

**ULSTER COUNTY RESOURCE RECOVERY AGENCY  
MINUTES OF THE SPECIAL BOARD MEETING  
December 28, 2012**

The Ulster County Resource Recovery Agency held a Special Board Meeting on December 28, 2012 at 999 Flatbush Avenue, Town of Ulster, NY.

The proceedings were convened at 2:00 pm.

The following Board members were present: Chairman Leon Smith, Treasurer Al Teetsel, Members Charles Landi and Catherine Nilsen. Dennis Helm was absent.

Also present were: Executive Director, Tim Rose; Counsel, Ken Gilligan; Counsel, Controller, Tim DeGraff; Operations Manager, Charles Whittaker; and Confidential Executive Secretary, Kelly Utter. Michelle Bergkamp was absent.

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT**

None

**COMMUNICATION AND ANNOUNCEMENTS**

**ADMINISTRATIVE MATTERS**

**Resolution No. 2281** Re: Authorizing and Approving Award of Contract for Municipal Sewage Sludge Transportation Services;

Moved by **Charles Landi** and Seconded by **Catherine Nilsen**.

Tim Rose explained that the Agency received two bids for the Municipal Sewage Sludge Transportation Services. Goulet Trucking for \$20.75 a ton and Mr. Bults, Inc. (MBI) for \$16.00 ton. Tim suggested that the Agency award the bid to MBI.

Tim Rose wanted the Board to know that the RFP was announced in the Legal section of the three local newspapers as well as Charlie had made ten phone calls to various haulers letting them know that the Agency had a Bid Packet available.

Vote: 4 in Favor 0 Opposed 1 Absent (Helm)

**OLD BUSINESS**

**ADJOURN**

**Motion** to Adjourn the Regular meeting was:

**Moved** by: Moved by Dennis Helm and seconded by Catherine Nilsen.

Vote: 4 in Favor 0 Opposed 1 Absent (Helm)

**ADJOURNED 2:16pm**

---

The above transcribed Minutes of the December 28, 2012 Special Meeting were UNANIMOUSLY APPROVED by the Board.

Date: January 24, 2013

UNAPPROVED