



ISLIP RESOURCE RECOVERY AGENCY

August 9, 2016

On a motion of Ms. Bergin-Weichbrodt, seconded by Cochrane, a Meeting of the Islip Resource Recovery Agency was convened at 3:05 P.M. in the Town Board Room of Islip Town Hall, 655 Main Street, Islip, NY 11751. A Quorum was present for this Agency Board Meeting.

DIRECTORS PRESENT

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

OFFICERS PRESENT

James H. Heil, P.E., President
Catherine L. Barberine, Secretary

ABSENT

Mary Kate Mullen

On a motion of Ms. Bergin-Weichbrodt, seconded by Mr. Flotteron, and unanimously approved; the minutes from the July 12, 2016 Agency Board Meeting were approved.

On a motion of Mr. Cochrane, seconded by Mr. Flotteron, and unanimously approved; a Resolution was passed authorizing the President to enter into a contract extension for 2017 and 2018 with FPM Group, Ltd., to provide Professional and Technical Services for Monitoring, Sampling and Reporting of Greenhouse Gas (GHG), Landfill Gas (LFG), and Volatile Organic Compounds (VOC's) at the Blydenburgh Road and Lincoln Avenue Landfills.

On a motion of Ms. Bergin-Weichbrodt, seconded by Mr. Flotteron, and unanimously approved; a Resolution was passed authorizing the President to enter into a contract extension between the Islip Resource Recovery Agency (the Agency) and R&C Formation, Ltd, for Professional Services related to the Monitoring, Analysis and Reporting of Groundwater at the Lincoln Avenue Landfill.

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

Respectfully submitted,

Catherine L. Barberine
Secretary

clb

