

DUTCHESS COUNTY RESOURCE RECOVERY AGENCY

JUNE 17, 2021 – 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 D. Michael; Agency Staff, L. Carille and D. Walsh.

- 1. Regular Session** – Chairman W. Nussbickel called the meeting to order at 4:38 pm.
- 2. Minutes** – Chairman W. Nussbickel presented the minutes of the April 22, 2021 board meeting. A motion to approve the April 22, 2021 board meeting minutes was made by D. Petrovits, seconded by J. Senft and unanimously carried.
- 3. Balanced Scorecard Report** - L. Carille stated that there has been plenty of waste coming into the Facility and the pit remains full inside. Boiler No. 2 was down for a brief time due to a tube leak. The electric generation was good this month and the guarantee was met. Metals tonnage was down but the prices for metals has increased. NYSDEC was notified of a temporary operational change this month. The routine ash draining operation was suspended while the sumps and drains were cleaned out. Ash was loaded directly into trailers. There was an ash guarantee penalty this month resulting in \$28,545.09. The submitted invoice for \$877,119.10 is considered complete and approved for payment to WIN Waste Innovations.
- 4. Agency Financial Report** – The payables were presented in the amount of \$1,263,173.89. L. Carille stated that the new sewer meter had been purchased. The cost was \$3,700.00. Finding someone to install the meter has been difficult. Many companies she contacted do not do installation or they are too busy. One company has looked at the job and she is waiting for an additional response once they see the actual meter.

There were no further questions regarding the Financials. A motion to approve the payables for \$1,263,173.89 was made by J. Senft, seconded by D. Petrovits and unanimously approved.

L. Carille stated that there was a slight net service fee posted this month of \$15,419; however, the year-to-date net service fee remains in the black, a balance of (\$315,851).

- 5. Other Business** – The Agency received one response for the Request for Proposal for Professional Auditing Services. RBT CPAs, LLC was the only organization that submitted a proposal. Their fees have remained the same as in the past, no increases to their services. The contract will remain in effect until March 31, 2025. A Resolution will follow at the next board meeting.

There were no violations reported from NYSDEC.

6. 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 J. Senft, seconded by D. Michael and unanimously carried.