



ISLIP RESORCE RECOVERY AGENCY

August 22, 2017

On a motion of Mr. Flotteron seconded by Ms. Bergin-Weichbrodt, a meeting of the Islip Resource Recovery Agency was convened at 3:37 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

On a motion of Ms. Mullen seconded by Mr. Cochrane and unanimously approved; the minutes from the June 20, 2017 Agency Board Meeting were approved.

On a motion of Mr. Flotteron seconded by Ms. Bergin-Weichbrodt and unanimously approved; a Resolution was passed authorizing the President to enter into a Contract between the Agency and Pace Analytical Services, Inc. for Calendar years 2018, 2019 and 2020; for Professional Services related to Laboratory Analytical Services for Groundwater and Ash Analysis for all Islip Resource Recovery Agency (IRRA) Sites.

On a motion of Mr. Cochrane seconded by Ms. Mullen and unanimously approved; a Resolution was passed Authorizing the President to Implement a Contract Extension for the Inter-Municipal Agreement (IMA) between the Islip Resource Recovery Agency ("the Agency") and the Town of Southampton, NY ("the Town"), to provide for the sale of Commingled Recyclable Containers from its Residents and other sources; to the Agency for Commingled Recyclable Containers delivered to the Town of Islip's Multi-Purpose Recycling Facility ("the MRF").

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

Respectfully submitted

Linda M. Bunde
Secretary

