

Minutes Of The Regular Meeting Of The Port Washington Garbage District
Held On Thursday April 11, 2019

Present: Commissioner William Scaglione
Commissioner Mary P. Giordano
Commissioner Paul Oleksiw
Stephen Ressa: Attorney

Robert Carpentier: Attorney and District Counsel RFP Respondent

The meeting was called to order at 8:00am and began with the Pledge of Allegiance.

After reviewing the proposal submitted by Robert Carpentier, P.C., which was dated February 26, 2019, the Commissioners and Mr. Carpentier discussed certain aspects of the District's finances and operations as well as certain aspects of the proposal.

Upon completion of discussions, Mr. Carpentier exited the meeting. The Commissioners authorized District Counsel Stephen Ressa to draft a Resolution Appointing Robert Carpentier, P.C. as General Counsel for the Port Washington Garbage District and have it presented at the next regularly scheduled District meeting which will take place on April 25, 2019.

Phone calls and emails made to the District were discussed.

Various bills and invoices were reviewed and paid.

There being no further business, the meeting was adjourned at 8:45am. The next meeting of the Port Washington Garbage District will be held on Thursday April 25, 2019.

Respectfully Submitted,



Paul Oleksiw
Secretary