

RHODE ISLAND RESOURCE RECOVERY CORPORATION

BUSINESS MEETING

THURSDAY, JUNE 22, 2006

8:30 A.M.

65 SHUN PIKE

JOHNSTON, RI 02919

I. Attendance

Austin Ferland, Chairman and CEO

Ken Aurecchia, Vice Chairman

Michael Salvadore, Jr. Treasure

John St. Sauveur

Mayor Scott Avedisian

Jerry Williams

II. Staff Present

Sherry Mulhearn, Executive Director

James Allam, Deputy Executive Director

Patrick McQueeney, Chief of Security

John Trevor, Recycling Manager

Mike Mesoella,

Bill Anderson, Engineering Manager

Steve Montecalvo, Engineer

Joseph Judge, Chief Financial Officer

Patricia Cerbo, Purchasing Manager

Sharon D'Angelo, Administrative Manager

Others Present

Beth Bailey, RDW

Robin Erickson, RDW

Mayor William Macera

Ted Polak, Fogarty Center

Catherine Procaccini, Fogarty Center

Edward Summerly, GZA

Tom McCaughey

III. Agenda Items

Call to Order – Chairman Ferland called the meeting to order at 8:35 a.m.

1. Minutes of the Meeting

John St. Sauveur made the following motion:

THAT THE READING OF THE MINUTES BE WAIVED AND FURTHER THAT THE MINUTES OF THE PREVIOUS MEETING OF THE OPEN SESSION AND THE EXECUTIVE SESSION HELD ON MAY 24, 2006 BE ACCEPTED AND APPROVED AS PRESENTED TO EACH

COMMISSIONER TODAY.

Michael Salvadore seconded the motion which passed unanimously.

2. Set the Next Meeting

No date was scheduled.

Chairman Ferland opened the meeting to questions or comments. Mayor Macera spoke on behalf of the Fogarty Center. Chairman Ferland stated that this matter would be sent to the Finance Subcommittee and a decision would be made in 4 – 6 weeks.

4. Contracts

a) Advertising and Public Relations Service – Jim Allam reported that competitive proposals were solicited for RFQ/RFP No. 863 for Advertising and Public Relations Services. Notice of solicitation appeared in the Providence Journal. There were 4 proposals. After a thorough review of the proposals, it was determined that the RDW Group should be recommended.

Michael Salvadore made the following motion:

BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS AUTHORIZES THE CHAIRMAN OF THE BOARD OR THE EXECUTIVE

DIRECTOR TO ENTER A CONTRACTUAL AGREEMENT BETWEEN THE RHODE ISLAND RESOURCE RECOVERY CORPORATION AND RDW GROUP, INC. FOR AN AMOUNT NOT TO EXCEED \$390,000.00 FOR ADVERTISING AND PUBLIC RELATIONS SERVICES. THESE SERVICES WILL COMMENCE JULY 1, 2006 AND CONTINUE FOR A PERIOD OF 12 MONTHS WITH AN OPTION TO RENEW UNDER THE SAME TERMS AND CONDITIONS AT RIRRC'S OPTION FOR UP TO TWO (2) ADDITIONAL ONE YEAR PERIODS.

Ken Aurecchia seconded the motion which passed unanimously.

b) Pension Fund Investment Advisor – Sherry Mulhearn reported that in response to RFQ/RFP No. 858, she is the Trustee of the Pension Fund and she would like to recommend CitiGroup Smith Barney, of Cleveland, Ohio. Michael Salvatore stated that this matter had come before the Finance Subcommittee for their review and it was agreed upon.

Ken Aurecchia made the following motion:

THE BOARD OF COMMISSIONERS HEREBY AUTHORIZES THE TRUSTEE OF THE PENSION PLAN, THE EXECUTIVE DIRECTOR TO EXPEND CORPORATION FUNDS NOT TO EXCEED \$30,000.00 FOR THE PURPOSE OF HIRING THE SELECTED PENSION PLAN ADVISOR. AFTER A CAREFUL REVIEW OF THE PROPOSALS SUBMITTED IN RESPONSE TO RFQ/RFP NO. 858, THE TRUSTEE HAS

SELECTED CITIGROUP SMITH BARNEY, CLEVELAND, OHIO.

Scott Avedisian seconded the motion which passed unanimously.

c) Laundry Services – Jim Allam reported that bids were solicited on May 4, 2006 for the supply and delivery of laundry services. This procurement appeared in the Providence Journal, Dodge Report and was placed on the State’s electronic bulletin board. There was one response to the IFB. Following an evaluation of the bid received the Staff evaluation committee recommends awarding the bid to Just Services.

John St. Sauveur made the following motion:

BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS AUTHORIZES THE CHAIRMAN OF THE BOARD OR THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACTUAL AGREEMENT FOR THE SUPPLY AND DELIVERY OF LAUNDRY SERVICES BETWEEN RHODE ISLAND RESOURCE RECOVERY CORPORATION AND JUST SERVICES OF NORTH PROVIDENCE, RI FOR AN AMOUNT NOT TO EXCEED \$25,000.00 THE CONTRACT WOULD COMMENCE ON JULY 1, 2006 AND CONTINUE UNTIL JUNE 30, 2007 WITH THE CORPORATION’S OPTION TO RENEW UNDER THE SAME TERMS AND CONDITIONS, FOR TWO ADDITIONAL ONE YEAR PERIODS.

Ken Aurecchia seconded the motion which passed unanimously.

d) Daewoo Parts and Service – Jim Allam reported that the Corporation issued IFB 718 for the supply and delivery of Daewoo Parts and Service. A contract in the amount of \$100,000.00 was awarded to Big East Equipment Company, Inc. for the period July 1, 2005 to June 30, 2006 with an option to renew the contract under the same terms and conditions for two additional one year periods. Based on the satisfactory performance of Big East Equipment Company, Inc. the fact that the vendor's rates remain competitive and the Vendor's willingness to renew the contract under the same terms and conditions, it was requested that the approval to renew the contract be granted.

Scott Avedisian made the following motion:

BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS AUTHORIZES THE CHAIRMAN OF THE BOARD OR THE EXECUTIVE DIRECTOR TO ENTER INTO A RENEWAL AGREEMENT FOR THE SUPPLY AND DELIVERY OF DAEWOO PARTS AND SERVICE BETWEEN RHODE ISLAND RESOURCE RECOVERY CORPORATION AND BIG EAST EQUIPMENT OF BRANFORD, CT FOR AN AMOUNT NOT TO EXCEED \$100,000.00 THE RENEWAL TERM SHALL BEGIN JULY 1, 2006 AND CONTINUE UNTIL JUNE 30, 2007.

Ken Aurecchia seconded the motion which passed unanimously.

e) General Landfill Consulting Services – Bill Anderson reported that on April 28, 2006 the Corporation issued RFQ/RFP No. 860 for the competitive procurement of a qualified firm to provide general landfill consulting services. A pre-proposal conference was held on May 11, 2006. Notice of solicitation appeared in the Providence Journal, Dodge Reports, the New England Construction News and the State’s electronic bulletin board. There were 65 recipients of the proposal. After a review of the experience, expertise and qualifications demonstrated by each firm, an evaluation of the proposed billing rates and costs presented for the hypothetical project, the staff evaluation committee recommends awarding the contract to PARE Engineering.

Michael Salvadore made the following motion:

BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS AUTHORIZES THE CHAIRMAN OF THE BOARD AND/OR THE EXECUTIVE DIRECTOR TO NEGOTIATE AND ENTER INTO A CONTRACTUAL AGREEMENT FOR SERVICES RELATED TO GENERAL LANDFILL CONSULTING, WITH PARE ENGINEERING CORPORATION, INC. OF LINCOLN, RI FOR A PERIOD COMMENCING JULY 1, 2006 AND EXPIRING ON JUNE 30, 2007, FOR A TOTAL NOT TO EXCEED PRICE OF \$1,500,000. THIS CONTRACT MAY BE EXTENDED FOR TWO ADDITIONAL ONE-YEAR PERIODS UNDER THE SAME TERMS AND CONDITIONS AT THE DISCRETION OF THE BOARD.

John St. Sauveur seconded the motion which passed unanimously.

f) Environmental Consulting/Engineering Services/ Environmental Monitoring Plan Engineering Services – Bill Anderson reported that a RFQ/RFP for competitive procurement of a qualified firm to provide environmental consulting and engineering services. A pre-proposal conference was held on May 16, 2006 attended by 18 firms. Notice of solicitation appeared in the Providence Journal, Dodge Reports, the New England Construction News, and the State’s electronic bulletin board. There were 70 recipients of the proposal. There were five respondents. After a review of the experience, expertise and qualifications demonstrated by each firm an evaluation of the proposed billing rates and costs presented for the sampling and reporting round of the EMP, the Staff Evaluation Committee recommends splitting the award between GZA and CDM. On June 14, 2006 the proposals were discussed with the Finance Subcommittee in detail. Following discussions it was the recommendation of the Subcommittee to split the award between GZA and CDM.

John St. Sauveur made the following motion:

BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS AUTHORIZES THE CHAIRMAN OF THE BOARD AND/OR THE EXECUTIVE DIRECTOR TO NEGOTIATE AND ENTER INTO CONTRACTUAL AGREEMENTS FOR SERVICES RELATED TO

ENVIRONMENTAL CONSULTING AND ENGINEERING SERVICES WITH GZA GEOENVIRONMENTAL, INC. OF PROVIDENCE, RI FOR A TOTAL NOT TO EXCEED CONTRACT AMOUNT OF \$1,600,000 AND CDM OF PROVIDENCE RI FOR A TOTAL NOT TO EXCEED CONTRACT AMOUNT OF \$775,000 FOR A PERIOD COMMENCING JULY 1, 2006 AND EXPIRING ON JUNE 30, 2007. THIS CONTRACT MAY BE EXTENDED FOR TWO ADDITIONAL ONE-YEAR PERIODS UNDER THE SAME TERMS AND CONDITIONS AT THE DISCRETION OF THE BOARD.

Michael Salvadore seconded the motion which passed unanimously.

g) Janitorial Services – Bill Anderson reported that bids were solicited on May 5, 2006 for the daily cleaning of the Corporation's office facilities. The procurement appeared in the Providence Journal, and was placed on the State's electronic bulletin board. A pre-bid conference was held on May 19, 2006. A public bid opening was held on June 5. There were 7 vendors who responded. Following an evaluation of the bids received and based on the lowest responsive and responsible bidder, the staff evaluation committee recommends awarding the contract to Falcon Maintenance Company.

Ken Aurecchia made the following motion:

BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS AUTHORIZES THE CHAIRMAN OF THE BOARD AND/OR THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACTUAL

AGREEMENT BETWEEN RHODE ISLAND RESOURCE RECOVERY CORPORATION AND FALCON MAINTENANCE COMPANY OF JOHNSTON, RI FOR IFB NO. 743 – JANITORIAL SERVICES FOR AN AMOUNT NOT TO EXCEED (\$2,200.00 PER MONTH FOR 12 MONTHS = \$26,400.00) THIS CONTRACT WILL BE FOR ONE YEAR WITH AN OPTION TO RENEW UNDER THE SAME TERMS AND CONDITION FOR TWO ADDITIONAL ONE YEAR TERMS.

Scott Avedisian seconded the motion which passed unanimously.

h) Accounting and Auditing Services – Joe Judge reported that on May 3, 2006, the Corporation issued IFB NO. 741 to audit the Corporation’s fiscal year end financial statements, audit its calendar year-end money Purchase Pension Plan and to perform a review of the Corporation’s mid-year financial statements. IFB No. 741 was mailed to sixteen accounting firms and four firms submitted proposals. On June 14, the Finance Subcommittee met to discuss the proposals and interview the following three firms that were selected. Based on each firm’s proposal and interview the Finance Subcommittee recommends that the Corporation award IFB No. 741 to Restivo Monacelli LLP of Providence, RI.

Jerry Williams noted that Lefkowitz, Garfinkel, Champi & DeRienzo P.C. have been the Corporation’s auditors for the past 11 years and have done an excellent job but given the length of time, a change at this point is advisable.

Michael Salvadore made the following motion:

BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS AUTHORIZES THE CHAIRMAN AND/OR THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACTUAL AGREEMENT WITH RESTIVO MONACELLI LLP OF PROVIDENCE, RI TO CONDUCT: AUDITS OF THE CORPORATION'S FINANCIAL STATEMENTS FOR FISCAL YEARS 2006, 2007, AND 2008; AUDITS OF THE MONEY PURCHASE PENSION PLAN FOR PLAN YEARS 2006, 2007, AND 2008; AND A REVIEW OF THE CORPORATION'S FINANCIAL STATEMENTS FOR THE SIX MONTHS ENDING DECEMBER 31, 2006, 2007, AND 2008 FOR THE THREE-YEAR AMOUNT OF \$99,500; PLUS CONTINGENCY OF 10% (\$9,950) FOR A TOTAL CONTRACT AWARD OF \$109,450.

Ken Aurecchia seconded the motion which passed unanimously.

Contract Increase

a) Design Engineering Services – Leachate Pretreatment Plant Redesign Environmental Resource Associates Inc.– PO No. 20878 – Bill Anderson reported that over the last several months he has been discussing the original Leachate pretreatment plant upgrade design as prepared by Environmental Resource Associates Inc. ERA had submitted a request for a contract increase in the amount of \$73,944.00. The design that was performed by ERA was never

implemented due to the change in our pretreatment permit not requiring removal for iron and manganese. The design was 100% complete at the time the permit changed. The original design contract was in the amount of \$184,300. The original proposal and contract was formulated based on the evaluation report prepared by ERA. During the pilot plant testing, the Leachate characteristics changed slightly mostly due to the addition of Phase V. This resulted in modifications to the pilot plant and some major changes to the original design philosophy. As a result of these findings, the treatment system required further components some of which were to be built outside of the plant. These modifications required additional design man hours beyond the original scope. ERA was delinquent in performing the job within a timely manner. According to the terms of the contract, a \$1000 per day liquidated damage was to be assessed by the Corporation after the deadline. Based on a review of the schedule, 97 working days passed before the final documents were submitted. This would equate to \$97,000 owed the Corporation. Changes in the overall design should have required a time extension to the contract. Furthermore, the Corporation took additional time to review the mechanical submittal due to the equipment requirements planned outside of the building. Based on a thorough review of their request increase, including the overall project schedule, and subsequent meetings with ERA, Mr. Anderson requested a \$40,000 increase. On June 14, 2006 this issue was discussed with the Finance Subcommittee

John St. Sauveur made the following motion:

BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS AUTHORIZES THE CHAIRMAN OF THE BOARD OR THE EXECUTIVE DIRECTOR TO INCREASE THE CONTRACTUAL AMOUNT FOR THE DESIGN ENGINEERING SERVICES RELATED TO THE LEACHATE PRETREATMENT FACILITY UPGRADE CONTRACT DATED NOVEMBER 3, 2003, WITH ENVIRONMENTAL RESOURCE ASSOCIATES, INC. OF WARWICK, RI FOR AN INCREASE OF \$40,000 FOR A TOTAL AMENDED CONTRACT PRICE OF \$224,300. THE END DATE FOR THE CONTRACT SHALL ALSO BE EXTENDED TO JUNE 30, 2006.

Michael Salvadore seconded the motion which passed unanimously.

b) Analytical Testing Services – Bill Anderson reported that as a result of delays associated with the issuance of a new RFP for analytical testing services, coupled with delays associated with the Board meetings, a contract increase will be required to close out the project. The contract for analytical testing services final renewal term expired on November 1, 2005. The new RFP for these services was received the second week of December 2005 following the meeting of the Board of Commissioners. As a result of this timing issue, the Board approved an increase to the contract in the amount of \$20,000 and a time extension to 3/30/06 in the hope of getting to the next Board meeting for contract approval. Unfortunately, the initial

increase was insufficient to handle both the end of year and 1st quarter lab analysis costs associated with EMP. The new contract awarded at the April 2006 Board Meeting contained language in the resolution for a start date beginning on the time of award. Therefore, invoices between November 2005 and March 2006 are unable to be paid. On June 14, 2006 this issue was discussed in detail with the Finance Subcommittee. Based on their discussions, the Finance Subcommittee recommended a contract increase in the amount of \$21,518.75.

Michael Salvadore made the following motion:

BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS AUTHORIZES THE CHAIRMAN OF THE BOARD OR THE EXECUTIVE DIRECTOR TO INCREASE THE CONTRACTUAL AMOUNT FOR ANALYTICAL TESTING SERVICES (RFQ/RFP No. 810) WITH MITKEM CORPORATION OF WARWICK, RI FOR AN INCREASE OF \$21,518.75 FOR A TOTAL AMENDED CONTRACT PRICE OF \$176,108.75 AND A CONTRACT END DATE OF APRIL 30, 2006.

Scott Avedisian seconded the motion which passed unanimously.

Contract Renewal

a) Pension Fund Manager – Sherry Mulhearn reported that on June 2, 2004, the Corporation issued RFQ/RFP No. 840 seeking proposals

from qualified firms to provide administrative and fund management services for the Corporation's Money Purchase Pension Plan. On September 21, 2004 a contract was awarded to Van Liew Trust to provide these services for a one year period with the option to renew for two additional one year periods at the rate of 60 base points prohibits based on the value of the portfolio. The initial contract commenced on January 1, 2005 through December 31, 2005. In order to provide continuity of Investment and Administrative Services for the Pension Plan it was recommended that this contract be renewed for an additional one year.

Michael Salvadore made the following motion:

BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS AUTHORIZES THE CHAIRMAN OR THE EXECUTIVE DIRECTOR TO RENEW THE CONTRACTUAL AGREEMENT WITH VAN LIEW TRUST COMPANY TO PROVIDE PENSION PLAN INVESTMENT MANAGEMENT SERVICES, ADMINISTRATIVE AND RECORD KEEPING SERVICE, CUSTODIAL FEE AND UNITIZATION COSTS FOR THE FIRST RENEWAL PERIOD STARTING JANUARY 1, 2006 AND ENDING DECEMBER 31, 2006. THE COST FOR THESE SERVICES WILL BE 60 BASIS POINTS BASED ON THE VALUE OF THE PORTFOLIO.

Ken Aurecchia seconded the motion which passed with a vote of four with John St. Sauveur recusing. Mr. St. Sauveur stated that he had a

long-standing relationship with the firm.

5. Letters of Engagement – Sherry Mulhearn reported that on June 30, 2006 the Letters of Engagement for legal services were due to expire and she was seeking their renewals. She reiterated that these letters are open purchase orders to which the Corporation is not obligated to any minimum rather the attorneys guarantee they will perform the legal services at their lowest preferred rates on an ad hoc case-by- case basis as work is assigned.

Ken Aurecchia made the following motion:

BE IT RESOLVED THAT THE CHAIRMAN AND/OR THE EXECUTIVE DIRECTOR IS AUTHORIZED TO EXECUTE LETTERS OF ENGAGEMENT WITH ADLER POLLOCK & SHEEHAN; EDWARDS & ANGELL; FERRUCCI & RUSSO, PC.; MOSES & AFONSO; JAMES O'LEARY, ESQUIRE; VINCENT RAGOSTA, ESQUIRE; CAPITOL CITY, NIXON PEABODY; HINCKLEY ALLEN & SNYDER; PARTRIDGE SNOW & HAHN, AND TILLINGHAST LIGHT. THE TERMS ARE BEGINNING JULY 1, 2006 AND WILL EXPIRE ON JUNE 30, 2007. THE HOURLY RATE SHALL BE A BLENDED RATE TO BE NEGOTIATED BY THE CHAIRMAN AND/OR EXECUTIVE DIRECTOR AND EACH ENGAGEMENT LETTER SHALL CERTIFY THAT THE RATE OF COMPENSATION CHARGED BY COUNSEL TO HIS, HER OR THEIR PREFERRED PUBLIC OR PRIVATE CLIENTS.

Scott Avedisian seconded the motion which passed with a vote of four with Michael Salvatore recusing.

6. Budget and Rate and Price Code Schedule – Joe Judge reported that staff met with the Finance Subcommittee on May 31 and June 14, 2006 to review the FY 2007 revenue projections and program manager budget requests prior to submission of the FY 2007 Agency Budget to the Board of Commissioners for consideration and approval. Based on the review and recommendation made by the Finance Subcommittee the proposed draft FY 2007 budget summary of sources and use of funds; the draft FY 2007 statement of revenues, expenses and changes in net assets and the projected balance sheet as of June 30, 2007. Michael Salvatore thanked the Staff for their hard work in preparing the budget. He also thanked both Jerry Williams and Ken Aurecchia for their time and hard work. Michael stated that the Budget was a challenge this year and everyone did a great job. Jerry Williams thanked Michael for the time he spent in preparing this years budget.

Michael Salvatore made the following motion:

BE IT RESOLVED, THAT BASED UPON THE RECOMMENDATION OF THE FINANCE SUBCOMMITTEE OF THE BOARD OF COMMISSIONERS, PURSUANT TO STAFF REVIEW AND CONSULTATION WITH SAID SUBCOMMITTEE, THE BOARD OF

COMMISSIONERS HEREBY ADOPTS THE FY 2007 BUDGET AS PRESENTED TO BE UTILIZED AS A FINANCIAL GUIDELINE FOR THE CORPORATION. BE IT FURTHER RESOLVED THAT IF THE CORPORATION IS ABLE TO ACCUMULATE ADDITIONAL FUNDS IN FY 2007 THROUGH EITHER INCREASED REVENUES AND/OR DECREASED EXPENSES, SUCH FUNDS WILL BE PLACED IN THE EPA MANDATED TRUST FUNDS TO FUND THE UNFUNDED LONG-TERM CLOSURE AND POST-CLOSURE CARE COSTS AND SUPERFUND LIABILITIES. THE ADOPTION OF THE FY 2007 BUDGET DOES NOT SERVE AS A SUBSTITUTE FOR THE COMPLETION OF THE REQUIRED PROCUREMENT APPROVAL PROCESS EITHER INTERNALLY OR EXTERNALLY. ADDITIONALLY, THE ADOPTION OF THE FY 2007 BUDGET IS PREDICATED ON THE ASSUMPTION THAT BUDGET REVENUES WILL MATERIALIZE AND BE AVAILABLE TO COVER THE BUDGETED COSTS.

Scott Avedisian seconded the motion which passed unanimously.

7. Recycling and Reuse Grant & Sponsorship Requests – John Trevor reported that he was seeking approval of two grant applications currently pending as part of the FY 2007 Recycling Reuse Grants Program for Non-Profit organizations. The Rhode Island Donation Exchange Program and URI Center for Cooperative Education.

John St. Sauveur made the following motion:

BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS AUTHORIZES THE CHAIRMAN OF THE BOARD AND/OR THE EXECUTIVE DIRECTOR TO AWARD GRANTS TO SUPPORT ENVIRONMENTAL EDUCATION AND WASTE DIVERSION TO THE RI DONATION EXCHANGE PROGRAM FOR \$15,000 AND URI CENTER FOR COOPERATIVE EDUCATION FOR \$20,000. PAYMENT OF GRANTS AND CONSIDERATION FOR FUTURE GRANTS WILL BE CONTINGENT ON THE COMPLETION OF THE GRANT PROGRAMS' OBJECTIVE AS SET FORTH IN THE PROPOSALS SUBMITTED BY THE GRANTEES.

Ken Aurecchia seconded the motion which passed unanimously.

8. FY 2007 Competitive Grant Program – Pending Applications – Mike Mesolella reported that that the Competitive Municipal Grant program is one element in the ongoing effort to assist municipalities with increasing their diversion rates. The purpose of the grant program is to support new programs or initiatives that are undertaken by the municipalities to increase the quantity and improve the quality of material delivered to the RIRRC MRF.

John St. Sauveur made the following motion:

BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS AUTHORIZES THE CHAIRMAN OF THE BOARD AND/OR THE

EXECUTIVE DIRECTOR TO AWARD RECYCLING ASSISTANCE GRANTS IN THE TOTAL AMOUNT OF \$55,431.70 TO FOUR MUNICIPALITIES FOR THE PURPOSE OF FUNDING PROJECTS THAT ENHANCE RECYCLING AND INCREASE THE DIVERSION OF RECYCLABLE FROM DISPOSAL. A GRANT TO THE FOLLOWING MUNICIPALITIES IN THE RESPECTIVE AMOUNTS SHALL BE AWARDED TO WOONSOCKET FOR \$25,000, CRANSTON FOR \$20,000, TIVERTON FOR \$6,071.70 AND NORTH SMITHFIELD FOR \$9,360.

Scott Avedisian seconded the motion which passed with a vote of 4 with Austin Ferland abstaining.

9. Ridgewood Gas Services Operating Budget - Steve Montecalvo reported that in August 2003, the Corporation entered into a long-term agreement with Ridgewood gas Services to manage all of the Corporation's gas system responsibilities. In order for RGS to continue providing Landfill Gas Services as per the agreement, upon the approval of the FY 2007 budget, the Board authorizes the approval of a purchase order in the amount of \$5,098,172.00 for Fiscal Year 2007.

Ken Aurecchia made the following motion:

BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS AUTHORIZES THE CHAIRMAN OF THE BOARD OR THE EXECUTIVE

DIRECTOR TO APPROVE A PURCHASE ORDER FOR LANDFILL GAS SERVICES TO BE PROVIDED BY RIDGEWOOD GAS SERVICES FOR FISCAL YEAR 2007 AS OUTLINED IN THE LANDFILL GAS SERVICES AGREEMENT, FOR AN AMOUNT NOT-TO-EXCEED \$5,098,172.00.

Michael Salvadore seconded the motion which passed unanimously.

10. Executive Session

Michael Salvadore made the following motion:

THAT BY A ROLL CALL VOTE, CALLED BY THE GENERAL COUNSEL, THIS BOARD OF COMMISSIONERS SHALL GO INTO EXECUTIVE SESSION, CLOSED TO THE PUBLIC IN CONFORMANCE WITH RI GENERAL LAWS SECTION 42-46-4, UPON AN AFFIRMATIVE VOTE OF THE BOARD'S MAJORITY. IN CONFORMANCE WITH RI GENERAL LAWS SECTION 42-46-5, THIS BOARD'S VOTE TO HOLD THIS PORTION OF THE MEETING CLOSED TO THE PUBLIC IS FOR THE FOLLOWING PURPOSES:

(A) (1) PERSONNEL

(A) (2) LITIGATION

(A) (5) ACQUISITION OR DISPOSITION OF REAL PROPERTY

John St. Sauveur seconded the motion which passed unanimously.

Michael Salvadore made the following motion:

THAT THE MINUTES OF THE EXECUTIVE SESSION BE SEALED INDEFINITELY OR WHERE APPROPRIATE UNTIL ALL MATTERS DISCUSSED ARE RESOLVED.

John St. Sauveur seconded the motion which passed unanimously.

11. Personnel Agreement

Sherry Mulhearn announced that she was resigning her position of Executive Director which will take effect on January 17, 2007. She stated that she has enjoyed her stay at the Corporation and will continue to provide transition services until January including heading the search for the new Executive Director.

John St. Sauveur made the following motion:

BE IT RESOLVED THAT THE TRANSITION SERVICES AGREEMENT SUBMITTED TO EACH COMMISSIONER IS DULY AUTHORIZED AND ACCEPTED AS WRITTEN AND PRESENTED.

Michael Salvadore seconded the motion which passed unanimously.

12. Other Business

a) Commercial Lease

Sherry Mulhearn stated that Flagship Bus lines were seeking to lease a piece of property from the Corporation. Sherry stated that this is a win-win situation for the Corporation as this property is vacant and this represents revenue until such time the Corporation may need to take possession of the premises.

John St. Sauveur made the following motion:

BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS AUTHORIZES THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE INTO A THREE YEAR LEASE WITH AN OPTION FOR A TWO YEAR RENEWAL WITH FLAGSHIP BUS LINES.

Michael Salvadore seconded the motion which passed unanimously.

13. Adjourn

Scott Avedisian made a motion to adjourn at 10:02 a.m. Ken Aurecchia seconded the motion which passed unanimously.

Sincerely,

Sherry Mulhearn