

**MINUTES OF SPECIAL MEETING
BOARD OF TRUSTEES
FOUR RIVERS SANITATION AUTHORITY
OCTOBER 7, 2022
12:00 P.M.**

The Four Rivers Sanitation Authority (FRSA) Board of Trustees and staff met via GoTo regarding Request for Proposal #22-214, Natural Gas Supply Management & Procurement Service. No in-person meeting was held.

Members of the public were invited to participate via GoTo by dialing (646) 749-3129 or toll-free (877) 309-2073; access code: 375 514 965. No members of the public joined the meeting.

Pollack called the Special Meeting of the Board of Trustees to order at 12:00 p.m. and advised that the meeting was being recorded.

The following Trustees were present:

Rick Pollack	President
Ginger Haas	Clerk/Treasurer
Elmer Jones	Trustee

Ben Bernsten and Don Massier were absent.

Staff present: Timothy S. Hanson, Executive Director; Julia Scott-Valdez, Director of Management Services; Ed Fitzgerald, General Counsel/Director, Internal Services; Lisa Mittel, Assistant Director of Management Services; Susan Skinner, Executive Services Coordinator; and Melinda Roach, Purchasing & Administration Support Specialist.

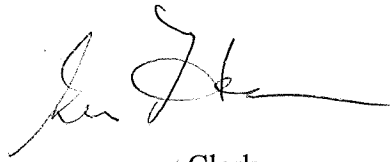
Pollack moved to approve a nine-month contract for Natural Gas Supply Management & Procurement Service to Symmetry Energy Solutions, LLC, at a price per therm of the monthly NGI plus \$.01989 per therm for contracted quantities; monthly NGI plus \$.01989 per therm for above-contracted quantities; monthly NGI minus \$.002 per therm for below contract quantities resold. Motion also included approval for the Four Rivers Sanitation Authority Executive Director to sign applicable agreements; seconded by Jones; motion passed upon roll call as follows:

Ben Bernsten	Absent
Elmer Jones	Aye
Rick Pollack	Aye
Ginger Haas	Aye
Don Massier	Absent

Pollack moved to adjourn the Special Meeting; seconded by Jones; motion passed upon roll call vote as follows:

Ben Bernsten	Absent
Elmer Jones	Aye
Rick Pollack	Aye
Ginger Haas	Aye
Don Massier	Absent

The Regular Meeting of the Board of Trustees adjourned at 12:30 p.m.



Clerk