



**BEAVER REGIONAL WASTE MANAGEMENT SERVICES COMMISSION**

**ORGANIZATIONAL MEETING**

**November 20, 2014**

**Beaver County Council Chambers**

**6:00 p.m.**

COMMISSION DIRECTORS present at commencement:

- Ronald Yarham – Chairman
- Brian Ducherer – Vice-Chairman
- Harold Conquest – Director
- Jason Ritchie – Director
- Bernie Marko – Director

ADMINISTRATION present at commencement:

- Pierre Breau, P. Eng. – General Manager/Chief Administrative Officer
- Aaron Hills – Vice-President, Operations
- Juvy Ceniza, CMA – Vice-President, Corporate Services and Chief Financial Officer
- Sebastian Rodolfo - Controller
- Tina Courtney – Executive Assistant

**1. Call to Order (Organizational Meeting)**

CAO Breau called the Organizational meeting to order at 5:56pm

**2. Call for Nomination for Board Chairman**

CAO Breau called three times for nominations from the Board of Directors for the position of Chairman. At the end of the first call DIR Conquest nominated DIR Yarham for the Chairman position. No other nominations were forthcoming.

**3. Vote for board Chairman**

DIR Yarham accepted the position of Chairman by acclamation. CAO Breau announced DIR Yarham as Chairman.

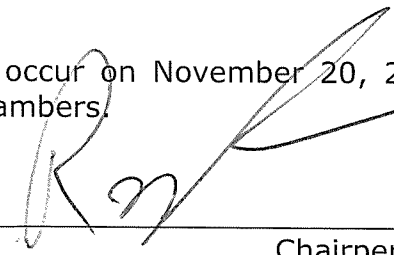
**4. Call for Nominations for Board Vice-Chairman**

CHAIRMAN Yarham called three times for nominations from the Board of Directors for the position of Vice Chairman. At the end of the first call DIR Conquest nominated DIR Ducherer for the Vice Chairman position. No other nominations were forthcoming.

**5. Vote for Board Vice-Chairman**

DIR Ducherer accepted the position of Vice Chairman by acclamation. CHAIRMAN Yarham announced DIR Ducherer as Vice Chairman.

The next regular meeting of the Board will occur on November 20, 2014 at 6:00 p.m at the Beaver County Council Chambers.

  
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Chairperson

  
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CAO/GM