

Board Meeting of 10.29.19 started at 7:pm

Attendees: Jack Carroll, Anthony Donadio, David Baron, and Ernest Susco
Board Members: Keith Murphy, Peter Rey, Eugene Litvak, Irina Artemyeva, and Olga Gitlin.

1. First order of business:

- Board minutes approved from 9-23-2019 meeting. (KM motioned, PR seconded) Passed 5-0-0

2. Smoke Stack project: Board agreed to move forward with AM&G as lowest bidder of project which will begin first week of May 2020. (KM motioned, EL seconded) Passed 5-0-0

3. Hopper Door project: Board approved NU-Way compactor, as lowest bidder for the hopper door project. KM Motioned, EL seconded - Passed 5-0-0

4. Bids for new Security Company: Board agreed to interview three Security Companies at their next meeting. Motivated Security, Allied Universal Security, and Winfield Security.

5. New Business:

1. Peter Rey was elected Asst. Secretary for one meeting. KM motioned, EL seconded. Passed 5-0-0.
2. Fencing: Mr. Rey ask for new fencing around portions of building three. TD, and ES to look at area to be fenced with Mr. Rey.
3. Christmas Bonus: Board voted to keep all Christmas Bonuses the same as last year.

Meeting was adjourned at 9:00pm