

DUTCHESS COUNTY RESOURCE RECOVERY AGENCY

MAY 16, 2019 – 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, J. Senft and V. DiMaso, 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 February 21, 2019 board meeting. A motion to approve the February 21, 2019 board meeting minutes was made by J. Senft, seconded by D. Petrovits and unanimously approved.
- 3. Balanced Scorecard Report** – L. Carille updated the Board on the key performance indicators for April. The Net Agency Tons (NAT) for the month of April was 13,787. The net energy conversion performance rate was 222.2 kWh/NAT. The ferrous recovery efficiency guarantee of 4.0% was not met in April. Metal volume has decreased not only at this Facility but all over. There has also been a decrease in metal prices. The official wet ash residue of 32.0 percent guarantee was met. The moisture content in the ash improved substantially this month weighing at 26 percent. Unit No. 2 was taken offline for its annual outage and the construction of the waste storage pit wall was completed. The value of the submitted invoice for \$953,085.16 is considered complete and approved for payment to Wheelabrator.
- 4. Agency Financial Report** – The payables were presented in the amount of \$1,180,676.95. D. Petrovits remarked on how there are no attorney bills. L. Carille replied that she recently asked attorney D. Wise advice about the return of an employee that has been out on medical disability; therefore, next month there will be a legal bill. There were no questions regarding the bills submitted. A motion to approve the payables for \$1,180,676.95 was made by D. Petrovits, seconded by V. DiMaso and unanimously approved.
- 5. Other Business** - L. Carille spoke about a proposal she received from a company called Rhyndland Energy which is seeking to lease or purchase a parcel of land owned by the Agency adjacent to the Sand Dock substation. The company would store lithium ion batteries that would help support the local transmission and distribution grid. Discussion ensued over permitting, construction and the overall environmental impact. In summary, it was agreed to put this issue on hold and if all associated parties are in agreement and want to pursue this matter in the near future, the Agency will conduct a request for proposal.

L. Carille briefed the Board on the ash hauling situation that has occurred recently. There has been a shortage of MBI drivers dispatched to the Facility causing the ash volume to back up. As the Facility continues to burn and with no space for ash there is a chance of shutting down which would cause huge financial consequences. The ash hauling contract is held by Royal Carting who has been informed of the situation and are looking into other alternatives while

pressing MBI for additional hauling. She will continue to monitor the situation to ensure everything runs smoothly into the upcoming holiday weekend.

There were no violations reported from NYSDEC.

There was no public comment.

With no further business to discuss, at 5:05 pm a motion to adjourn the meeting was made by D. Petrovits, seconded by J. Senft and unanimously carried.