

# DUTCHESS COUNTY RESOURCE RECOVERY AGENCY

## JANUARY 16, 2020 – MEETING MINUTES

A meeting of the Dutchess County Resource Recovery Agency convened at 4:30 p.m. at the offices of the Agency located at 96 Sand Dock Road, Poughkeepsie, New York. Those present included W. Nussbickel, Chairman; D. Petrovits, Vice-Chairman; S. Tinkelman, Treasurer; Board Members, J. Senft and D. Michael; Agency Staff, L. Carille and D. Walsh; and Dutchess County Legislator, T. Keith.

- 1. Regular Session** – Chairman W. Nussbickel called the meeting to order at 4:36 pm.
- 2. Minutes** – Chairman W. Nussbickel presented the minutes of the December 19, 2019 board meeting. A motion to approve the December 19, 2019 board meeting minutes was made by J. Senft, seconded by D. Michael and unanimously carried.
- 3. Balanced Scorecard Report** - L. Carille stated that the incoming yearly tonnage total for waste was 152,747.40. As mentioned last month, the 140,000 tons of processable waste guaranteed to the Operator was met on December 3<sup>rd</sup>, which reduced the Agency's service charge. The excess tonnage credit resulted in \$336,449.96. The metals and electric performance guarantees were not met in December. There has been some problems with the magnetic drum settings that separates the ash and metal. The Operator is in the process of having the settings repaired. More metal is ending up in the ash than should be. There was no ash penalty in December. The submitted invoice for \$447,738.11 is considered complete and approved for payment to Wheelabrator. The annual reconciliation will be calculated this month. The results will be discussed at February's board meeting.

L. Carille stated that she met with the auditors this week to discuss their schedule for the yearly audit. Preliminary work will begin the end of January and they will start their field work at the Agency on February 17. They plan on having the draft ready mid-March in order for the Audit Committee to review the audit and for the full board to approve it before March 31.

- 4. Agency Financial Report** – The payables were presented in the amount of \$724,110.44. There were no further questions regarding the bills submitted. A motion to approve the payables for \$724,110.44 was made by D. Petrovits, seconded by J. Senft and unanimously approved. L. Carille stated that the net service fee unaudited balance for the year is \$70,917.00.

There has been no replacement announced yet for the Plant Manager at Wheelabrator Dutchess. M. Holcomb, General Manager at Wheelabrator Hudson Falls, is still overseeing this Plant.

Chairman W. Nussbickel asked about the Agency's obligation for the number of board meetings required each year. L. Carille will check with Agency counsel.

Next month the Agency Board will do the 2020 Slate of Officers.

There were no violations reported from NYSDEC.

**5. Public Comment** – There was no public comment.

With no further business to discuss, at 5:05 pm a motion to adjourn the meeting was made by S. Tinkelman, seconded by J. Senft and unanimously carried.