



**ISLIP RESORCE RECOVERY AGENCY**

February 27, 2018

On a motion of Councilman Cochrane, seconded by Councilman O'Connor, and unanimously approved; a meeting of the Islip Resource Recovery Agency was convened at 3:55 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  
James O'Connor  
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 Councilwoman Bergin-Weichbrodt, seconded by Councilwoman Mullen, and unanimously approved; the minutes from the January 23, 2018 Agency Board Meeting were approved.

On a motion of Councilwoman Mullen, seconded by Councilman Cochrane, and unanimously approved; a Resolution was passed; authorizing the President to enter into a Requirements Contract Extension between the Islip Resource Recovery Agency (Agency) and Hinck Electrical Contractor, Inc., to provide Electrical Repairs related to the Program Logic Control Systems at the Multi-Purpose Recycling Facility (MRF).

There being no further business to come before the Board, the meeting was adjourned on a motion of Councilwoman Mullen, seconded by Councilman O'Connor, and unanimously approved.

Respectfully submitted

Linda M. Bunde  
Secretary

