

DUTCHESS COUNTY RESOURCE RECOVERY AGENCY

SEPTEMBER 19, 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; Board Members, J. Senft, V. DiMaso, and D. Michael; 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 May 16, 2019 board meeting. A motion to approve the May 16, 2019 board meeting minutes was made by D. Petrovits, seconded by V. DiMaso and unanimously carried. Chairman W. Nussbickel presented the minutes of the July 18, 2019 board meeting. A motion to approve the July 18, 2019 board meeting minutes was made by D. Petrovits, seconded by V. DiMaso and unanimously carried.
3. **Balanced Scorecard Report** - L. Carille stated that incoming waste has been good. For the month of August there was 13,566 tons of waste received succeeding the budget amount by 733 tons. The incoming tonnage is running 600 tons under the yearly set budget. The official wet ash residue generation guarantee of 32.0 percent was met. As a result, the Operator did not receive any ash penalty. The turbine continues to run well. There were two boiler washes and inspections conducted in the month. Boiler No. 1 in addition came offline to repair a travel grate failure and also a tube leak. The electric and metals guarantees were not met. The metals continue to have a lot of debris mixed in which is deducted from the paid tonnage. The metal price decreased \$4.00/ton from last month. The installation of the inbound transfer station door was completed in August. The Agency agreed to split the cost with the Operator. The value of the submitted invoice for \$942,451.62 is considered complete and approved for payment to Wheelabrator.
4. **Agency Financial Report** – The payables were presented in the amount of \$1,285,467.77. D. Petrovits asked about the Central Hudson bill for \$9,001.50. This applies to the monthly fee Central Hudson charges for the substation interconnection equipment along with a metering charge. Wheelabrator pays for the majority of this fee each month as it is deducted from their invoice to the Agency. The way the formula works is that Wheelabrator receives 25 percent of the sum of the electrical sales minus the substation charge.

There were no further questions regarding the bills submitted. A motion to approve the payables for \$1,285,467.77 was made by J. Senft, seconded by D. Petrovits and unanimously approved. L. Carille stated that the net service fee has a current balance of \$229,833.

5. **Other Business** – L. Carille spoke about the Town of Poughkeepsie sewer agreement. She asked Agency counsel, J. Mackey, to review the new agreement. He made a few changes

and it has been returned back to the Town. The Town informed her that they did install a new sewer meter last year. She went over to the sewer treatment plant, along with one of Wheelabrator's Supervisors, and verified that there is one. According to the Operator agreement, Wheelabrator is responsible for this payment as is the Town water bill.

L. Carille stated that the Agency has a current part-time weigh scale operator position open. The hours of coverage are from 6:00 am to 11:00 am Monday through Friday and from 6:00 am to 12:00 pm on Saturday.

There were no violations reported from NYSDEC.

6. **Committee Reports** – The Finance Committee met to review the Agency's 2020 proposed budget. The Committee members will discuss the budget with the Board at the October 17, 2019 board meeting.
7. **Public Comment** – There was no public comment.

With no further business to discuss, at 4:57 pm a motion to adjourn the meeting was made by J. Senft, seconded by D. Petrovits and unanimously carried.