



ISLIP RESOURCE RECOVERY AGENCY

March 18, 2014

On a motion of Mr. Senft, seconded by Mr. Cochrane, and unanimously approved, a Meeting of the Islip Resource Recovery Agency was convened at 9:06 P.M. in the Town Board Room of Islip Town Hall, 655 Main Street, Islip, NY 11751

DIRECTORS PRESENT

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

OFFICERS PRESENT

Eric M. Hofmeister, President

On a motion of Mr. Cochrane, seconded by Ms. Bergin-Weichbrodt, and unanimously approved; the minutes for the March 4, 2014 Agency Board Meeting were approved.

On a motion of Ms. Bergin-Weichbrodt, seconded by Mr. Senft, and unanimously approved; a Resolution was passed authorizing the President to enter into a contract with Galvin Brothers, Inc. /Madhue Contracting, Inc., a joint venture (Galvin/Madhue); to provide services related to the construction of a "Solid Waste Collection Vehicle Wash Down and After Wash Storage Station" located at the Agency's Collection Unit.

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

Respectfully submitted,

Eric M. Hofmeister
President

