

DUTCHESS COUNTY RESOURCE RECOVERY AGENCY

DECEMBER 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; S. Tinkelman, Treasurer; 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 October 17, 2019 board meeting. A motion to approve the October 17, 2019 board meeting minutes was made by J. Senft, seconded by S. Tinkelman and unanimously carried.
- 3. Balanced Scorecard Report** - L. Carille stated that as of December 3rd the Agency has provided the minimum 140,000 tons of processable waste guaranteed to the Operator. The service fee rate charged to the Agency from the Operator is now reduced. Boiler No. 1 came offline to enable the changing out of hydraulic pumps. The hydraulic pumps had issues with the suction line valve. Boiler No. 2 ran the entire month with no issues. The metals and electric performance guarantees were not met. The waste has been wet which causes problems with the burn. Natural gas needs to be used in the burn. The moisture also effects the quality of ash. Ash penalty for November totaled \$18,884. The submitted invoice for \$783,423.22 is considered complete and approved for payment to Wheelabrator.

Agency Financial Report – The payables were presented in the amount of \$1,136,502.57. There were no further questions regarding the bills submitted. A motion to approve the payables for \$1,136,502.57 was made by J. Senft, seconded by D. Michael and unanimously approved. L. Carille stated that the net service fee has a current yearly balance of \$345,751.00. The largest expense continues to be the Agency's ash disposal and haulage and the fees will increase next year. There is still no approval in New York State to use the ash residue for recycling as in roadways like a few other states.

5. Other Business - Resolution No. 857 – Contract Extension for Professional Legal Services

There was a brief discussion about the legal services of Mackey, Butts & Wise, LLP. The Agency is pleased with their services and wishes to continue the contract with Mackey, Butts & Wise, LLP. The current contract and fees have remained unchanged. The Executive Director is authorized to extend the contract with Mackey Butts & Wise, LLP for fiscal year 2020. A motion to approve Resolution No. 857 – Contract Extension for Professional Legal Services was made by J. Senft, seconded by D. Michael and unanimously carried.

Resolution No. 858 – Authorization for Professional Engineering Consulting Services Agreement Extension

The reports and services provided by an engineering firm for a waste-to-energy facility are a very specialized service and it is in the best interest of the Agency to have a firm with the necessary specialized and specific qualifications to provide all required engineering services to such a facility. D&B Engineers and Architects, PC employs a NY State licensed engineer to satisfy the annual general Facility inspection report due under the NY State 6NYCCR Part 360 Solid Waste Management Facilities regulations. The Agency has been pleased with D&B Engineers and Architects, PC. After a discussion, the Board agreed to extend the present contract to January 31, 2021 with no further changes. A motion to approve Resolution No. 858 Authorization for Professional Engineering Consulting Services Agreement Extension was made by J. Senft, seconded by D. Michael and unanimously carried.

There were no violations reported from NYSDEC.

6. Public Comment – There was no public comment.

With no further business to discuss, at 5:00 pm a motion to adjourn the meeting was made by S. Tinkelman, seconded by V. DiMaso and unanimously carried.