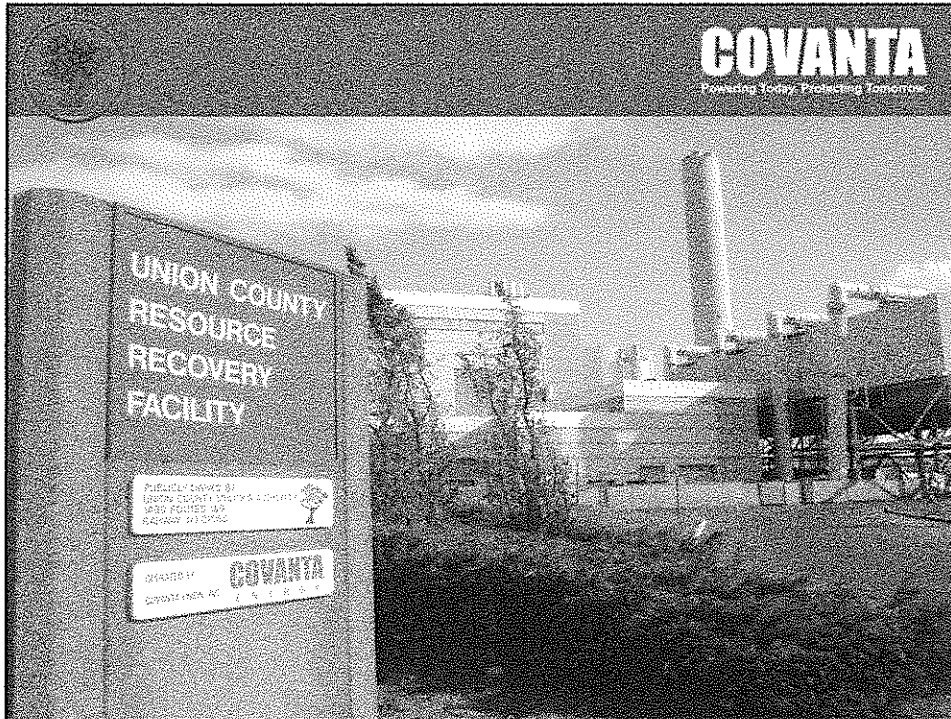


COVANTA
Powering Today. Protecting Tomorrow.

World's Leading Energy From Waste Company

- Operate **46** modern EfW facilities in North America, China and Europe.
- Annual capacity to convert **21 million** tons of waste into more than **9 million** MWhrs—enough clean energy to power over **1 million** homes.
- Annually recycle over **500,000 tons** of metal—the equivalent amount of steel that would be used to build **5 Golden Gate Bridges**.
- More than **3,500** professionals employed in North America.

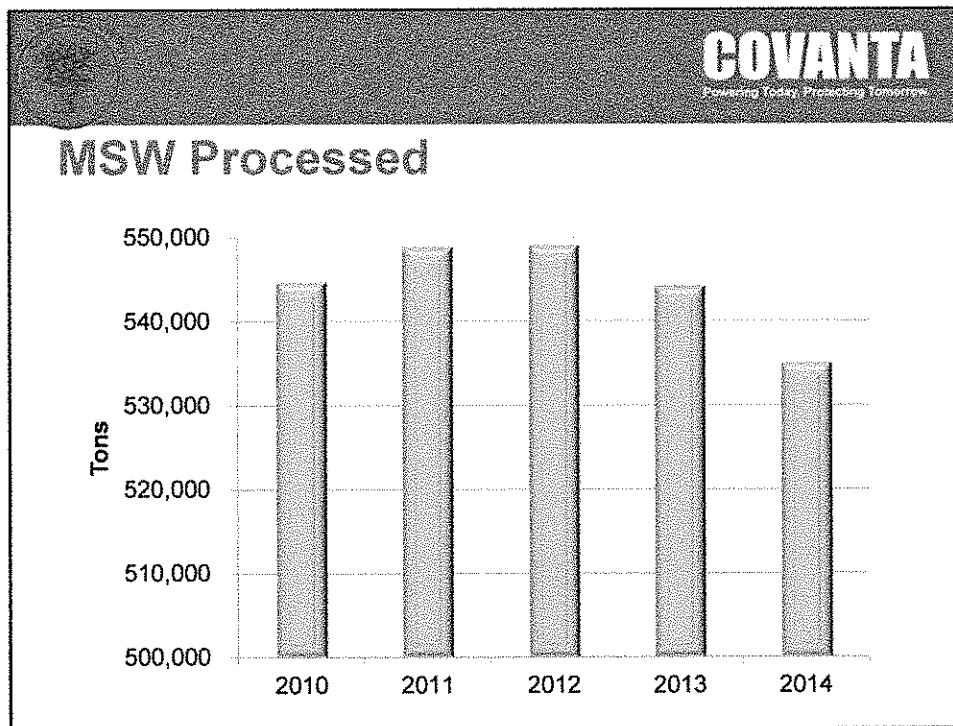
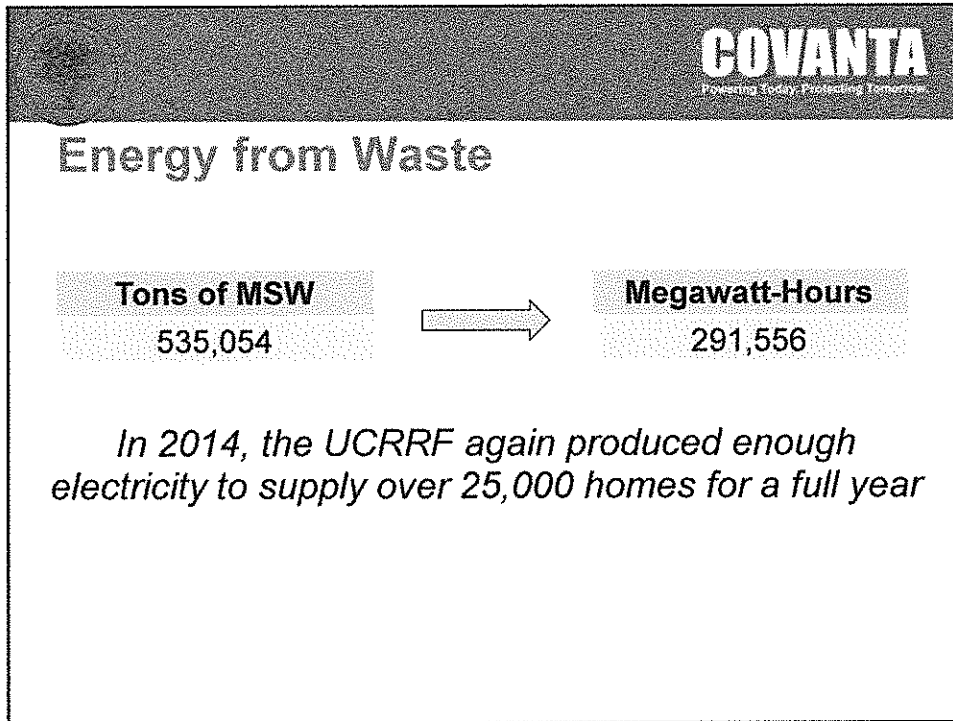


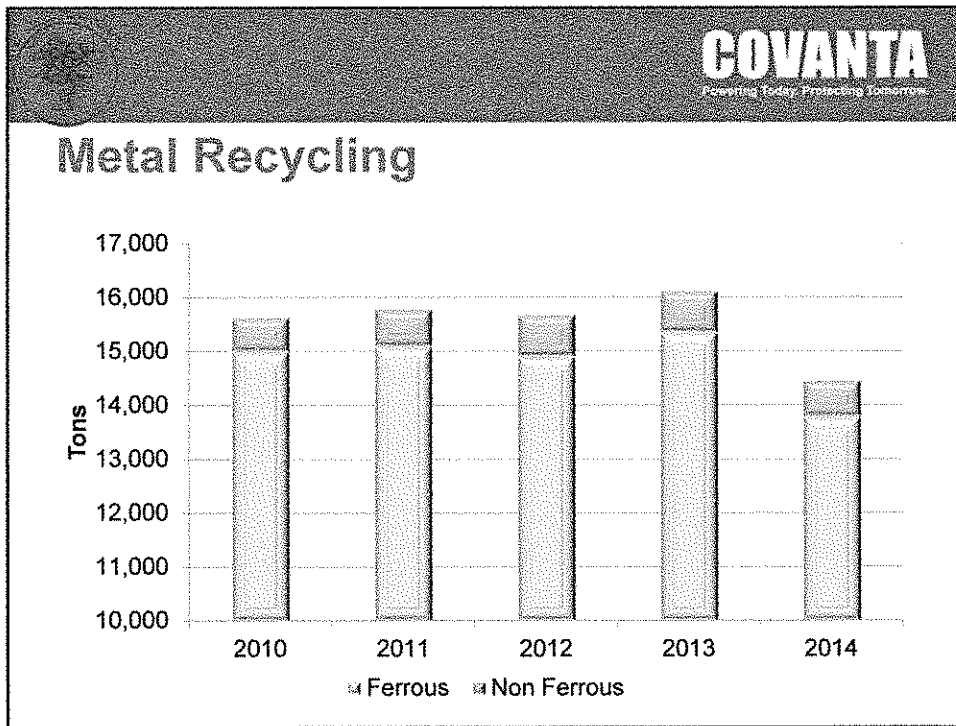
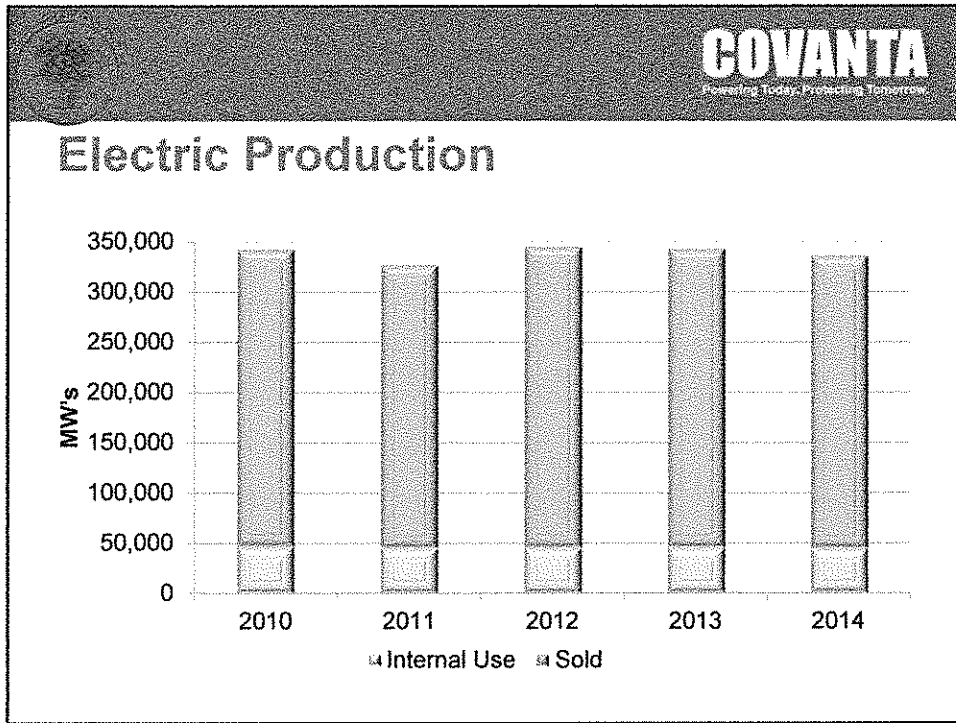


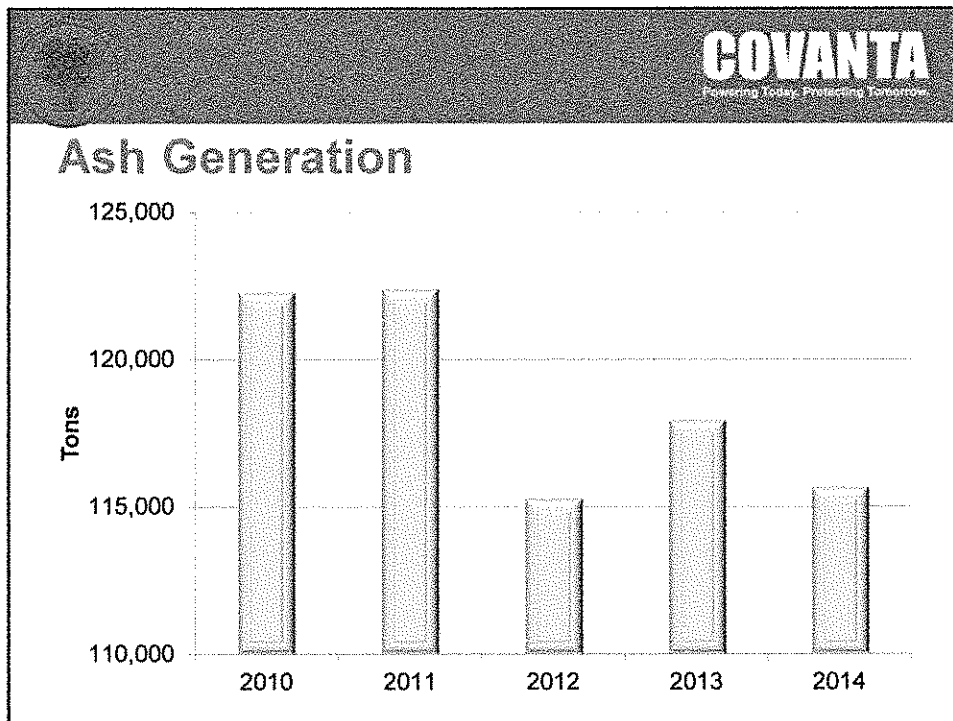
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Powering Today's Progressing Tomorrow

2014 Highlights

- Greater than 94% boiler availability
- 535,054 tons of waste processed
- Successfully completed annual emissions testing in March 2014
- Successfully completed annual maintenance schedule

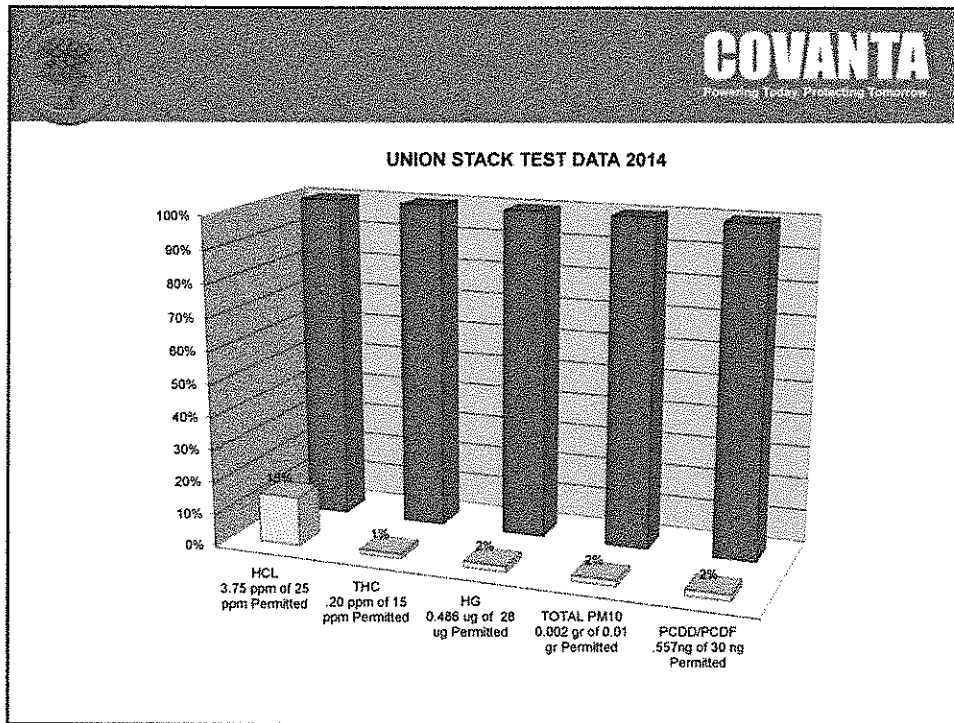






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Emissions Performance



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Covanta in the Community

The graphic features the Covanta logo at the top left. Below it, the text "Covanta in the Community" is centered. At the bottom, there are three images: a bright sun, a street view, and a city skyline with several skyscrapers.



Covanta Union in the Community

- Board Membership @ Union County Performing Arts Center
- Supporters of:
 - Rahway Local Organizing Committee
 - Elizabeth Avenue Partnership
 - JFK Community Center
 - Special Olympics

