

DUTCHESS COUNTY RESOURCE RECOVERY AGENCY

APRIL 16, 2020 – MEETING MINUTES

A 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** – D. Michael called the meeting to order at 4:30 pm.
2. **Minutes** – Chairman W. Nussbickel presented the minutes of the February 20, 2020 board meeting. A motion to approve the February 20, 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 in March and the yearly waste total is running 4,000 tons under budget. The metals guarantee was met as the Facility is seeing more metals in the waste during the pandemic, residents are cleaning out their households. Commercial waste has dropped significantly. Boiler No. 1 was shut down for 6 hours in March due to a bottom ash drag repair. Ash penalty for March resulted in \$32,437.06. The planned outage in March went well and everything was completed. Wheelabrator's 1st quarter reconciliation calculated to penalties of metals for \$2,363.12 and electric of \$35,754.22. The submitted invoice for \$759,139.77 is considered complete and approved for payment to Wheelabrator.

On April 13th, the Facility loss power in early afternoon approximately 12:15 pm. due to the severe windstorm that day. All systems came online at 2:00 am on April 14th.

4. **Agency Financial Report** – The payables were presented in the amount of \$1,081,805.47. There were no further questions regarding the bills submitted. A motion to approve the payables for \$1,081,805.47 was made by D. Michael, seconded by J. Senft and unanimously approved.

5. **Committee Reports**

Resolution No. 860 Financial Statement Acceptance

Following a discussion with the Agency Board and its consideration of the 2019 financial statements of the Agency as prepared by RBT CPAs, LLC, the 2019 financial statements were accepted by the Agency.

A motion to approve Resolution No. 860 Financial Statement Acceptance was made by J. Senft, seconded by V. DiMaso and unanimously carried.

6. **Other Business** – Discussion was held over the number of monthly board meetings the Agency is required to hold each year. L. Carille checked with Agency counsel and the answer was that board meetings can be held every other month. The Agency's By-Laws allows its members to attend and participate in meetings personally, by conference call or by videoconferencing provided that the public may attend, listen and observe at any site at which a member participates, and that notice thereof is given.

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.