

AGENDA  
RHODE ISLAND RESOURCE RECOVERY CORPORATION  
BUSINESS MEETING NOTICE

Wednesday, June 26, 2013

9:00 A.M.

65 Shun Pike

Johnston, Rhode Island 02919

Call to Order and Pledge of Allegiance

- 1) Approval of Meeting Minutes from 5/29/13
- 2) Executive Director's Update
- 3) New Contracts:
  - Drilling for Wells \$165K
- 4) Contract Renewals:
  - Mattress Recycling \$350K
- 5) Contract Increases or Extensions:
  - Chemicals \$22K
  - Legal Services Bond Fund \$22K
- 6) Other Business
  - Board of Commissioners Governance N/A
  - Emergency Grant Request – Providence \$25K
- 7) Executive Session
  - Approval of Meeting Minutes from 5/29/13
  - Pending Litigation
- 8) Next Meeting Date July 31, 2013
- 9) Adjourn

Appendix

Non-Bid Procurements Approved By Executive Director since 5/29/13