



ISLIP RESOURCE RECOVERY AGENCY

August 25, 2015

On a motion of Ms. Bergin, seconded by Mr. Flotteron, a Meeting of the Islip Resource Recovery Agency was convened at 2:00 P.M. in the Town Board Room of Islip Town Hall, 655 Main Street, Islip, NY 11751

**DIRECTORS PRESENT**

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

**OFFICERS PRESENT**

Eric M. Hofmeister, President

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On a motion of Ms. Bergin Weichbrodt, seconded by Mr. Senft, and unanimously approved; the minutes from the April 21, 2015 Agency Board Meeting were approved.

On a motion of Mr. Cochrane, seconded by Mr. Senft, and unanimously approved; a Resolution was passed authorizing the President to enter into a Contract with Nelson & Pope Engineers and Surveyors to provide Professional Engineering Services related to the preparation of a Requirements Contract Bid Document for the Upgrade and Maintenance of the Flare Program Logic Control (PLC) System at the Blydenburgh Road Landfill Facility.

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

Respectfully submitted,

  
Eric M. Hofmeister  
President

clb

