

DUTCHESS COUNTY RESOURCE RECOVERY AGENCY

AUGUST 15, 2013 – MEETING MINUTES

A meeting of the Dutchess County Resource Recovery Agency convened at 5:00 p.m. at the offices of the Agency located at 96 Sand Dock Road, Poughkeepsie, New York. Those present included J. Small, Chairman, R. Mosca, Vice-Chairman, J. Mackey, Treasurer, T. E. LeGrand and R. Ledrich, Board Members; Agency Staff, W. J. Calogero, D. Walsh and C. Tamney; J. Nelson, Agency Counsel; L. Carille, Dutchess County Deputy Commissioner, Division of Solid Waste Management; and M. Cavaliere, Covanta Hudson Valley Renewable Energy LLC.

- 1. Regular Session** – Chairman J. Small called the meeting to order at 5:07 pm.
- 2. Minutes** – Chairman J. Small presented the minutes of the May 16, 2013 and June 20, 2013 board meetings. Approvals for those minutes were deferred until next month. Chairman J. Small presented the minutes of the July 25, 2013 board meeting. A motion to approve the July 25, 2013 board meeting minutes was made by J. Mackey, seconded by T. E. LeGrand and unanimously approved.
- 3. Operating Report** – D. Walsh reported that the Facility received a total of 12,670 tons of waste in July, 1,250 tons under budget. As in the previous month, there was less waste received in specialty waste. The year-to-date incoming tonnage remains 6,600 tons over budget.
- 4. Engineer Report** – W. Calogero reported that Covanta has provided a preliminary schedule to accomplish the turbine/generator preventive maintenance outage while the reduction gear is being fabricated. Covanta has also scheduled the Fall boiler outages to occur in August (Unit No. 1) and September (Unit No. 2) before the turbine/generator returns to full service. The completion date for restarting the turbine/generator is scheduled for mid-September.

The outage on Unit No. 1 commenced at midnight on August 6th. The next day this allowed the internal inspection of the unit by three groups of potential RFP respondents. Representatives from Wheelabrator, Deltaway and Green Conversions were provided with Covanta Safety training and were escorted throughout the Facility to view the interior components of the unit. Nondestructive testing data for the prior two boiler outages was provided by Covanta for viewing by the group. The Agency also provided the overall performance and operations data that was available in the Agency's office for their review. The outage continued on August 8th with the short term shutdown of Unit No. 2. During this time the turbine was disconnected from the steam system in the plant to facilitate the turbine-generator overhaul activity. Both Wheelabrator and Deltaway returned on the second day to review additional data at the Agency's office.

The Agency has yet to receive any information from Covanta regarding the business interruption insurance coverage related to this event. At the present time electrical production damages to the Agency are being assessed and are being withheld, with all rights reserved, from the Covanta monthly service fee.

5. **Agency Financial Report** – C. Tamney presented the payables in the amount of \$778,101.71. A motion to approve the bills as presented in the amount of \$778,101.71 was made by T. E. LeGrand, seconded by R. Mosca and unanimously approved with J. Mackey abstaining.

There were no further questions regarding the Financials.

6. **Public Comment** – There was no public comment.
7. **Executive Session** – At 5:23 pm the meeting moved into Executive Session for purposes of discussing contractual matters and for an attorney/client session.
8. **Regular Session** – The meeting resumed back to public session at 6:20 pm.

Resolution No. 773 – Extension of Operator RFP Submission Date

This Resolution authorizes the Executive Director to release, file and publish notice of the foregoing amendment to the FRFP for a Facility Operator to extend the time to submit operator proposals until September 18, 2013. A motion to approve Resolution No. 773 was made by T. E. LeGrand, seconded by R. Mosca and unanimously approved.

Resolution No. 774 – Letter Agreement with Central Hudson Gas & Electric Corp. Confirming Term End Date for Power Sales Agreement

The Executive Director is authorized to execute a clarification letter-agreement with Central Hudson to the effect that the Power Sales Agreement will run through January 14, 2019, unless earlier terminated by the Agency, and if not so terminated by the Agency on January 14, 2019, it will continue to run for successive one-year renewal terms subject to cancellation on proper notice by either party. A motion to approve Resolution No. 774 was made by R. Mosca, seconded by R. Ledrich and unanimously approved.

With no further business to discuss, at 6:23 pm a motion to adjourn the meeting was made by T. E. LeGrand, seconded by R. Mosca and unanimously approved.

Respectfully submitted,

William J. Calogero
Executive Director