

# DUTCHESS COUNTY RESOURCE RECOVERY AGENCY

## OCTOBER 15, 2020 – 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.

- 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 June 18, 2020 board meeting. A motion to approve the June 18, 2020 board meeting minutes was made by D. Michael, seconded by J. Senft and unanimously carried.
- 3. Balanced Scorecard Report** - L. Carille stated that the incoming waste total was high in September. Due to the scheduled planned outages, the pit was overloaded and waste had to be diverted in order to proceed with the outage. Royal was asked to divert some of their waste in which they agreed and the Agency agreed to issue a tonnage credit for their diversion. The year-to-date incoming tonnage total is running 1,300 tons behind the yearly budget. Boiler No. 1 came down, unplanned. Wheelabrator coordinated the outage for that boiler then. Boiler No. 2 was brought down as planned. Both boilers had no issues on restart. Overall, the maintenance outage was successful. There was a September ash penalty resulting in \$22,985.05. Wheelabrator had quarterly penalties for not meeting the metals and electric performance guarantees. The submitted invoice for \$814,937.33 is considered complete and approved for payment to Wheelabrator.
- 4. Agency Financial Report** – The payables were presented in the amount of \$1,114,064.66. There were no further questions regarding the bills submitted. A motion to approve the payables for \$1,114,064.66 was made by J. Senft, seconded by D. Petrovits and unanimously approved. L. Carille stated that the net service fee balance to date is at \$337,230.00.

The annual Facility inspection was done October 14<sup>th</sup>, a requirement each year by the bond holders. It was conducted by D&B Engineers. The formal report is expected to be back within the month. D& B Engineers is also working on the Title V permit renewal which is due in 2021. There were changes to the permit's renewal which are necessary for the Engineers to address.

### 5. Committee Reports

The Finance Committee reviewed the proposed 2021 Agency Budget. It was noted that the tipping fee increase to haulers is necessary to help offset the expenses. Ash disposal

continues to be one of the Agency's highest expenses with those fees continuing to increase each year.

### **Resolution No. 861 2021 Budget Adoption**

J. Senft of the Finance Committee briefed the Board on their review of the proposed 2021 Budget including the impact of fluctuating metals recycling. Each line item was reviewed with no changes. A motion to accept Resolution No. 861 2021 Budget Adoption as presented was made by J. Senft and seconded by D. Michael and unanimously approved. The Agency's Executive Director is hereby authorized to forward the same to the County of Dutchess and to the Authority Budget Office.

6. **Other Business** – There were no violations reported from NYSDEC. The Part 360 Solid Waste Management permit issued by the state still remains in discussion. There were several items that remain under review.
7. **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.