

DUTCHESS COUNTY RESOURCE RECOVERY AGENCY

JUNE 18, 2020 – MEETING MINUTES

A zoom video conference call board meeting of the Dutchess County Resource Recovery Agency initiated at 4:00 p.m. Those in attendance were 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** – Vice-Chairman D. Petrovits called the meeting to order at 4:10 pm.
- 2. Minutes** – Vice-Chairman D. Petrovits presented the minutes of the April 16, 2020 board meeting. A motion to approve the April 16, 2020 board meeting minutes was made by J. Senft, seconded by S. Tinkelman and unanimously carried.
- 3. Balanced Scorecard Report** - L. Carille stated that the incoming waste did see an increase in May, however, the yearly waste total is running 4,786 tons under budget. There has been an increase in large mattresses coming into the facility. It's believed that many homeowners and hotels/motels are doing clean sweeps of bedding during the pandemic and disposing in dumpsters. The Facility cannot process queen size or larger mattresses due to the size of the combustors. A letter to all haulers was sent out in June informing them and asking them to make every effort to check their loads before disposal. Both boilers were online for the entire month of May. The electric, metals and ash guarantees were not met in May. The ash penalty resulted in \$20,605.00. The submitted invoice for \$897,003.94 is considered complete and approved for payment to Wheelabrator.
- 4. Agency Financial Report** – The payables were presented in the amount of \$1,267,824.43. The net service fee current balance is \$272,156.00. There were no further questions regarding the bills submitted. A motion to approve the payables for \$1,267,824.43 was made by D. Petrovits, seconded by J. Senft and unanimously approved.

The City of Poughkeepsie outstanding account balance is \$149,220.95. Payment is expected by June 30, 2020.

There were no violations reported from NYSDEC.

- 5. Public Comment** – There was no public comment.

With no further business to discuss, at 4:35 pm a motion to adjourn the meeting was made by D. Petrovits, seconded by J. Senft and unanimously carried.