



FISHERS ISLAND
Waste Management
DISTRICT

APPROVED MEETING MINUTES

May 21, 2025

12:30 PM – 2:30 PM

Community Center & Zoom

Commissioners Present:

- K. Stevens, *Chair*
- G. Murphy, *Treasurer*
- S. Malinowski, *Secretary*

Staff Present:

- J. Theodore, *Operations Supervisor*

The meeting began at 12:39pm

A motion by G.Murphy to go into Executive Session at 12:40, for HR, was duly seconded by S.Malinowski. On a vote of 3-0, the motion carried. Three commissioners were present for this vote. J.Theodore was present for ES.

A motion by G.Murphy to return to Public Session at 1:19 was duly seconded by S.Malinowski. On a vote of 3-0, the motion carried. Three commissioners were present for this vote.

1. There was one addition to Agenda: Tabling at the Union Chapel Craft Fair

2. Public Comment

None.

3. Minutes Adoption:

A motion by G.Murphy to adopt the 05.07.25, 2025 meeting minutes as amended was duly seconded by S.Malinowski. On a vote of 3-0, the motion carried. Three commissioners were present for this vote.

4. Financials

A motion by G.Murphy to approve the payables and expected two payrolls in the amount of \$58,388.09 and to transfer \$60,000 from the investment account into the operating account was duly seconded by S.Malinowski. On a vote of 3-0, the motion carried unanimously. Three commissioners were present for this vote.

Resolutions:

Whereas the District has received the Letter of Engagement (LOE) from Cullen & Danowski, LLP to perform the 2024 financial audit in the amount of \$14,000.

A motion by G.Murphy to accept the following resolution: Be it RESOLVED to accept the Cullen & Danowski, LLP Letter of Engagement for the 2024 financial audit not to exceed \$14,000, and further RESOLVED to authorize G. Murphy, Treasurer, to execute the LOE with Cullen & Danowski, LLP, was duly seconded by S.Malinowski. On a vote of 3-0 the motion carried. Three commissioners were present for this vote.

Whereas the District has been unhappy with the service being provided by Diversified Group Services, Inc. for health and benefit insurance brokerage services.

A motion by G.Murphy to accept the following resolution: Therefore it is RESOLVED to replace Diversified Group Services, Inc. with Risk Strategies to manage the District's health and benefit insurance programs and

authorize G. Murphy, Treasurer, to execute the replacement letters to United Healthcare, Delta Dental, Principal Group Life, Diversified Group Services, Inc. with effect June 1, 2025, was duly seconded by S.Malinowski. On a vote of 3-0 the motion carried. Three commissioners were present for this vote.

5. Station Report (Attached)

New Cardboard Compactor to be delivered May 29, if we can secure an electrician to hook it up. ~~K.Stevens~~ G.Murphy will put the handouts from the *Policies and Procedures to Manage Your Municipality/District* in Google Drive, so that the Commissioners can study and refer to them. ~~New signs are up.~~ Collaboration with the Conservancy's feral cat program continues; we will accept donations of cat food to be stored in the shed, not the attendant's booth. Feeding will also occur away from the booth. The Shredding event is scheduled for June 27. We'll make a flyer, which J.Theodore will hand deliver to the Utility Company, Doctor's Office, and Contractors. S.Malinowski will get supplies on Friday morning for an information table at the Union Chapel Spring Fair.

A motion by G.Murphy to adjourn the meeting was duly seconded by S.Malinowski. On a vote of 3-0, the motion carried unanimously. Three Commissioners were present for this vote.

The meeting adjourned at 2:29.

Respectfully submitted by,

Sarah Malinowski

May 21, 2025

All Commissioners were provided with the opportunity to suggest clarifying edits for accuracy.

The next meeting is scheduled for June 4, 2025 12:30-2:30 at the Community Center