

# DUTCHESS COUNTY RESOURCE RECOVERY AGENCY

## SEPTEMBER 20, 2018 – 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 W. Nussbickel, Chairman, D. Petrovits, Vice-Chairman; Board Members, J. Small and J. Senft; Agency Staff, L. Carille and D. Walsh.

- 1. Regular Session** – Chairman W. Nussbickel called the meeting to order at 5:00 pm.
- 2. Minutes** – Chairman W. Nussbickel presented the minutes of the August 16, 2018 board meeting. A motion to approve the August 16, 2018 board meeting minutes was made by J. Senft, seconded by J. Small and unanimously approved.
- 3. Balanced Scorecard Report** – The Facility received a net 12,523 tons of waste in August. There was no need to divert or bypass waste. The tipping floor is in good shape and the pit level is down. The boilers were close but not at 100% capacity due to a short interruption in power caused by Central Hudson. The net energy conversion performance rate was 287 kWh/NAT. The shortage in electrical generation was related to wet trash. The ferrous metal recovery in August was met and calculated to be 4.33%. The official wet ash residue exceeded the 32.0 percent guarantee and resulted in a penalty of \$57,748.62. The credit due back to the Agency from last month's invoice was taken off August's invoice which resulted in a total balance due to the Operator in August of \$698,160.60.
- 4. Agency Financial Report** – The payables were presented in the amount of \$1,017,087.24. J. Senft asked about the D.C. Commissioner of Finance bill for \$7,821.97. These charges are for the Agency's healthcare benefits for active and retired employees. Also asked was the NYSDEC bill for \$13,464.40, an annual bill, a requirement under the Title V Permit regulations, which is based on the air emissions from the Facility.

Under the Profit and Loss Statement, J. Small noted the Agency's profit of \$249,246.00 for the month of August and attributed that to the change in management. L. Carille responded that part of that profit is due to the Operator receiving penalties for not meeting the required performances and also sharing in the costly expense of ash residue.

With no further discussion, a motion to approve the payables for \$1,017,087.24 was made by J. Senft, seconded by J. Small and unanimously approved.

- 5. Other Business** – A discussion developed over the future of the Agency's contract with Central Hudson. L. Carille replied that the current contract stays in place until January 2020. The Agency is still working out a long-term agreement. Central Hudson does have the option to terminate the contract; however, the Agency must be given 180 days advance notice. J.

Small asked to find out the costs that would be involved to establish a contingency plan and if the Agency would be able to get more revenue selling the electricity on the open market. Chairman W. Nussbickel remarked how Central Hudson seems to be very supportive of the Facility and believes they will renew the contract. They understand how beneficial the plant is to the local economy and the service of burning waste and generating electricity from it.

L. Carille spoke about authorization to sell a Lufkin gear and shaft made out of stainless steel that is estimated to weigh 6,000 pounds which is rusty and unusable at the Facility. The Board requested to call a few metal scrap yards to find the current buying price per pound and advise them of her findings at the next board meeting.

There was no violations reported from NYSDEC.

There was no public comment.

With no further business to discuss, at 5:35 pm a motion to adjourn the meeting was made by D. Petrovits, seconded by J. Small and unanimously carried.