

AGENDA

RHODE ISLAND RESOURCE RECOVERY CORPORATION

BUSINESS MEETING NOTICE

October 12, 2004

8:30 a.m.

65 Shun Pike

Johnston, RI 02919

1. Call to Order

2. Minutes of Previous Meeting

3. Set Next Meeting

4. Contracts

a) Heavy Equipment – Dennis aRusso

b) Roll Off and Plow – Dennis aRusso

c) Reclaimed Processed Material – Dennis aRusso

d) Tub Grinder – Dennis aRusso

e) Promotional Items – John Trevor

f) Education Kit Assembly and Storage – John Trevor

g) Aerial Photography and Photogrammetric Mapping – Steve Montecalvo

Renewals

a) Analytical Testing Services – Bill Anderson

b) Leachate Pretreatment Facility and RIPDES Maintenance – Bill Anderson

5. Recycling and Reuse Grant & Sponsorship Requests – John Trevor

6. Executive Session

(a) (2) Litigation

(a) (5) Acquisition or Disposition of Real Property

7. Other Business