



ISLIP RESOURCE RECOVERY AGENCY

March 19, 2013

On a motion of Mr. Cochrane, seconded by Mr. Flotteron, and unanimously approved, a Meeting of the Islip Resource Recovery Agency was convened at 8:37 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

On a motion of Mr. Senft, seconded by Mr. Cochrane, and unanimously approved; the minutes for the February 12, 2013 Agency Board Meeting were approved.

On a motion of Mr. Flotteron, seconded by Mr. Senft, and unanimously approved, a Resolution was passed authorizing the President to enter into a contract between the Agency and Bensin Contracting, Inc., for the Conversion of Groundwater Monitoring Well #GM-1D and Connection to existing Groundwater Extraction and Treatment System relative to IRRA Contract No. 2013-1.

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

Respectfully submitted,

Eric M. Hofmeister
President

