



BEAVER REGIONAL WASTE MANAGEMENT SERVICES COMMISSION

ORGANIZATIONAL MEETING

November 17, 2016

Village of Ryley, Ryley

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
Juvy Ceniza, CPA/CMA – Chief Financial Officer
Aaron Hills, CET – VP Operations
Marilyn Booth – Executive Assistant
Jeanie DeGrande, CHRP – Human Resources/Payroll Manager

ADMINISTRATION missing at commencement:

Mark Lowe – Landfill Manager
Sebastian Rodolfo – Financial Controller

1. Commencement

General Manager Breau called the Organizational meeting to order at 5:37pm. The purpose of the meeting was to confirm municipal member appointments to the Board and appoint a Board Chairman and Vice-Chairman for the upcoming 2017 year.

2. Confirmation of Municipal Member Board Director Appointment

Letters were received from the municipal members confirming Director and Alternate Director appointments for the upcoming year as follows:

Municipalities	Director's	Alternate's
Beaver County	Ronald Yarham (Chairman)	Kevin Smook
Ryley	Brian Ducherer (Vice Chairman)	Peter Presley
Tofield	Harold Conquest	Deb Dueck
Holden	Bernie Marko	Mark Giebelhaus



*Verbal confirmation from Jason Ritchie for Director of Viking and Alternate being David Zayonce will remain the same until after Viking's November 21 council meeting. BMS will be informed of any changes, if any, after November 21, 2016.

General Manager 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

CHAIRMAN Yarham accepted the position of Chairman by acclamation. General Manager Breau announced DIR. Yarham as Chairman.

4. Selection of 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.

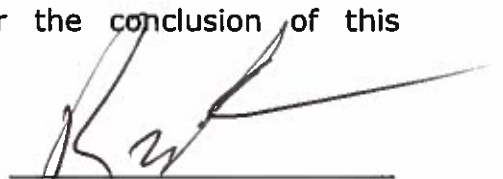
5. Vote for Board Vice-Chairman

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


6. Adjournment:

CHAIRMAN Yarham adjourned the meeting at 5:40 pm to proceed into the Regular Board Meeting.

The regular meeting of the Board proceeded after the conclusion of this Organizational Meeting.



Chairperson



General Manager