

**MONTGOMERY-OTSEGO-SCHOHARIE SOLID WASTE MANAGEMENT
AUTHORITY
SPECIAL BOARD MEETING #11**

DATE: October 6, 2005

LOCATION: Howes Cave Administrative Complex

Members Present

Donald Lindberg
Meredith McNeil
James Powers
Olga Podmajersky
William Strevy
Edward Wesnofske

Members Absent

Charles Buck
Raymond Halgas

Others Present

Gilbert Chichester
Melissa Morlang
Chris Chale

1. Opening

Chairman Wesnofske opened the meeting at 9:40 a.m.

Consultation with Legal Counsel

Donald Lindberg motioned, seconded by Olga Podmajersky, to consult with the Authority's legal counsel relative to the transportation and disposal contract.

At 11:25 a.m. Donald Lindberg motioned, seconded by Meredith McNeil, to reconvene the meeting. On voice call the motion was unanimously approved.

2. Closing

Chairman Wesnofske motioned, seconded by James Powers, to adjourn the meeting. On voice call the motion was unanimously approved.

The meeting adjourned at 11:25 a.m.

Respectfully Submitted,

Melissa Morlang
Director of Finance and Administration