

DUTCHESS COUNTY RESOURCE RECOVERY AGENCY

AUGUST 18, 2022 – 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; Board Members, J. Senft, V. DiMaso, and D. Michael; Agency Staff, K. Russell and D. Walsh.

- 1. Regular Session** – Chairman W. Nussbickel called the meeting to order at 4:35 pm.
- 2. Minutes** – Chairman W. Nussbickel presented the minutes of the June 16, 2022 board meeting. A motion to approve the June 16, 2022 board meeting minutes was made by D. Michael, seconded by D. Petrovits and unanimously carried.
- 3. Balanced Scorecard Report** – K. Russell spoke of the June 15th power outage at the Facility. The power was not restored until June 18th. Central Hudson workers said the cause of the outage was due to vines growing up one of the poles on Sand Dock Road and into a transformer. The Agency is working with legal counsel to communicate with Central Hudson as to whose responsibility it is to maintain the pole. There was extensive damage to the boilers by not having the time to properly cool and bring down the units. Since both boilers have been brought down and back up several times, Win Waste decided to move the scheduled outage for Unit 2 to August instead of October. Unit 1 is still set for an October 3-9 outage. The pit remains full. Royal continues to divert waste and was asked to divert waste for 4 weeks.

The quarterly reconciliation was calculated which resulted in performance penalties for electric, metals and ash. In July, the electric generation was met but not the metals or ash. The ash penalty in July resulted in \$20,465.01. The submitted invoice for \$447,433.73 is considered complete and approved for payment to WIN Waste Innovations.

- 4. Agency Financial Report** – The payables were presented in the amount of \$684,329.30.

There were no questions regarding the Financials. A motion to approve the payables for \$684,329.30 was made by D. Michael, seconded by D. Petrovits and unanimously approved.

There was no net service fee this month. The year-to-date net service fee remains in the black with a balance is \$487,801.

- 5. Other Business** – In response to a letter written by the Agency Board over waste management growth and the future of the Resource Recovery Waste-to-Energy Facility, the NYSDEC visited the Agency for a meeting in July. A lengthy discussion evolved over waste disposal options, waste-to-energy technology, insights into future planning, directions and environmental effects. In summary, the NYSDEC conveyed that they are required to follow the

enactment of the Legislature and are not able to make those types of decisions. The Agency and County should continue to follow up with contacts to State Senators, Congressman, and Assembly persons.

There were no violations reported from NYSDEC.

6. Public Comment — There was no public comment.

With no further business to discuss, at 5:20 pm a motion to adjourn the meeting was made by D. Petrovits, seconded by D. Michael and unanimously carried.