

DUTCHESS COUNTY RESOURCE RECOVERY AGENCY

JUNE 20, 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, S. Tinkelman, Treasurer, and Board Member, J. Senft; 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 December 20, 2018 board meeting. A motion to approve the December 20, 2018 board meeting minutes was made by S. Tinkelman, seconded by J. Senft and unanimously carried.
3. **Balanced Scorecard Report** - L. Carille stated that the volume of incoming waste in May was good, up from last month by over 2,000 tons. Unit No. 2 was down for a short time to replace the ID fan motor. The turbine had one slight glitch which was not even enough to make a difference in production. The Facility had one of the best power wash cleanings ever done from a new contractor. It took the company six days. It cost the Operator more money than in the past but they feel it will help increase the electrical production since everything is running much better. The electrical, metal and ash guarantees were not met in May. Metal prices decreased in May. The value of the submitted invoice for \$982,617.00 is considered complete and approved for payment to Wheelabrator.
4. **Agency Financial Report** – The payables were presented in the amount of \$1,327,966.44. The Board remarked on how satisfactory it is to see the professional service expenses under control. L. Carille stated that the legal charge this month of \$39 was advice from D. Wise over the approval of a physician's note from a therapist regarding the return of an employee that was on disability.

There were no further questions regarding the bills submitted. A motion to approve the payables for \$1,327,966.44 was made by D. Petrovits, seconded by J. Senft and unanimously approved.

5. **Committee Reports**

Resolution No. 855 Amendment to Slate of Officers/Committee Appointments

D. Denisoff Jr, the Secretary of the Board and also a member of the Board's Audit and Governance Committees has resigned effective May 26, 2019. The Board hereby nominated Denise Walsh to fulfill the position of Secretary. A motion was made by D. Petrovits, seconded by S. Tinkelman and unanimously carried.

The Board hereby nominated V. DiMaso to fulfill the vacant position on the Audit Committee and J. Senft to fulfill the vacant position on the Governance Committee. A motion was made by J. Senft, seconded by W. Nussbickel and unanimously carried.

A motion to approve Resolution No. 855 Amendment to the Slate of Officers/Committee Appointments was made by J. Senft, seconded by W. Nussbickel and unanimously carried.

6. **Other Business** - L. Carille spoke about the annual filing statement pursuant to the bonds which is to be filed by June 28, 2019. B. Ferguson, who has done the continuing disclosure filing in the past, is no longer employed at Capital Market Advisors and is working for a new company called Sage Financial. Also received was an email message from Capital Market Advisors announcing the unexpected leave of two of their employees and how their services for the Agency will remain the same. Both companies are interested in doing the work and both have been asked for price quotes along with contracts. The fee has been \$2,500.00 per year. B. Ferguson has since sent over the Sage Financial contract with the exact price quote as the past and mentioned that she will match the fee, if less, from Capital Market Advisors. After a brief discussion, the Board mutually agreed to continue with the services from B. Ferguson since she has always done a good job for the Agency and is familiar with its history.

There were no violations reported from NYSDEC. The NYSDEC inspector did stop by last week to obtain some ash residue samples. Although there is the compliance requirement of ash testing the Facility must perform twice a year, the NYSDEC is independently conducting samples within the state for further studies on handling the nature of incinerator ash.

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 J. Senft, seconded by S. Tinkelman and unanimously carried.