

Minutes Of The Special Contract Signing Meeting Of The Port Washington
Garbage District Held On Tuesday October 2, 2018

Present: Commissioner William Scaglione
Commissioner Mary P. Giordano
Commissioner Paul Oleksiw
Stephen Ressa: Attorney
John Mangano: Dejana Industries LLC

The meeting was called to order at 8:27am and began with the Pledge of Allegiance.

Attorney Stephen Ressa announced that the purpose of today's meeting is for the signing of the 2019, 2020, 2021 contract that was submitted by Dejana Industries LLC on August 30, 2018. Dejana Industries LLC was the lowest, responsible bidder.

A motion was made to sign the contract. Moved and seconded.

The Commissioners and John Mangano signed the contract with Attorney Stephen Ressa acknowledged their respective signatures.

The Commissioners and Mr. Mangano discussed robocall capabilities with Mission Mode. Mr. Mangano will be handling this requirement and will be working with the District to create a successful operation that will be able to reach out to Port Washington residents when required.

Mr. Mangano and the Commissioners agreed to coordinate a meeting with John Hogan and Fred Gonzalez of Dejana Industries LLC do discuss GPS function and usability, contractual requirements, route development and implementation as well as any other issues brought up for discussion.

Mr. Mangano exited the meeting at 8:58am.

At 9:00am, the Commissioners entered into Executive Session for the purposes of contract discussion.

At 9:15am, the Commissioners exited Executive Session and reentered into Public Session.

Commissioner Oleksiw took possession of the District's original, signed contract from Dejana Industries LLC for the years 2019, 2020, 2021.

There being no further business, the meeting was adjourned at 9:20am. The next meeting of the Port Washington Garbage District will be held on Thursday October 11, 2018 at 8:00am.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "P. Oleksiw", with a long horizontal flourish extending to the right.

Paul Oleksiw
Chairman