



**ISLIP RESORCE RECOVERY AGENCY**

November 21, 2017

On a motion of Councilperson Flotteron, seconded by Councilperson Mullen, and unanimously approved; a meeting of the Islip Resource Recovery Agency was convened at 8:10 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.  
Mary Kate Mullen

**OFFICERS PRESENT**

James. H. Heil, P.E., President  
Linda Bunde, Secretary

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On a motion of Councilperson Mullen, seconded by Councilperson Bergin-Weichbrodt, and unanimously approved; the minutes from the October 24, 2017 Agency Board Meeting were approved.

On a motion of Councilperson Cochrane, seconded by Councilperson Flotteron, and unanimously approved; a Resolution was passed Authorizing the President to enter into a contract with D&B Engineers and Architects, P.C., to provide General Engineering, On-call, Planning and Environmental/Regulatory Compliance Support Services Related to the Continued Operation and Maintenance of the MacArthur Waste to Energy Facility for the calendar years 2018 and 2019.

On a motion of Councilperson Cochrane, seconded by Councilperson Flotteron, and unanimously approved; a Resolution was passed authorizing the Board of the Islip Resource Recovery Agency to appoint Kenneth Moses as Acting Operations Manager on a part time status.

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

Respectfully submitted

Linda M. Bunde  
Secretary

