

DUTCHESS COUNTY RESOURCE RECOVERY AGENCY

FEBRUARY 15, 2018 – MEETING MINUTES

A meeting of the Dutchess County Resource Recovery Agency convened at 5:00 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. Small; D. Denisoff, and J. Senft; Agency Staff, L. Carille and D. Walsh.

- 1. Regular Session** – Chairman W. Nussbickel called the meeting to order at 5:08 pm.
- 2. Minutes** – Chairman W. Nussbickel presented the minutes of the January 18, 2018 board meeting. A motion to approve the January 18, 2018 board meeting minutes was made by S. Tinkelman, seconded by J. Senft and unanimously approved.
- 3. Balanced Scorecard Report** – The Net Agency Tons (NAT) for the month was 12,143.66. The net energy conversion performance rate in January was 233.5 kWh/NAT. The electric recovery guarantee was not met in January. The ferrous recovery in January was calculated to be 3.46%. The metal guarantee was not met. The official wet ash residue was 39.93 percent of NAT, which exceeded the 32.0 percent guarantee. This resulted in an additional credit back to the Agency of \$38,947.79. The value of the submitted invoice for \$801,758.29 to Wheelabrator is considered complete and approved for payment to Wheelabrator.

L. Carille spoke about the recent turbine trip at the Facility. The turbine was shut down for 9 days to perform inspections and identify the root cause of the trip. The turbine experienced vibration problems and needed new bearings. It was repaired and running for 12 hours, but then had to be brought down again to avoid any catastrophic failures. Outside contractors came in to try to establish the cause. The turbine is presently still down. Discussion continued over the replacement cost of a new turbine in which D. Petrovits recommended pursuing the installation of a new turbine for the Facility. All Board members voiced their favoritism to a new turbine and also discussed the idea of cost sharing with the Operator. L. Carille stated that this would be considered a capital project in which the Operator would follow different guidelines in the service agreement. She will speak with the Operator to try to gather more information on the detailed costs of such a project.

- 4. Agency Financial Report** – The payables were presented in the amount of \$1,009,533.64. J. Small inquired about the Town of Poughkeepsie sewer bill for \$10,609.98. This bill is for the Agency's 2017 annual sewer charges. L. Carille stated that the sewer agreement with the Town expired in 2016 and the Agency has not received any renewal or correspondence regarding the agreement since. She has met with the Town of Poughkeepsie over this issue. They informed her that they have installed a new water meter and are asking the Agency, the owner of the line, to pay for it. At some point in time, the Arlington Sewer Treatment Plant tapped into the Agency's water line. The Agency has no records of an agreement to do this. The Operator pays the water bill under the current contract. The Town claims that they deduct their meter readings from the bill. Further checking into the bills from the Town, there is no

indication on any of the bills of any such deductions. A message was left with the Town Comptroller asking to locate the associated agreement that would be in reference to tapping into the water line and to also look into all of their past bills, as there is no indication of any deductions from the bills.

The host community benefit issue with the Town of Poughkeepsie is close to a settlement agreement. There were some minor wording changes to the agreement and it is scheduled to be put up on the agenda at the next Town Board meeting.

With no further discussion, a motion to approve the payables for \$1,009,533.64 was made by J. Small, seconded by D. Denisoff and unanimously approved.

The Profit and Loss Statement was reviewed. The net service fee shows a balance of \$2,275.00.

5. **Other Business** – L. Carille stated that the NYSDEC granted a two-week trial period for placing the ash on the tipping floor that will enable the water to drain out before loading into the trailers. The ash typically sits there 12 hours to drain. Initial readings have been positive, a lower percentage of water leaving the Facility now. The Agency will report the progress back to the NYSDEC.

L. Carille stated that the County's Dept. of Solid Waste Management will be moving out of their current offices located on High Street. She is looking to move those employees over to the Agency Building on Sand Dock Road. She will need to check into their telephone and computer services. The Board mutually agreed to support the move and consolidate the two offices.

Chairman W. Nussbickel announced that D. Lois has resigned from the Agency Board as he felt it was in the best interest to do so since his wife recently has been elected to serve as the Comptroller of Dutchess County. He enjoyed serving on the Agency Board and working with all board members.

Resolution No. 840 – Slate of Officers/Committee Appointments

The Slate of Officers was nominated by J. Small, seconded by J. Senft and unanimously carried by members present as follows:

Chairman: W. Nussbickel
Vice-Chairman: D. Petrovits
Treasurer: S. Tinkelman
Secretary: D. Denisoff

The Committee Appointments was moved by D. Petrovits, seconded by S. Tinkelman, and unanimously carried by members present as follows:

Finance Committee Members: S. Tinkelman, Chairman; J. Small, and J. Senft
Audit Committee Members: D. Denisoff, Chairman; and W. Nussbickel
Governance Committee Members: D. Denisoff, Chairman; and D. Petrovits

Resolution No. 841 - Appointment of Lindsay Carille as Part-Time Executive Director for the Dutchess County Resource Recovery Agency

The Agency has found Lindsay Carille to be qualified to fill the position of Executive Director on a part-time basis while maintaining her employment with the County of Dutchess Department of Planning and Development. Lindsay Carille is appointed Executive Director of the Dutchess County Resource Recovery Agency on a part-time basis with all the authority conferred upon the Executive Director pursuant to the Agency's by-laws. A motion to approve Resolution No. 841 Appointment of Lindsay Carille as Part-Time Executive Director for the Dutchess County Resource Recovery Agency was made by J. Small, seconded by J. Senft and unanimously carried.

Discussion continued over a second year extension with amendments to the Agency's Put or Pay Solid Waste Disposal Service Agreement with Royal Carting. The Agreement states a base fee and is CPI adjustment every year that matches the CPI used as the annual adjustment factor on the base service fee to the Operator. D. Petrovits asked that the Agency find out what the current landfill prices are. The Board agreed not to pass a Resolution yet that would execute an extension to the agreement until they are able to compare landfill fees. A motion was made by J. Small, seconded by D. Petrovits and unanimously approved to rescind the Board's approval decision for the extension. Further discussion will continue at next month's board meeting.

There were no violations reported from NYSDEC.

6. **Executive Session** – A motion at 5:50 pm to move into Executive Session was made by J. Small, seconded by S. Tinkelman and unanimously carried to discuss proposed, pending or current litigation.

The meeting resumed back to public session at 6:10 pm with no decisions made during Executive Session.

There was no public comment.

With no further business to discuss, at 6:12 pm a motion to adjourn the meeting was made by J. Small, seconded by J. Senft and unanimously carried.