

DUTCHESS COUNTY RESOURCE RECOVERY AGENCY

FEBRUARY 20, 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; Board Members, V. DiMaso 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 4:30 pm.
- 2. Minutes** – Chairman W. Nussbickel presented the minutes of the January 16, 2020 board meeting. A motion to approve the January 16, 2020 board meeting minutes was made by D. Petrovits, seconded by D. Michael and unanimously carried.
- 3. Balanced Scorecard Report** - L. Carille stated that the incoming waste total was down slightly in January, 455 tons from the budget amount. The metals and electric performance guarantees were not met in January. The magnetic drum that separates the ash and metal is still not working to full performance. The electric generation was down due to the quality of incoming waste. The waste has been very wet which is typical for the time of year in addition to the pit being very low. Boiler No. 1 scheduled boiler wash and routine maintenance went well. There was a huge buildup of metal and ash in Boiler No. 1 which is thought to be caused when the travel grate broke down. The ash backed up into the boiler and with the heat caused big globs to develop inside. They blasted for three days to clean out the inside which was successful in removing the buildup. Boiler No. 2 scheduled wash was in early February and also went well. The annual reconciliation has been completed and has calculated to a settlement payment back to Wheelabrator of \$76,223.82. The ash penalty resulted in \$73,118.00. The submitted invoice for \$851,733.40 is considered complete and approved for payment to Wheelabrator.

L. Carille stated that the auditors began their fieldwork this week and expect to finish this week. They are on schedule to have the draft version ready mid-March in order for the Audit Committee to review and for the full board to approve it before March 31.

- 4. Agency Financial Report** – The payables were presented in the amount of \$1,183,900.32. There were no further questions regarding the bills submitted. A motion to approve the payables for \$1,183,900.32 was made by D. Michael, seconded by V. DiMaso and unanimously approved. L. Carille stated that both the revenues and expenses were down in January which is resulted in a net service fee balance of \$17,018.00.

L. Carille informed the Board that they will be receiving a Code of Ethics established for Officers and Employees from the County of Dutchess. It is a local law that became effective January 1, 2020. There are questions that need to be answered and returned back to the County.

5. Committee Reports

Resolution No. 859 Slate of Officers/Committee Appointments

The Slate of Officers was nominated by D. Petrovits, seconded by D. Michael and unanimously carried by 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 members present 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. 859 Slate of Officers/Committee Appointments was made by D. Michael, seconded by W. Nussbickel and unanimously carried.

6. Other Business – There were no violations reported from NYSDEC.

7. Public Comment – There was no public comment.

With no further business to discuss, at 5:00 pm a motion to adjourn the meeting was made by D. Petrovits, seconded by D. Michael and unanimously carried.