

Approved 9/28/16

RHODE ISLAND RESOURCE RECOVERY CORPORATION
BUSINESS MEETING

Wednesday, August 3, 2016

9:00 A.M.

65 Shun Pike

Johnston, RI 02919

In Attendance

Michael Sabitoni, Chair and Ad-Hoc on all Subcommittees
Jeanne Boyle, Treasurer and Finance Subcommittee Chair (Arrived at 9:07A.M.)
Geri-Ann DiPaolo, Governance Subcommittee Member
Lori Ann Pezzullo, Recycling Subcommittee Member
Joseph White, Governance Subcommittee Chair

Absent

Michael DiBiase, Governance and Finance Subcommittee Member
Geoffrey Kirkman, Vice Chair and Recycling Subcommittee Chair
Judith Kawa, Recycling Subcommittee Member
Charles Lombardi, Finance Subcommittee Member

Staff Present

Michael OConnell, Executive Director
Brian Card, Director of Operations and Engineering
Nancy Minson, Human Resources Coordinator
Julie Azanon, Human Resources Specialist
Gary Maddocks, Chief of Security and Facilities Maintenance
Dean Huff, Chief Financial Officer
Lori Perron, Purchasing Director
Kristin Littlefield, Municipal Program Coordinator
Marcel Lussier, MRF Materials Coordinator
Katherine Hypolite, Communications Coordinator

Others Present

Ron Ronzio, Allied Court Reporters
David Ursillo, Rodio & Ursillo
Kent Dresser, Clean the Bay, Inc.

Call to Order

Chair Sabitoni called the meeting to order at 9:04 A.M. Roll call followed by the Pledge of Allegiance. Commissioners DiPaolo, Pezzullo, and White present.

Agenda Items

1. Good and Welfare for the Audience

None.

2. Board Subcommittee Reports

None.

3. Executive Director Report

Michael OConnell reported that since the last board meeting it was determined that Resource Recovery was able to take the soil from the Citizens Bank project.

The Restivo investigation has been rescheduled to mid-September to see if we can resolve it.

Our financial auditors are coming back in a couple of weeks and it looks like we will have a decent year. Revenue is up versus a year ago while cash expenses, excluding depreciation and closure post closure, are down. Once the auditors are here, we will finalize the closure post closure estimate and should end up slightly better overall than last year.

Brian Card requested changes in soil limitations from DEM that will allow RI Resource Recovery to accept more soils for cover. That was approved. So we are hopeful it will open the gates for more soils that will be revenue enhancers.

4. Consent Agenda

Motion to approve regular and executive session meeting minutes from 06/29/16 made by Commissioner White and seconded by Commissioner DiPaolo. Passed 5-0

5. New Contracts

None.

6. Contract Increases or Extensions

a. Disposal of Surplus Equipment

Resolution: Be it resolved that the Board of Commissioners authorizes the Executive Director to solicit and enter into sales agreement(s) for the disposition of the units as listed on the attached spreadsheet titled "RIRRC Asset Disposition Summary, August 3, 2016 Board Meeting". All items will be sold or disposed of "as is" in accordance with the December 3, 2013 Disposal of Obsolete Property procedures. Motion to approve made by Commissioner Boyle seconded by Commissioner White. Passed 5-0.

b. Clean the Bay Tip Fee Waiver

Resolution: Be it resolved that the Board of Commissioners approves a tip fee waiver to total 165 tons for Clean the Bay D/B/A Clean Bays of Middletown, RI to support their efforts in cleaning marine debris from Narragansett Bay, after all reclamation and recycling efforts

have been exhausted. Motion to approve made by Commissioner DiPaolo and seconded by Commissioner White. Passed 4-0. Commissioner Boyle recused herself.

7. Other Business

None.

8. Next Regular Meeting Date

Wednesday, September 28, 2016 at 9:00 A.M.

Motion to adjourn made by Chairman Sabitoni.

Adjourned at 9:40 A.M.