

DUTCHESS COUNTY RESOURCE RECOVERY AGENCY

FEBRUARY 18, 2021 – MEETING MINUTES

A zoom video conference call meeting of the Dutchess County Resource Recovery Agency initiated at 4:30 p.m. Those in attendance were W. Nussbickel, Chairman; D. Petrovits, Vice Chairman; S. Tinkelman, Treasurer; Board Members, J. Senft, V. DiMaso and D. Michael; Agency Staff, L. Carille and D. Walsh.

- 1. Regular Session** – Chairman W. Nussbickel called the meeting to order at 4:30 pm.
- 2. Minutes** – Chairman W. Nussbickel presented the minutes of the October 15, 2020 board meeting. A motion to approve the October 15, 2020 board meeting minutes was made by D. Petrovits, seconded by J. Senft and unanimously approved. Chairman W. Nussbickel presented the minutes of the December 17, 2020 board meeting. A motion to approve the December 17, 2020 board meeting minutes was made by D. Petrovits, seconded by J. Senft and unanimously approved.
- 3. Agency Financial Report** – The payables were presented in the amount of \$1,069,405.20. There were no questions regarding the bills submitted. A motion to approve the payables for \$1,069,405.20 was made by J. Senft, seconded by D. Petrovits and unanimously approved.

L. Carille stated that the Agency ended 2020 with no net service fee. The excess tonnage credit resulted in a service credit of over \$400,000.00 which is what did it.

- 4. Balance Scorecard Report** – L. Carille reported that the incoming waste is below budget for January, which is normal for this time of year. She expects to catch up during the spring and summer months. There was an unplanned maintenance outage for Boiler No. 1 in January. The boiler was down for approximately 48 hours. Currently, we are in a planned 7-day outage which began with Boiler No. 1. The planned outage for Boiler No. 2 will be the first week of March. The planned outages in February/March are timed for the slow waste season. The metals guarantee was not met in January. Prices have been fluctuating. The metals market increased in January but went down a bit in February. The prices are still trending better than last year. The electric guarantee was not met. Work is being done on the air condenser coolers during this outage in hopes that it will improve the electric generation. The submitted invoice for \$780,163.73 is considered complete and approved for payment to Wheelabrator.

The annual reconciliation with Wheelabrator is in the process and it is expected that the Agency will have to reimburse Wheelabrator for some overpayments on penalties for metals.

Resolution No. 865 Slate of Officers/Committee Appointments

The Slate of Officers was nominated by D. Petrovits, seconded by J. Senft and unanimously carried. The 2021 officers are as follows:

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

The Committee appointments were moved by S. Tinkelman and seconded by D. Michael and unanimously carried. The Committee appointments are as follows:

Finance Committee: S. Tinkelman, Chairman
J. Senft
V. DiMaso

Audit Committee: W. Nussbickel, Chairman
V. DiMaso

Governance Committee: D. Petrovits, Chairman
D. Michael

A motion to approve Resolution No. 865 Slate of Officers/Committee Appointments was made by S. Tinkelman, seconded by J. Senft and unanimously carried.

5. Other Business There were no violations reported from NYSDEC.

6. Public Comment – There was no public comment.

With no further business to discuss, at 4:55 pm a motion to adjourn the meeting was made by J. Senft, seconded by D. Petrovits and unanimously approved.