

# DUTCHESS COUNTY RESOURCE RECOVERY AGENCY

## FEBRUARY 16, 2023 – 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; Board Members, D. Michael and J. Miccio; Agency Staff, K. Russell and D. Walsh.

- 1. Regular Session** – Chairman W. Nussbickel called the meeting to order at 4:35 pm.
- 2. Minutes** – Chairman W. Nussbickel presented the minutes of the December 15, 2022 board meeting. A motion to approve the December 15, 2022 board meeting minutes was made by D. Michael, seconded by J. Miccio and unanimously carried.
- 3. Executive Report** – K. Russell spoke of the ongoing work at the plant. On Christmas Eve both boilers came down for repairs including the turbine-generator. Upon start up the turbine-generator suffered some damage. It had to be shipped out for repairs back to the original equipment manufacturers shop. While out for repairs, it will endure a complete overhaul earlier than the 2025 scheduled date set for full turbine maintenance. The turbine-generator is expected to return back in May. The repair work continued on Boiler No. 2 as it underwent extensive non-destructive testing, a cleaning tube replacement in the superheater and refractory repairs to improve the reliability and heat transfer through the unit. The combustor underwent a major overhaul which included replacement of various tube sections, not all, and also air seals to improve combustion and drive increased steam flows. The t-grates, bottom ash conveyor and siftings drag conveyor all underwent a major overhaul, replacing various components of each conveying system and improving the reliability. The air quality equipment underwent extensive inspections, cleaning and steel repairs to improve the air flow through the unit and to allow for increased steam flow and better boiler draft. Extensive repairs to Boiler No. 1 started February 3<sup>rd</sup> and are complete. Both boilers are presently up and running.

The outbound scale is broken. Valley Scale was here and found a broken nest beam and bolts. They were unable to repair the beam that supports that section of the load cells. Win Waste will contact Scale Service & Supply Co. to see if they are able to do the repair.

- 4. Agency Financial Report** – The payables were presented in the amount of \$172,904.21.

There were no questions regarding the Financials. A motion to approve the payables for \$172,904.21 was made by D. Petrovits, seconded by J. Miccio and unanimously approved.

## 5. Committee Reports

### Resolution No. 878 – Slate of Officers/Committee Appointments

The Slate of Officers was nominated by D. Petrovits, seconded by D. Michael, and unanimously carried by the members present as follows:

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

The Committee Appointments were moved by D. Petrovits, seconded by D. Michael, and unanimously carried by the members present as follows:

Finance Committee: Jeffrey Senft  
James Miccio  
Steven Tinkelman

Audit Committee: Wayne Nussbickel  
James Miccio

Governance Committee: David Petrovits  
Dean Michael

A motion to approve Resolution No. 878 Slate of Officers/Committee Appointments was made by D. Petrovits, seconded by D. Michael and unanimously carried.

6. **Other Business** — K. Russell stated that a virtual meeting is scheduled on February 28, 2023 with the NYSDEC to discuss the County’s Local Solid Waste Disposal Plan and the ten year path that the state is pursuing for managing solid waste.

K. Russell asked the Board about installing outside cameras at the Agency for security purposes. D. Petrovits recommended contacting A&R Security for a price quote.

There were no violations reported from NYSDEC.

7. **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 J. Miccio, seconded by D. Michael and unanimously carried.