

Quorum

The Board meeting, held at 235 Promenade Street; Director's conference room, Providence, was called to order by Chairman Gray at 12:05 p.m. Members present were Commissioners Gray, Hurley, Allienello, Beaudette, Conti, Boisselle and Commissioner Bender. Staff present was Michaela K. Brockmann and Kevin Gillen from Waste Management.

Approval of Previous Meeting Minutes

Commissioner Hurley moved to approve the meeting minutes from the December 12th, 2012 meeting. Commissioner Beaudette seconded the meeting minutes and all members voted to approve the previous meeting minutes.

Chairman's Report

Chairman Gray reported that the Board had \$790,000 to disburse which was enough money to cover Disbursement #55. He also suggested that the Board form a small policy subcommittee to discuss issues such as creating incentives for station owners to upgrade their systems earlier. Commissioners Boisselle, Conti, Hurley, and Beaudette volunteered. Chairman Gray stated he would create the group prior to September so that the committee could prepare prior to the next legislative session.

Disbursement #55

Commissioner Hurley moved that section A of Disbursement #55 be approved for eligibility in the amount of \$541,115.20. His motion was seconded by Commissioner Bender all members present voted to approve the motion.

Commissioner Boisselle moved that section B be approved for eligibility in the amount of \$171,298.49. Commissioner Allienello seconded the motion, and Commissioner Hurley recused himself from the vote. All remaining members approved section B's eligibility.

Commissioner Hurley moved section C be approved for eligibility in the amount of \$77,566.41. Commissioner Beaudette seconded the motion. Commissioners Bender and Boisselle recused themselves. All remaining members approved the motion.

At this time, Chairman Gray brought the discussion back to payment of all claims. Commissioner Hurley moved that all approved claims from Disbursement # 55 be approved for payment in the amount of \$789,980.10. Commissioner Boisselle seconded the motion and all members voted to approve payment of claims.

Disbursement # 56

Commissioner Gray stated that there was no more funding for Disbursement #56 and that the Board would simply be approving eligibility.

Commissioner Hurley moved the eligibility of section A in the amount of \$98,032.65. His motion was seconded by Commissioner Bender. Discussion followed in regards to the lack of back up for the town of North Smithfield. Ms. Brockmann stated that they had been given until the day prior to submit the appropriate backup. After no further discussion, the motion was voted on and all present approved eligibility.

Commissioner Allienello moved that section B be approved for eligibility in the amount of \$48,007.54. This motion was seconded by Commissioner Beaudette. Both Commissioners Bender and Boisselle recused themselves. All remaining voting members voted in the affirmative.

Old Business

Commissioner Boisselle did state that API was lobbying to eliminate Stage II recovery systems in RI.

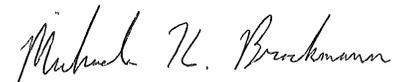
New Business

There was no new business

Adjournment

Commissioner Hurley moved to adjourn the meeting at 12:28 and the meeting was adjourned.

Respectfully Submitted by



Michaela K. Brockmann