

Approved on 8/3/16.

RHODE ISLAND RESOURCE RECOVERY CORPORATION
BUSINESS MEETING
Wednesday, June 29, 2016
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, Treasurer and Finance Subcommittee Chair
Geri-Ann DiPaolo, Governance Subcommittee Member
Lori Ann Pezzullo, Recycling Subcommittee Member
Joseph White, Governance Subcommittee Chair

Absent

Judith Kawa, Recycling Subcommittee Member
Charles Lombardi, Finance Subcommittee Member
Michael DiBiase, Governance and Finance Subcommittee Member

Staff Present

Michael OConnell, Executive Director
Brian Card, Director of Operations and Engineering
Christine Jocelyn, Human Resources Director
Nancy Minson, Human Resources Coordinator
Gary Maddocks, Chief of Security and Facilities Maintenance
Dean Huff, Chief Financial Officer
Sarah Reeves, Director of Public Policy, Programs, and Planning
Michael McGonagle, Director of Information Systems and Business Analysis
Kristin Littlefield, Municipal Program Coordinator

Others Present

Ron Ronzio, Allied Court Reporters
Jerry Petros, Hinckley Allen

Call to Order

Chair Sabitoni called the meeting to order at 9:02 A.M. Roll call followed by the Pledge of Allegiance. Commissioners Boyle, DiPaolo, Kirkman, Pezzullo, and White present.

Agenda Items

1. Executive Session

Motion to move into Executive Session made by Commissioner DiPaolo and seconded by Commissioner White. Roll call taken while in executive session. Commissioners Boyle, DiPaolo, Kirkman, Pezzullo, and White present. Passed 6-0.

Motion to seal executive session minutes made by Commissioner DiPaolo and seconded by Commissioner Kirkman. Passed 6-0.

Roll call taken to move into regular session. Passed 6-0.

2. Good and Welfare for the Audience

None.

3. Board Subcommittee Reports

Commissioner White reported that there was a Governance Subcommittee meeting today at 8:00a.m., where Joe Rodio, Jr. provided his results on the research he completed for the Executive Compensation requirements under the Transparency Act. Rodio also supplied the rest of the board members with the Executive Compensation Comparability Data chart that he provided to the subcommittee members. White also reported that we are trying to schedule Ethics training with Jason Grammitt for the September Governance Subcommittee for all board members to attend.

4. Executive Director Report

The Restivo mediation with Judge Williams has been rescheduled for July 11th. Although we don't think anything will come out of it, mediation is a requirement prior to any appeal to the Supreme Court of RI.

We are going into binding arbitration with RPI over the sewer infrastructure work. We offered a settlement. They did not respond back with a counter offer. We have been in negotiations for almost a year now.

The transparency auditors were here yesterday for their first meeting. Resource Recovery will undergo a 2nd audit next week and is expected to last about a week.

The Citizens Bank project in Johnston is being built on a former landfill site. The soil has some potential issues. Our lab says the soil would be considered hazardous material, and the vendor's lab says it is not, so a third lab is being used to confirm results. Those results are expected in today.

OConnell reported that Sarah Reeves, Director of Public Policy, Programs, and Planning is leaving her position at RI Resource Recovery to work in the State of Vermont. Her last day will be July 20, 2016.

5. Consent Agenda

Motion to approve the amended regular meeting minutes from 05/25/16 made by Commissioner Boyle and seconded by Commissioner Kirkman. Passed 6-0

6. New Contracts

None.

7. Contract Increases or Extensions

None.

8. Other Business

None.

9. Next Regular Meeting Date

Wednesday, August 3, 2016 at 9:00 A.M.

Motion to adjourn made by Commissioner Pezzullo and seconded by Commissioner DiPaolo
Passed 6-0

Adjourned at 9:32 A.M.