



**ISLIP RESOURCE RECOVERY AGENCY**

July 16, 2013

On a motion of Mr. Senft, seconded by Mr. Cochrane, and unanimously approved, a Meeting of the Islip Resource Recovery Agency was convened at 3:23 P.M. in the Town Board Room of Islip Town Hall, 655 Main Street, Islip, NY 11751

**DIRECTORS PRESENT**

Tom Croci, Chairman  
Steven J. Flotteron  
Trish Bergin-Weichbrodt  
Anthony S. Senft, Jr.  
John C. Cochrane, Jr.

**OFFICERS PRESENT**

Eric M. Hofmeister, President  
Catherine L. Barberine, Secretary

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On a motion of Mr. Senft, seconded by Mr. Cochrane, and unanimously approved; the minutes for the June 4, 2013 Agency Board Meeting were approved.

On a motion of Mr. Senft, seconded by Mr. Cochrane, and unanimously approved, a Resolution was passed authorizing the President to execute a "Mutual Cooperation Agreement" between the Agency and the Suffolk County Water Authority (SCWA) to govern the preparation of a joint Request

There being no further business to come before the Board, the meeting was adjourned on a motion of Mr. Flotteron, seconded by Ms. Bergin-Weichbrodt, and unanimously approved.

Respectfully submitted,

Catherine L. Barberine  
Secretary

