

County of Franklin Solid Waste Management Authority  
Minutes of Meeting January 14, 2015  
2nd floor conference room, Courthouse

The meeting was called to order by Henry Travers at 3:04 pm.

The following members were present:

Henry Travers, Dave Rhodes, Rich Shapiro, Guy "Tim" Smith, Tim Carter and Tom MacDonald.

Also present were Corinne Fitzpatrick, Secretary/Vice Treasurer to the Board; Brian Stewart, legal council and Chad Hutton, Engineer from Barton and Loguidice.

3:05pm The governing body of the Authority hereby moved to go into executive session due to the nature of the discussion to involve contracts.

The foregoing motion was made by Tom MacDonald and seconded by Dave Rhodes. All members present were in favor of the motion.

3:34pm The governing body of the Authority hereby moved to end executive session.

The foregoing motion was made by Dave Rhodes and seconded by Rich Shapiro. All members present were in favor of the motion.

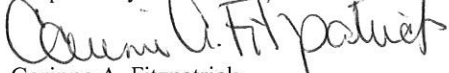
**RESOLUTION NO. 60 – Construction Legal Counsel- Fox & Kowalewski, LLP**

**RESOLVED:** The governing body of the Authority hereby authorizes the hiring of the Construction Legal Counsel of Fox & Cowalewski, LLP in regards to Landfill Cell 5 Construction with Zoladz Construction Co., Inc. The governing body authorizes the chairman of the board to sign the legal contract.

The foregoing motion was made by Dave Rhodes and seconded by Tom MacDonald. All members present were in favor of the motion. Whereupon the Resolution was declared duly adopted, a copy attached hereto.

**ADJOURNMENT** – At 3:38 pm, Guy "Tim" Smith moved to adjourn which was carried by voice vote.

Respectfully submitted,



Corinne A. Fitzpatrick  
Secretary/Vice-Treasurer to the Board

COUNTY OF FRANKLIN SOLID WASTE MANAGEMENT  
AUTHORITY

**RESOLUTION 60**

Title of Resolution: Construction Legal Counsel- Fox & Kowalewski, LLP  
Date first offered: January 14, 2015  
Date voted upon: January 14, 2015  
Moved by: Dave Rhodes  
Seconded by: Tom MacDonald

The governing body of the County of Franklin Solid Waste Management Authority hereby authorizes the hiring of the Construction Legal Counsel of Fox & Kowalewski, LLP in regards to Landfill Cell 5 Construction with Zoladz Construction Co., Inc. The governing body authorized the chairman of the Board to sign the legal contract.

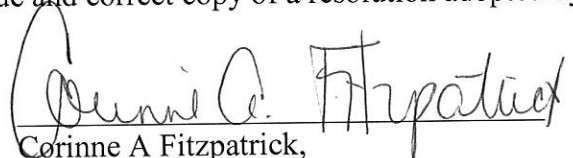
Vote: This resolution was approved by vote as follows:

Members voting "aye": All  
Members voting "no": None

**CERTIFICATION**

The undersigned, Secretary to the County of Franklin Solid Waste Management Authority, hereby certifies that the foregoing is a true and correct copy of a resolution adopted by the Authority as set forth above.

Dated: 1/14/15

  
Corinne A Fitzpatrick,  
Secretary/ Vice Treasurer to the Board

(Seal)