

DUTCHESS COUNTY RESOURCE RECOVERY AGENCY

JULY 18, 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 Members, J. Senft and V. DiMaso; and Agency Staff, L. Carille and D. Walsh.

- 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 April 18, 2019 board meeting. A motion to approve the April 18, 2019 board meeting minutes was made by D. Petrovits, seconded by J. Senft and unanimously carried.
- 3. Balanced Scorecard Report** - L. Carille stated that the net energy conversion performance rate in June was 324.7 kWh/NAT. The electrical generation was the highest it has been in a few years which can be attributed to the extensive power wash done last month. The power sales agreement with Central Hudson automatically renews as is, since there were no notices of any intention to terminate, and according to the agreement that must be made 180 days prior to the existing current expiration date, the first of which was January 14, 2019. The agreement automatically renews for successive one year periods. Unit No. 1 was taken offline for a brief time for repairs. There was also an opacity exceedance from a bag that came off at the base in compartment 1-6. It was only a 6 minute deviation that was an unavoidable malfunction. The volume of incoming waste in June remains good, 13,285 tons of waste received. The ash guarantee was not met in June which the Operator feels is still caused by the short time the ash has to dewater before transportation. They will try to eliminate live loading the ash trucks upon arrival and enforce the transportation of only the preloaded ash trailers on site unless there are none available. The second quarter reconciliation resulted in penalties totaling \$292,473.95 to the Operator for ash, metal and electricity performances not met. The value of the submitted invoice for \$749,475.44 is considered complete and approved for payment to Wheelabrator.
- 4. Agency Financial Report** – The payables were presented in the amount of \$1,146,004.82. There were no further questions regarding the bills submitted. A motion to approve the payables for \$1,146,004.82 was made by D. Petrovits, seconded by V. DiMaso and unanimously approved. L. Carille stated that the net service fee has a current balance of \$194,312. The Plant has been running well and she is hoping to not need any net service fee for 2019.
- 5. Other Business** – L. Carille spoke about the Agency's Directors and Officers (D&O) Insurance Policy renewal. Several companies were asked for a quote and either there was no response or they declined to quote. The one company that did quote was RSUI Indemnity. They have been the Agency's carrier since 2002. The yearly premium is \$26,120.00, which is \$40.00

less than last year. A motion was made by J. Senft and seconded by D. Petrovits and unanimously carried to renew the policy for \$26,120.00 with RSUI Indemnity.

L. Carille announced that the County Legislature appointed Dean Michael to the Agency's Board to fulfill the vacancy seat of Dale Lois. He should be able to attend next month's board meeting.

There were no violations reported from NYSDEC.

6. Public Comment - There was no public comment.

With no further business to discuss, at 5:10 pm a motion to adjourn the meeting was made by D. Petrovits, seconded by V. DiMaso and unanimously carried.