

AGENDA  
RHODE ISLAND RESOURCE RECOVERY CORPORATION  
BUSINESS MEETING NOTICE

Wednesday, April 29, 2015

9:00 A.M.

65 Shun Pike

Johnston, Rhode Island 02919

Call to Order and Pledge of Allegiance

1) Executive Session

Litigation: Discussion of PC-2015-0947, Lisa Brown, Michael Hayhurst, and Melanie Larangeira vs Rhode Island Resource Recovery Corporation, Broadrock Gas Services, LLC and Rhode Island LFG Genco, LLC, pursuant to R.I.G.L. §42-46-5(a)(2)

2) **Consent Agenda**

**Regular Session Meeting Minutes from 03/25/15**

3) Executive Director's Update

4) New Contracts:

-Water Meter Backflow Upgrade	\$170K
-OU-1 Well Drilling	\$228K

5) Contract Increases or Extensions:

None.

6) Other Business

-Municipal Matching Recycling Grants	\$29.9K
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7) Next Regular Meeting Date—May 27, 2015, 9:00 A.M.

8) Adjourn

Appendix

Non-Bid/Renewal/New Procurements Approved By Executive Director since 3/25/15  
Check register 3/1/15 through 3/31/15