

approved on 10/29.

RHODE ISLAND RESOURCE RECOVERY CORPORATION
BUSINESS MEETING

Wednesday, October 1, 2014

8:30 A.M.

65 Shun Pike

Johnston, RI 02919

In Attendance

Michael Sabitoni, Chair

Jeanne Boyle

Geri-Ann DiPaolo

Lori Ann Pezzullo

Joseph White

Jared Rhodes

Absent

Geoffrey Kirkman

Judith Kawa

Charles Lombardi

Staff Present

Mike OConnell, Executive Director

Gary Maddocks, Chief of Security

Rob Lough, Safety Coordinator and Security Officer

Brian Card, Director of Operations and Engineering

Nancy Minson, HR Coordinator

Christine Jocelyn, HR Director

Sarah Kite-Reeves, Director of Recycling

Mike McGonagle, Director of IT and Planning

Lori Perron, Purchasing Director

Paul Gonsalves, RI Division of Planning

Nancy Hess, RI Division of Planning

Others Present

Ron Ronzio, Allied Court Reporters

David Ursillo, Rodio and Ursillo

Joe McGair, Broadrock

Kelly Carpenter, State Fiscal

Michael Hogan, RI House Policy

Matt Keresman, Strategic Materials, Inc.

David Hudson, Strategic Materials, Inc.

Call to Order

Chairman Sabitoni called the meeting to order at 8:34 A.M. Pledge of Allegiance followed by roll call. Commissioners Boyle, DiPaolo, Pezzullo, Rhodes and White present.

Agenda Items

1. Executive Session

Motion to move to Executive Session under 42-46-5. Roll call taken. Passed 6-0.

Roll call taken to seal Executive Session minutes. Passed 6-0.

Motion to return to regular session made by Commissioner Boyle. Seconded by Commissioner White. Passed 6-0.

2. Consent Agenda

Motion to approve the regular and executive session meeting minutes from 7/30/14, 9/03/14, and 9/12/14 made by Commissioner Pezzullo. Seconded by Commissioner Boyle. Passed 6-0.

3. Executive Director's Update

Our annual recycling profit sharing was held at the Materials Recycling Facility on September 24th. We had a great year in recycling with 130,000 tons versus 101,000 the year before. \$1.5 million was distributed back to the cities and towns as their 50% share.

Resource Recovery met with DEM and NBC last week. The sewer construction is almost completed and we are still on target to connect in November.

This year we budgeted for new vehicles to replace some older ones. The Town of Johnston gave us three Expeditions' that were worth about \$50,000 for free. The town will often ask to use one of our scales when they think they have a truck that will be overweight on the highway. So in exchange for the vehicles, we paid \$9,000 for a portable scale for the Town of Johnston to use.

The commercial prices are being updated for January 1, 2015. The Board will be notified in December of the change. Municipal rates will not change.

The financial audit will be completed today. We will copy the Board on everything once the information is released.

OConnell and the Chairman visited the new athletic field in the Town of Johnston on Saturday. It is a \$3.2 million field that was funded by the settlement they received from

Resource Recovery Corporation. Both OConnell and Chair thought the field was great and were pleased the money was put towards the athletic field.

4. New Contracts

None.

5. Contract Increases or Extensions

a. Analytical Testing

Resolution: Be it resolved that the Board of Commissioners authorizes the Executive Director to increase the Contractual Amount for Analytical Testing Services, IFB No. 910, with Spectrum Analytical, Inc. of North Kingstown, RI and Premier Laboratory of Dayville, CT for an increase of \$56,900, split as needed among the vendors, for a total amended contract price of \$249,600. Motion to approved made by Commissioner Boyle. Seconded by Commissioner White. Passed 6-0.

6. Other Business

a. Subcommittee Realignment

Due to the departure of Commissioner Licht and the arrival of new Commissioners Kawa and Boyle, recommendations for the realignment of Subcommittees effective July 1, 2014 are as follows:

Governance/Audit: Commissioners DiPaolo, Hartford, and White. Commissioner White will remain Subcommittee Chair.

Environmental/Recycling: Commissioners Kawa, Kirkman, and Pezzullo. Commissioner Kirkman will remain Subcommittee Chair.

Finance/Pension: Commissioners Hartford, Lombardi and Boyle.

20-Year Plan (ad hoc): Commissioners Boyle, Pezzullo, and Sabitoni.

Chairman Sabitoni is 'ad hoc' on all committees when absences are unavoidable.

The Chairman would like the Governance and Finance subcommittees to meet before the next couple of scheduled meetings.

Motion to approve made by Commissioner DiPaolo. Seconded by Commissioner Rhodes. Passed 6-0.

b. 20 Year Plan

Resolution: Whereas, as a part of its solid waste management responsibilities under Rhode Island General Law Chapter 23-19, the RIRRC is designated as Rhode Island's agency for developing and operating an integrated system of facilities and programs for meeting the need for solid waste management and recycling for the State, and whereas, the Rhode Island Comprehensive Solid Waste Management Plan, Element 171 of the State Guide Plan, adopted for the period of April 12, 2007 through April 12, 2012, regarding the proper

management of solid wastes of the State has expired. Now, therefore be it resolved that the Board of Commissioners after review of the preliminary draft of Solid Waste 2037, Rhode Island Comprehensive Solid Waste Management Plan, dated September 2014, hereby endorse and initiate the vetting process including a public hearing on the Plan. Formal adoption of the Plan by RIRRC's Board of Commissioners will occur after the vetting process is completed by before the State Planning Council formally approves the Plan.

7. Next Regular Meeting Date

Wednesday, October 29, 2014 at 8:30 A.M.

Motion to adjourn made by Commissioner Rhodes and seconded by Commissioner Boyle.
Passed 6-0.

Adjourned 9:40 A.M.