

Approved as
Amended on
4/24/15

RHODE ISLAND RESOURCE RECOVERY CORPORATION
BUSINESS MEETING
Wednesday, May 27, 2015
9:00 A.M.
65 Shun Pike
Johnston, RI 02919

In Attendance

Michael Sabitoni, Chair and Ad-Hoc on all Subcommittees
Geoffrey Kirkman, Vice Chair and Recycling Subcommittee Chair
Jeanne Boyle, Finance Subcommittee Member (Arrived at 9:05 A.M.)
Geri-Ann DiPaolo, Governance Subcommittee Member
Jared Rhodes, in place of Michael DiBiase, Finance and Governance Subcommittee Member

Absent

Judith Kawa, Recycling Subcommittee Member
Charles Lombardi, Finance Subcommittee Member
Lori Ann Pezzullo, Recycling Subcommittee Member
Joseph White, Treasurer and Governance Subcommittee Chair

Staff Present

~~Mike O'Connell, Executive Director and Secretary~~ e Not present.

Brian Card, Director of Operations and Engineering
Gary Maddocks, Chief of Security and Maintenance
Sarah Kite-Reeves, Director of Recycling
Christine Jocelyn, HR Director
Nancy Minson, HR Coordinator
Dean Huff, Chief Financial Officer
Lori Perron, Director of Purchasing
Mike McGonagle, Director Information and Analysis
Joe Rotella, Special Waste Manager
Marcel Lussier, MRF Materials Coordinator

Others Present

Ron Ronzio, Allied Court Reporters
Joe Rodio, Jr., Rodio and Ursillo
Joe McGair, Broadrock
Kelly Carpenter, Senate Fiscal

Call to Order

Chair Sabitoni called the meeting to order at 9:04 A.M. Roll Call taken followed by the pledge of Allegiance.

Agenda Items

1. Consent Agenda

Motion to approve regular session and executive session meeting minutes from 4/29/15 made by Commissioner Kirkman and seconded by Commissioner Rhodes. Passed 4-0.

2. Executive Director's Update

No update reported from the Executive Director.

Brian Card, Director of Landfill and Engineering Operations, reported that we are on the way to get Phase VI up and running. The rest of operations is doing very well and running smoothly.

BlueShpere who is located up the road from Resource Recovery, has their groundbreaking today for a new waste digester. They are expecting to be operational by the end of this year or beginning of 2016.

3. New Contracts

a. Mattress Removal and Recycling

Resolution: Be it resolved that the Board of Commissioners authorizes the Executive Director to enter into a contractual agreement for IFB No. 127 – Mattress Removal and Recycling Services to Goulin Trucking Co. Inc. of Warwick, RI for an amount not to exceed \$175,000. This contract will commence on or about August 1, 2015 and continue until the Corporation joins the Mattress Recycling Council program in early to mid-Spring, 2016. Motion to approve made by Commissioner Rhodes and seconded by Commissioner DiPaolo. Commissioner Boyle recused herself. Passed 4-0.

4. Contract Increases or Extensions

a. Landfill Engineering Consultants

Resolution: Be it resolved that the Board of Commissioners authorizes the Executive Director to increase the contractual amount for General Landfill Consulting Services as stated in the RFQ/RFP No. 703, with the following firms: Brown and Caldwell, Civil and Environmental Consultants, Inc., and Conestoga-Rovers & Associates, for a total increase of \$250,000 to be distributed between the three firms as needed. This brings the aggregate value of the three contracts to \$1,450,000. Motion to approve made by Commissioner Boyle and seconded by Commissioner Kirkman. Passed 5-0.

5. Other Business

a. FY16 Budget

Resolution: Be it resolved that the Board of Commissioners approves the fiscal year 2016 budget as presented at the May 27, 2015 Board meeting, including the fiscal year 2016 price sheet as contained therein.

The FY16 Budget was tabled for Finance Subcommittee review and approval. A finance subcommittee meeting will be scheduled in June before the next board meeting.

b. Approve Revised Bylaws

Joe Rodio, Jr stated that as a result of the Transparency Act, the law is asking that quasi-agencies have their bylaws passed according to the full procedure of the Administrative Procedures Act. Nancy Minson will assist with getting the proper filings to the Secretary of State. The June board meeting will be within the 30 day comment period, so the ByLaws will be on the agenda at the next pre-scheduled board meeting in August for finalization. Motion made to adopt and approve the bylaws as amended subject to the procedures of the Administrative Procedures Act. Motion to approve made by Commissioner DiPaolo and seconded by Commissioner Rhodes. Passed 5-0.

c. Discuss Subcommittee Meeting Structure and Finance/Pension Subcommittee Chair vis a vis Board Treasurer Position

There is a need for better clarity at the agency related to the role of the Treasurer elected by the Board. Currently, the Governance Committee Chair, Joseph White, is the elected Treasurer, which has duplicate duties with the Finance Committee Chair. So it was discussed and recommended that going forward that the Treasurer acts as the Chair of the Finance Committee. That way the Treasurer can discharge his or her financial obligations through that role. In August, Commissioner White can make a decision of his preferred role to serve the board, either as Treasurer or Chairman of the Governance Committee.

6. Next Regular Meeting Date

Wednesday, June 24, 2015 at 9:00 A.M.

Motion to adjourn made by Commissioner Kirkman and seconded by Commissioner Rhodes. Passed 5-0.

Adjourned at 9:54 A.M.