

DUTCHESS COUNTY RESOURCE RECOVERY AGENCY

OCTOBER 25, 2022 – MEETING MINUTES

A zoom video conference call meeting of the Dutchess County Resource Recovery Agency initiated at 10:00 am. Those in attendance were W. Nussbickel, Chairman; S. Tinkelman, Treasurer; Board Members, D. Michael, V. DiMaso, and J. Miccio; Agency Staff, K. Russell and D. Walsh.

1. **Regular Session** – Chairman W. Nussbickel called the meeting to order at 10:05 am.
2. **Agency Budget** – The Finance Committee and staff reviewed and discussed the proposed 2023 budget. The Budget for 2023 is based on the Facility processing a minimum of 150,000 tons of waste. With the current increase in electricity costs, S. Tinkelman recommended the Board revisit the Agency's power agreement with Central Hudson regarding long term electrical sales. The Board recommended obtaining a fee schedule from both the new and current engineering firms for 2023 since the Agency's principal engineer recently left D&B Engineering to join TRC Companies.

The 2023 Budget includes zero reserves and a zero net service fee.

The proposed budget was submitted to the Board with no changes.

Resolution No. 876 2023 Budget Adoption

The 2023 Budget is hereby adopted and the Agency's Executive Director is hereby authorized to forward the same to the Authority Budget Office and to the County of Dutchess. Resolution No. 876 was presented by D. Michael, seconded by J. Miccio and unanimously carried.

3. **Balance Scorecard Report** – K. Russell spoke about the volume of trash in the Facility and the maintenance work recently done on the scheduled outage on Boiler No. 2. Boiler No. 1 was also shut down for a boiler wash which resulted in the turbine generation to come off line for four days. The pit remains full which has forced receiving to close earlier on certain days. Waste will continue to be bypassed until the end of the year. Win Waste is responsible for the transfer of waste. Royal will divert as necessary their trailerloads to Westchester and is also participating in the bypass of waste. The annual Facility inspection was conducted by the Engineer on Wednesday, October 19th. The report will be ready by Monday, November 21st.
4. **Public Comment** – There was no public comment.

With no further business to discuss, at 10:35 am a motion to adjourn the meeting was made by W. Nussbickel, seconded by V. DiMaso and unanimously carried.