

**UAB "VAATC" Board**

**EXTRACT OF THE MINUTES OF THE MEETING**

**29 June 2005, No. V-14**

**Vilnius**

**Regarding the confirmation of the technical project of Vilnius district regional landfill located in Kazokiškės**

Presented by J. Valiūnas: In its 10 December 2004 meeting the Board decided to confirm the project of the regional landfill upon the approval by the Board of UAB "VAATC". The project completely coordinated according to the notes of UAB "Projektų ekspertizė". An expertise coordination act is received. Upon the confirmation of the project by the customer (UAB "VAATC") it will be possible to announce the tender for the establishing of the regional landfill. One of the more complicated stages of the establishment of the landfill is the relocation of the present waste to the new landfill. It should be stated, that the waste should be relocated from the present landfill to the new one just upon completion and acceptance of the section No. 1 of the new landfill.

Discussed: A. Makauskas presented in more detail the elements of the project, emphasizing the stages of works of the project and intending performance of the relocation of the present waste upon completion and acceptance of the section No. 1 of the new landfill. V. Jakas suggested that the contract with the contractor should be approved after coordinating of work fulfillment program with the contractor.

**Decided:**

1. to confirm the technical project of Vilnius district regional landfill located in Kazokiškės.
2. to project the relocation of the present waste upon completion and acceptance of the section No. 1 of the new landfill in the draft of work fulfillment program.
3. to empower the director of UAB "VAATC" to sign the technical project of Vilnius district regional landfill located in Kazokiškės.
4. to sign the contract with the contractor after the approval of work fulfillment program by the Board of UAB "VAATC".

**VOTE RESULTS:**

The decision adopted by common consent

Chairman of the meeting

Vygantas Jakas

Secretary of the meeting

[signature]

Jurijus Valiūnas