

DUTCHESS COUNTY RESOURCE RECOVERY AGENCY

AUGUST 17, 2023 – MEETING MINUTES

A meeting of the Dutchess County Resource Recovery Agency convened at 4:30 pm at the offices of the Agency located at 96 Sand Dock Road, Poughkeepsie, New York. Those present included S. Tinkelman, Treasurer; Board Members D. Michael, J. Miccio, and G. Baright; Agency Staff, K. Russell and D. Walsh.

- 1. Regular Session** – S. Tinkelman called the meeting to order at 4:35 pm.
- 2. Balance Scorecard** – K. Russell spoke about the incoming tonnage for July. The plant accounted for 12,409 tons of waste of which 5,729 tons were bypassed and/or diverted. Boiler No. 1 had 89.3% uptime availability and Boiler No. 2 had 38.4% uptime availability. Royal Carting continues to assist by diverting a portion of their waste to Westchester. Each week the diversion varies depending upon how much Westchester is willing to accept. This week it has been 150 tons per day and next week it reduces to 80 tons per day. Voyager Trucking continues hauling out waste directly from this Facility. With the turbine/generator back in place, the plant began to generate electricity and 50.84 mwh of electricity was produced in July. The metals tonnage recovered was 185 tons and the rate paid by the contractor dropped \$25/ton from last month.
- 3. Executive Report** – K. Russell stated that Win Waste has agreed to do a complete overhaul on Boiler No. 2. The outage conducted in January and February had only partial retubing that did not last. Contractors and equipment arrived Monday for the full retubing of Boiler No. 2. This additional work is estimated to cost Win Waste \$2 million and will take up to the end of the month to complete. Boiler No. 1 is currently operating. That boiler sustained only a brief shutdown for leaks.

J. Miccio asked if there has been any response back from the NYSDEC regarding their offer to visit the Agency and participate in discussions over the upcoming state regulations. K. Russell stated that she has reached out to J. Petronella a few times but has not heard back. The Agency's Part 360 operating permit expires April 2025 and guidance from the state as to what studies need to be performed are essential in order to meet those new regulations and clean air standards.

- 4. Agency Financial Report** – The payables were presented in the amount of \$781,121.09. J. Miccio asked if the Win Waste letter of credit change over to a bond was complete. K. Russell replied that it has not. Win Waste had changed the financial institution they were working with that brought a delay for the completion in addition to a small wording change regarding the date of inception. Agency attorney, J. Mackey is in the process of the finalization. S. Tinkelman asked when the operating contract ends. K. Russell replied that it ends 2027 but

the contract does contain the option for two renewals. There were no further questions regarding the Financials. A motion to approve the payables for \$781,121.09 was made by J. Miccio, seconded by G. Baright and unanimously approved.

There is no net service fee. The revenues continue to exceed the expenses even with the extensive shutdowns, loss of energy production and reduction of metals. The operating contract includes non-performance penalties that Win Waste must pay back to the Agency. The current year-to-date balance of \$1,913,434.00 is "in the black".

There were no violations reported from NYSDEC.

5. Public Comment – There was no public comment.

With no further business to discuss, at 5:05 pm a motion to adjourn the meeting was made by J. Miccio, seconded by G. Baright and unanimously carried.