

**EVERGREEN REGIONAL WASTE  
MANAGEMENT SERVICES COMMISSION  
Minutes of Special Meeting  
County of St. Paul Office  
January 30, 2018**

**Members Present:**

**Nathan Taylor- Vice-Chairman    Maxine Fodness, Debra McQuinn,  
Richard Warren, Randy Orichowski,  
Dan Kotylak, Leo Chapdelaine**

**Paul Poulin Manager  
Kyle Attanasio- County of St. Paul**

**1. CALL TO ORDER**

Nathan Taylor called the meeting to order at 12:04 p.m.

**2. BORROWING BYLAW NO.15**

Borrowing Bylaw No. 15 was presented.

Moved by Dan Kotylak that Bylaw No. 15, which is a Borrowing Bylaw, this bylaw authorizes the board of the Evergreen Regional Waste Management Services Commission to refinance current indebtedness in the amount of \$1,084,712.64 for the purpose of refinancing and extending the amortization from two remaining years to seven years total (from today). This financing was for the construction of MSW Cells 5 & 6 and Inert Waste Cells 6 & 7 at the Regional Landfill Site in consolidation with Loan #3 be given first reading.

**CARRIED**

Moved by Leo Chapdelaine that Bylaw No.15 be given second reading.

**CARRIED**

Moved by Maxine Fodness that Bylaw No. 15 be presented at this meeting for third and final reading.

**CARRIED UNANIMOUSLY**

Moved by Richard Warren that Bylaw No. 15 be given third and final reading.

**CARRIED**

**3. ADJOURNEMENT**

Debra McQuinn made a motion to adjourn the meeting at 12:18 p.m.

**CARRIED**

Mar 5 2018  
Date

  
Commission Chairman