



Operations Committee - Board of Representatives

Joseph Coppola, Jr., Chair

John Zelinsky, Jr., Vice Chair

Committee Report

Date: Wednesday, April 23, 2014

Time: 7:00 p.m.

Place: Republican Caucus Room, 4th Floor, Government Center, 888 Washington Boulevard

The Operations Committee met as indicated above. In attendance were Chair Coppola and Committee Member Reps. Adams, Buckman, Mahoney, McMullen, Reeder and Zelinsky. Absent or excused were Committee Member Reps. Coleman and Giraldo. Also present were Michael Handler, Director of Administration; and William Brink and Dan Capano, WPCA.

Chair Coppola opened the meeting at 7:05 p.m.

Item No.	Description	Committee Action
1. O29.014	REVIEW; Tennessee Gas Pipeline Company Northeast Expansion Project, upgrade of existing pipeline system 03/19/14 – Held in Committee	Held in Committee
2. O29.015	ORDINANCE; <u>for public hearing and final adoption</u> , increasing the street opening and street use fees. 03/19/14 – Approved by Committee 04/07/14 – Approved, as amended, by full Board	Failed 3-3-0

Chair Coppola opened the public hearing. There being no members of the public present wishing to speak, the public hearing was closed. A motion to approve this item was made, seconded and failed by a vote of 3-3-0. (Reps. Adams, Reeder and Zelinsky in favor; Reps. Coppola, Mahoney and McMullen opposed.)

3. O29.017	REVIEW; Synagro Technologies, Inc. contract with WPCA	Report Made
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Chair Coppola adjourned the meeting at 8:05 p.m.

Respectfully submitted,

Joe Coppola, Chair

This meeting is on [video](#).