



ISLIP RESOURCE RECOVERY AGENCY

February 28, 2017

On a motion of Mr. Flotteron, seconded by Ms. Mullen, a Meeting of the Islip Resource Recovery Agency was convened at 3:21 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
Catherine L. Barberine, Secretary

On a motion of Ms. Carpenter, seconded by Ms. Bergin Weichbrodt, and unanimously approved; the minutes from the December 13, 2016 Agency Board Meeting were approved.

On a motion of Mr. Cochrane, seconded by Ms. Mullen, and unanimously approved; a Resolution was passed authorizing the President to enter into a Contract with Island Structures Engineering, P.C., to provide Professional Engineering Services related to Field Measuring and providing "as-built" drawings at the Multi-Purpose Recycling (WRAP) Facility.

On a motion of Ms. Carpenter, seconded by Mr. Cochrane, and unanimously approved; a Resolution was passed authorizing the President to extend the "Power Purchase Agreement" (PPA) with the Long Island Power Authority (LIPA) for the sale and purchase of electric power generated by the MacArthur Resource Recovery Facility (MRRF).

On a motion of Mr. Cochrane, seconded by Ms. Carpenter, and unanimously approved; a Resolution was passed authorizing General Salary Increases in the amount of 2%, for non-represented Management employees with the Islip Resource Recovery Agency (the Agency).

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

Respectfully submitted,


Catherine L. Barberine
Secretary

